

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 26, 2008 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.

PROCLAMATIONS

5. Proclamations declaring the month of September as Shawn Johnson and LoLo Jones month in Polk County.

PUBLIC HEARING

**PROPOSAL TO ENTER INTO DEVELOPMENT
AGREEMENT WITH TRANSFORM, LTD**

- * 6. Resolution approving Development Agreement with Transform, Ltd. (EFCO).

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 9. Resolution approving contract with Iowa Department of Human Services for provision of targeted case management for participants in Children's Mental Health Waiver.
- *10. Resolution approving contract with Rescare, Inc. for mental health services.
- *11. Resolution approving Change Order #1 for the Youth Shelter roof replacement.
- *12. Resolution approving agreement with M2K Marketing Group for marketing and promotion of Healthy Polk 2020.

13. Resolution approving transfer of position from Auditor's Office to Information Technology.
14. Resolution approving position modification within the Sheriff's Office.
15. Resolution directing Treasurer to cancel tax sale certificate (2008-0004327) and collect payment without late interest.
16. Resolution approving the bid for Jail Inmate Phone and Equipment Services.
17. Resolution authorizing County Attorney and County Administrator to work with the YMCA to prepare a letter of intent conveying the Interim Jail facility to the YMCA for the men's transitional housing program (deferred from August 5, 2008 meeting).
18. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for September 9, 2008 concerning a land exchange whereby Polk County will convey 401 E. Court Avenue and pay cash and acquire 120 2nd Ave.
- *19. Resolution approving First Amended Independent Contractor Agreement with William Vaughn.

COMMUNICATIONS

20. Notice of hearing on application for voluntary annexation of certain property into the City of Polk City (Snetselaar).
21. Communication from residents regarding the Northeast Beltway (Dr. & Mrs. Menadue).
22. Communication from City of Des Moines thanking Emergency Manager, A.J. Mumm, for his work during the floods.

BUDGET ACTIONS

23. Memorandum of Budget Actions.

APPOINTMENTS

24. Memorandum of Appointments.

ADJOURNMENT

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

ADDENDUM TO AGENDA

POLK COUNTY BOARD OF SUPERVISORS

AUGUST 26, 2008 9:30 A.M.

RESOLUTIONS

19A. Resolution declaring Iowa Events Center Bid Package #9C.

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