

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 15, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

6. Resolution approving MH/MR/DD (Mental Health, Mental Retardation, Developmental Disability) service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
7. Resolution fixing amount to be assessed for the Health Nuisance abatements.
- * 8. Resolution approving Memorandum of Understanding with the Iowa Department of Public Health to provide Polk County financial assistance to address water quality issues.
- * 9. Resolution authorizing submittal of the FY 08 First Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- *10. Resolution authorizing submittal of the FY 09 Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- *11. Resolution approving Sanitary Sewer Extension agreement for property at 10 NW 46th Avenue (B. Ruby).
- *12. Resolution approving permanent Sanitary Sewer easements for the “2007 Sanitary Sewer Extension Projects.”
13. Resolution approving the major final subdivision plat of Coyote Hollow.

14. Resolution authorizing the Downtown Community Alliance the use of the South parking lot of the Administration Building.
- *15. Resolution approving a one year curtailment agreement with Mid American Energy for the Interim Jail and the Main Jail.
- *16. Resolution amending the Polk County Code of Ordinances (Supplement #37).
17. Resolution approving position modification within the Auditor's Office.
18. Resolution approving modification of part-time positions within General Services.
19. Resolution creating a side-by-side position in the Sheriff's Office.
- *20. Resolution approving the SuperBlock Master Plan.
21. Resolution awarding bid for jail medical services to Prison Health Services.

COMMUNICATIONS

22. Notice of Public Hearing City of Johnston Voluntary Annexation including non-consenting owners within the urban area of the City of Grimes.

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
APRIL 15, 2008 9:30 A.M.

RESOLUTIONS

21A. Resolution creating side-by-side position in General Services.

CLOSED SESSION

25. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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