

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

NOVEMBER 3, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Randy and Lori Mease (Lt 27 Lynn Dale).

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution approving the expenditure of risk pool dollars to Community Support Advocates Integrated Services Program.
- * 8. Resolution approving Iowa Finance Authority Agreement for the River Place Flood Protection Project.
- * 9. Resolution authorizing change order #1, Polk County River Place West Flood Mitigation Project.
- *10. Resolution authorizing Second Amendment to the Legal Services for Guardianship Transfers of Department of Human Services' cases contract.
11. Resolution authorizing OPN Architects to move forward with schematic design of meeting and ballroom space in the renovation of Veterans Memorial Auditorium (Scheme B).
12. Resolution authorizing settlement of claim for damages (M. Johnson).
- *13. Resolution directing litigation to recover funds from Morris Contracting Services.

COMMUNICATIONS

14. Notice that the Board of Supervisors will convene as a Canvassing Board on November 5, 2009 to canvass votes cast for the Run-Off Cities (Altoona, Clive, Des Moines, West Des Moines and Windsor Heights) held on November 3, 2009.
15. Notice that the Board of Supervisors will convene as a Canvassing Board on November 9, 2009 to canvass votes cast for the Chapter 45 Cities (Alleman, Elkhart, Grimes, Mitchellville, Runnells, Sheldahl, Pleasant Hill and Polk City and Primary Cities of Ankeny, Bondurant, Johnston and Urbandale) held on November 3, 2009.
- *16. Notice of proposed Amendment No. Two to the Granger Urban Renewal Area (TIF).
17. Notice from the Union Pacific Railroad of abandonment of the Ankeny Industrial Lead.
18. Communications from Pleasant Hill concerning Annexation of Territory into the City of Pleasant Hill (4 Resolutions).

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.