

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 17, 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.

RECOGNITION

5. National Association of County Mental Health, Alcohol and other Drug Abuse Treatment and Developmental Disability Outstanding Leadership Award, presented to Lynn Ferrell, Director of Health Services.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Jason and Teresa Zilk (Sec 33-79-24).

PUBLIC HEARING

**ORDINANCE – RESIDENTIAL RECYCLING
(FIRST READING)**

7. Ordinance amending the Residential Recycling Ordinance.

PERMITS

8. Renewal application for Class “C” Liquor License and Sunday Sales for Caporales, 4500 NW 6th Drive.

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution adopting FY10/FY12 Polk County Strategic Plan for Mental Health/Mental Retardation and Developmental Disability Services (public hearing held March 3, 2009).

11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 31, 2009 on Disposal of County Interest in Real Estate (2527 Logan Avenue).
- *12. Resolution adopting Federal Aid Agreement for a Federal highway project with the Iowa DOT for the resurfacing of NW/NE 118th Avenue (from NW Sheldahl Dr east approx 5.7 miles to US 69).
- *13. Resolution adopting Federal Aid Agreement for a Federal highway project with the Iowa DOT for the resurfacing of a portion of NW 110th Avenue.
- *14. Resolution accepting bid from D. Dowie Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program located at 4295 NE 44th Drive.
- *15. Resolution accepting bid from D. Dowie Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program located at 4645 NW 52nd Street.
- *16. Resolution accepting bid from D. Dowie Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program located at 4740 NE 38th Avenue.
- *17. Resolution accepting bid from Double D Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program located at 4940 NE 38th Avenue.
- *18. Resolution accepting bid from Double D Construction for remediation of lead hazards of a home located at 1304 – 11th Street.
19. Resolution authorizing Public Works Director to sign State of Iowa, Department of Human Rights contract for weatherization services.
- *20. Resolution approving agreement with Iowa State University for assistance with Iowa Healthy Communities Initiative program evaluation.
- *21. Resolution approving Local Public Health Service Contract performance measure report.
22. Resolution authorizing General Services to hold an auction on April 18, 2009 for older Sheriff's patrol cars and seized vehicles and General Services and Public Works older high mileage vehicles.

23. Resolution creating a side-by-side position in Sheriff's Office (Communication Specialist).
24. Resolution creating State funded positions within the Public Works Department.
25. Resolution approving the disposal of surplus office furniture and equipment to the City of Mitchellville.
26. Resolution approving Community Betterment Grant Awards.
- *27. Resolution approving Community Development Grant to United Way for the 2009 Earned Income Tax Credit Campaign in Polk County.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. 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.