

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 9, 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.

PUBLIC HEARING

EXCHANGE OF LAND CONCERNING
401 E. COURT AVENUE AND 120-2ND AVENUE

- * 5. Resolution approving exchange of land between Polk County and Kevin Johnson, Richard Margulies and 120 LLC concerning 401 E. Court Avenue and 120-2nd Avenue.

PERMITS

6. Renewal application for Class 5 Liquor License for Stanø's Place, 4275 NW 2nd Avenue.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
9. Resolution authorizing General Services to hold an auction October 18, 2008 to dispose of surplus County property.
- *10. Resolution renewing lease agreement with the Polk County Heritage Gallery for space in the Polk County Administration Building.
11. Resolution approving the bid with Swanson Services Corporation for Inmate Commissary Services and Trust Accounting software.

- *12. Resolution approving staffing agreement with Maxim Healthcare to support lead poisoning prevention screenings.
- *13. Resolution approving 2008/09 Investment Agreement between Polk County Early Childhood Partnership and Healthy Polk 2010.
- *14. Resolution approving agreement for professional services with Primary Health Care, Inc. to conduct preventive health care among at-risk children.
- *15. Resolution approving agreement for professional services with The Clinic (La Clinica de Esperanza) to conduct preventive health care among at-risk children.

COMMUNICATIONS

- 16. Notice that the Board of Supervisors will convene as a Canvassing Board on September 12, 2008 to canvass votes cast for the Regular School Election held September 9, 2008.
- *17. Request for adjustment of classification of parcels from commercial to residential (6320 & 6390 Merle Hay Road).
- 18. Request from Veteran Affairs Commission for salary review of the Director of Veteran Affairs.

BUDGET ACTIONS

- 19. Memorandum of Budget Actions.

APPOINTMENTS

- 20. 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.

ADDENDUM TO AGENDA

POLK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 9, 2008 9:30 A.M.

RESOLUTIONS

- 15A. Resolution approving settlement agreement with St. Paul Fire & Marine Insurance Company (Havens Steel—Iowa Events Center).

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