

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 7, 2009 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.

AWARDS

5. Employee of the Month Award – Jerry Noble, Polk County Attorney’s Office.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to John and Jamie Botts (part Lot 29 Morris Place).

7.

PUBLIC COMMENTS

RESOLUTIONS

- * 8. Resolution approving amendment to contract with Visiting Nurse Services for public health nursing and child and adult protective services.
- * 9. Resolution approving amendment to contract with Iowa Department of Public Health for public health activities (home care aide and public health nursing services).
10. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for April 21, 2009 on Disposal of County Interest in Real Estate (part Lot 118 Progresso Plat 3).
11. Resolution setting amounts to be assessed for Health Nuisance abatements.
- *12. Resolution awarding contract to Des Moines Asphalt and Paving for the NE 70th Avenue and NE 14th Street intersection improvement project.
13. Resolution acknowledging bridge and approach construction bid for the Ankeny to Woodward Trail project from Cramer and Associates, Inc.

- *14. Resolution approving Sanitary Sewer Extension agreement for property at 2935 NE 49th Avenue (Norman and Mavis Whitney).
- *15. Resolution accepting bid from Rodgers Construction for rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4820 NW 52nd Street).
- *16. Resolution approving agreement with Downtown Community Alliance authorizing the use of the parking lots at the Administration Building and 120 Second Avenue for the Farmers Market.
- *17. Resolution authorizing the Settlement Agreement and release of claims with Kennedy and Company, Inc.
- *18. Resolution approving lease renewal for American Abstract and Title Company.
- *19. Resolution approving lease renewal for Iowa Title Company.
- *20. Resolution approving lease renewal for Trio Solutions, LLC.
- *21. Resolution approving lease renewal for the Polk City Community Center.
- *22. Resolution approving 28E agreement with the City of Pleasant Hill for prosecution of simple misdemeanors.
- *23. Resolution approving 28E agreement with the City of Polk City for prosecution of simple misdemeanors.
- *24. Resolution approving grant agreement with the Iowa Homeland Security and Emergency Management Division (Public Safety Interoperable Communications Grant-PSIC).
- *25. Resolution approving Memorandum of Understanding with various entities for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant.
- *26. Resolution approving the Metropolitan Incident Command Radio Network 28E Membership Agreement (MICRN 800 MHz radio).

27. Resolution reclassifying a position within the Sheriff's Office (Public Safety CAD Tech).
28. Resolution authorizing the Auditor's Office to publish Notice of a Public Meeting for April 16, 2009 regarding the Iowa Events Center expansion.
29. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

CLOSED SESSION

32. 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 government body in that litigation.

ADJOURNMENT

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

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