

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**JULY 6, 2010 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**

**ROCK CREEK TRUNK SEWER PROJECT  
SEGMENTS 4 & 5**

(Continued from June 29, 2010 meeting)

5. Resolution approving site specific design and acquisition of real property for the portion of project along west side of Rock Creek (north of NW 5<sup>th</sup> Street, Ankeny north and northwest to NW 110<sup>th</sup> Avenue then west along NW 110<sup>th</sup> Avenue to west side of Big Creek Ponding Area; and except portion of project consisting of proposed sewer line along west side of Rock Creek just north of NW 5<sup>th</sup> Street, Ankeny).

**PUBLIC HEARING**

**AWARD OF BID  
ROOF REPLACEMENT AT ADMINISTRATIVE OFFICE BUILDING**

6. Resolution awarding bid to Academy Roofing and Sheet Metal for roof replacement at the Administrative Office Building.

**ORDINANCE  
SECOND READING**

7. Ordinance approving Zoning Map Amendment from Light Industrial District with conditions to Agricultural District as requested by John and Deborah Schulte be approved.

8.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*9. Resolution approving Memorandum of Understanding with Iowa Department of Public Health to grant certain limited rights to Polk County with respect to the use of SharePoint to distribute and receive information related to well plugging.
- \*10. Resolution accepting bid from MD Construction, LLC for remediation of lead hazards of a home located at 1803 College.
- \*11. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill for resurfacing of roads.
- 12. Resolution approving minor final subdivision plat of Lakeview Estates.
- \*13. Resolution approving amendment to agreement with Iowa Department of Public Health for Iowa Healthy Communities Initiative.
- \*14. Resolution approving amendment to agreement with Iowa State University for assistance with Iowa Healthy Communities Initiative program evaluation.
- \*15. Resolution approving agreement with Des Moines Health Center Consulting for oral health screening and referral services.
- \*16. Resolution approving FY 11 Local Public Health Services Contract with Iowa Department of Public Health.
- \*17. Resolution approving amendment to agreement with Iowa Department of Public Health for emergency preparedness and response funding.
- 18. Resolution canceling real estate tax sale certificate and issuing refund (2010-0002727).

- \*19. Resolution approving agreement between Polk County and Dr. Gregory Schmunk, M.D.
- \*20. Resolution awarding Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).
- \*21. Resolution approving a grant to the Blank Park Zoo Foundation, Inc.

### **BUDGET ACTIONS**

- 22. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 23. Memorandum of Appointments.

### **ADJOURNMENT**

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

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