

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

MAY 13, 2008 5:00 P.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

ORDINANCE (FIRST READING)
NE 46TH AVENUE INDUSTRIAL URBAN RENEWAL PROJECT AREA

5. Ordinance approving the NE 46th Avenue Industrial Urban Renewal Project Area.

PERMITS

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution awarding bid for "Automotive Oils" to the firm of Allied Oil and Supply, Des Moines.
9. Resolution awarding bid for "Automotive Tires" to the firms of Eastern Tire and Wingfoot Commercial Tire, Des Moines.
10. Resolution awarding bid for "Automotive Batteries" to the firm of O'Reilly Auto Parts, Springfield, Missouri.
11. Resolution accepting bid for the NW 72nd Place/Hwy 415 Traffic Signalization from Grimes Asphalt and Paving.

- * 12. Resolution approving Sanitary Sewer Extension Agreement for property located at 340 NW 54th Avenue (D. Garcia).
- * 13. Resolution approving 28E agreement with City of Windsor Heights for completion of Phase 4 of the Colby Park improvements.
- * 14. Resolution adopting Joint Public Service Agreement with City of Johnston and Professional Services Agreement with Snyder and Associates for the NW 66th Avenue/Kempton Bridge Reconstruction Project.
- 15. Resolution approving minor final subdivision plat of Runnells Ridge.
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 27, 2008 (730 SE 28th Street).
- 17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 27, 2008 (1806 Washington Avenue).
- * 18. Resolution approving amending #2 to weatherization contract (HEAP-08-20S).
- 19. Resolution approving release of mortgage on 2960 NE 44th Avenue.
- * 20. Resolution approving renewal of lease agreement with Hubbell Realty for Small Claims Court space.
- * 21. Resolution approving lease renewal for Clerk of Court records.
- * 22. Resolution awarding contract with Iowa Department for the Blind for vending machines at various Polk County buildings.
- * 23. Resolution awarding contract with National Vending for vending machines at various Polk County buildings.
- * 24. Resolution approving amendment to Childhood Lead Poisoning Prevention Program with the Iowa Department of Public Health.
- * 25. Resolution approving agreement with M2K Marketing Group for creation of Healthy Polk 2020 promotional materials.
- * 26. Resolution approving school resource officer agreements with Bondurant-Farrar School District, North Polk School District, Saydel School District and Southeast Polk School District for the FY 08/09 school year.

27. Resolution approving FY 08/09 appointed Deputy salaries within the County Attorney's Office.

* 28. Resolution approving agreement with BRAVO Greater Des Moines, Inc

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. 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.