

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 19, 2013 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Michael Chorpash d/b/a 1505-24th Street, LLC (parcel located behind 1505-24th Street).

PUBLIC HEARING

EASEMENT CONVEYANCE

- *6. Resolution conveying permanent easement to Xenia Water District for property known as the Beaver Creek Greenbelt.

PUBLIC HEARING

ISSUANCE OF \$2,300,000 GENERAL OBLIGATION BONDS

7. Resolution instituting proceedings to take additional action for the issuance of \$2,300,000 General Obligation Bonds (Neighborhood Finance Corporation and Housing Trust Fund).

PUBLIC HEARING

ISSUANCE OF \$1,500,000 GENERAL OBLIGATION BONDS

8. Resolution instituting proceedings to take additional action for the issuance of \$1,500,000 General Obligation Bonds (improvements, equipping, remodeling, reconstruction of County public buildings or sites).

PERMITS

9. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Broadway Sports, 475 NE Broadway.
10. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's #4, 6565 NW 6th Drive.

11.

PUBLIC COMMENTS

RESOLUTIONS

- *12. Resolution approving amendment to agreement with Broadlawns Medical Center (integrated health home intensive care management and transitional housing).
- *13. Resolution approving amendment to agreement with DMARC (Des Moines Area Religious Council) to disburse funding through the General Assistance Program.
- *14. Resolution approving agreement with Serve Our Youth (SOY) to provide services at the Juvenile Detention Center (chaplaincy and volunteer/mentoring).
- *15. Resolution approving response to Aging Resources of Central Iowa request for proposals for Federal and State funds.
- 16. Resolution setting assessment amount for Curb-It Recycling Program and authorizing the Auditor's Office to publish Notice of Public Hearing for December 10, 2013 to certify the FY 13/14 Curb-It assessments.
- 17. Resolution approving change in speed limits on NE 62nd Avenue based on engineering study.
- 18. Resolution approving major final subdivision plat of Rock Creek Ridge Plat 1 and acceptance of the roadways.
- 19. Resolution authorizing submittal of a 2018 Surface Transportation Program (STP) Funding Application to Des Moines Area MPO for proposed NW 66th Avenue Reconstruction/Kempton Bridge Replacement Project.
- *20. Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Home Repair Program.
- *21. Resolution approving Cooperative Public Service Agreement with City of Altoona for resurfacing of NE 70th Street/NE 72nd Street.
- *22. Resolution approving Cooperative Public Service Agreement with City of Mitchellville for maintenance of joint jurisdictional roadways.
- *23. Resolution approving agreement to address lead hazard repairs at 617 Maury St (Butts).
- *24. Resolution approving agreement to address lead hazard repairs at 1916-35th St (Young).
- 25. Resolution creating a grant funded position within Community, Family and Youth Services.
- 26. Resolution directing the advertisement for the sale of general obligation bonds and approving bidding procedures and official statement (\$3,800,000, \$14,030,000 and \$7,700,000 general obligation bonds).

27. Resolution authorizing the Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2013 (and transmit annual financial report to the State of Iowa).
- *28. Resolution approving amendment to the Financial Services Agreement and Securities Purchase Acknowledgement Letter with Piper Jaffray & Company.
- *29. Resolution approving Community Development Grant for PROJECT IOWA (Iowa Opportunities for Workforce Development).

COMMUNICATIONS

30. Amended Notice of Decision for Pleasant Hill Voluntary Annexation within urbanized area of the City of Altoona.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.