

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 7, 2010 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claim as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee(s) of the Month Award – Tony Jefferson and Ami Anderson, Information Technology; Frank Marasco, Human Resources and John Rowen, Public Works.

PUBLIC HEARING

AWARD OF BID – VETERANS MEMORIAL AUDITORIUM RENOVATION

6. Resolution awarding bid for Veterans Memorial Auditorium Renovation to The Weitz Company, LLC.

PETITIONS

- *7. Petitions to suspend taxes and special assessments for the following:

E. Ary	1343 Chautauqua Pkwy
S. Baltunis	1226 E. 27 th
J. Campbell	4542 NE 26 th Street
R. Canada	684 24 th Street
D. Copic	2830 NE 53 rd Ct
M. Cruchelow	1315 39 th Street
M. Dick	122 7 th Ave Ct NE
R. Flatt	678 24 th Street
J. Glenn	410 SE 9 th Street
J. Hews	2202 E. 14 th
F. Lucia	307 Miller
M. Lyon	528 36 th
R. Lloyd	1344 Chautauqua Pkwy
V. Marshall	1520 22 nd Street
R. Sayers	1005 Thornton Avenue
M. Weir	2019 39 th Street

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving staffing agreement with Central Iowa Hospital Corporation.
- *10. Resolution approving amendment to agreement with Iowa Department of Public Health (IDPH) for Public Health Emergency Preparedness and Response funding.
- *11. Resolution approving amendment to agreement with Iowa Department of Public Health (IDPH) for HIV/Hepatitis C Prevention, Counseling, Testing and Hepatitis Immunization Services.
- *12. Resolution approving amendment to FY 11 Local Public Health Services Contract (LPHSC).
- *13. Resolution approving amendment to agreement with Wesley Community Services to provide Public Health Nursing and Home Care Aide Services.
- *14. Resolution approving agreement with Des Moines Area Religious Council for Healthy Polk 2020 Implementation funding.
- *15. Resolution approving agreement with Orchard Place-Child Guidance Center for Healthy Polk 2020 Implementation funding.
- *16. Resolution approving agreement with Polk County Substance Abuse Work Group for Healthy Polk 2020 Implementation funding. (Employee and Family Resources)
- *17. Resolution approving agreement with Southeast Polk Schools for Healthy Polk 2020 Implementation funding.
- *18. Resolution approving Victims of Crime Act (VOCA), Violence Against Women Act (VAWA) and Sexual Abuse (SA) Agreements with the State of Iowa Department of Justice.
- 19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 28, 2010 regarding amendments to the Polk County Zoning Ordinance. (7157 NE 56th St)
- 20. Resolution authorizing an amendment to loan and disbursement agreement with the Iowa Finance Authority and authorizing the reissuance of \$800,000 General Obligation Capital Loan Notes.

COMMUNICATIONS

21. Notice that the Board of Supervisors will convene as a Canvassing Board on September 21, 2010 to canvass votes cast in the Des Moines Independent School District and the Dallas Center-Grimes School District Special Elections held September 14, 2010.
22. Request for tax abatement/exemption for property at 801 Grand. (First Church of Christ, Scientist)

BUDGET ACTIONS

23. Memorandum of Budget Actions.

APPOINTMENTS

24. Memorandum of Appointments.

CLOSED SESSION

25. 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.*