

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 12, 2011 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.

ORDINANCE

(SECOND READING)

5. Ordinance approving Zoning Map Amendment from Estate Residential District to the Rural Residential District for property in Merwood Knolls Plats 1 – 3 (Polk County Planning).

PERMITS

6. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive.
7. New application for Class “C” 6-month Liquor License and Outdoor Service Area for Latitude 41, 6170 NW Polk City Drive.

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
10. Resolution authorizing General Services to hold an auction on April 30, 2011 to dispose of surplus County property.
- *11. Resolution approving agreement with United Way to support collaborative planning for human services in the greater Des Moines area.

12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 26, 2011 to dispose of County Interest in Real Estate (Polk County Conservation).
- *13. Resolution awarding mosquito control products and application bid.
- *14. Resolution accepting bid from Des Moines Asphalt and Paving Company for the 2011/12 Bituminous Seal Coat Resurfacing Program.
- *15. Resolution accepting bid from Des Moines Asphalt and Paving Company for the 2011/12 Local Farm to Market Hot Mix Asphalt Overlay Project.
- *16. Resolution accepting bid from DPLM, Inc. for Pavement Marking Special Emblems and Intersections.
- *17. Resolution accepting bid from DPLM, Inc. for Pavement Marking Annual Refurbishment.
- *18. Resolution accepting bid from The Underground Company for PVC 2011, Furnish and Place PVC Subdrain and Tile.
- *19. Resolution awarding bid to Independent Salt Company (Kanopolis, Kansas) for Rock Salt for Snow Removal.
- *20. Resolution awarding bid to Scottwood Industries, Inc. (Overland Park, Kansas) for Calcium Chloride Pellets.
- *21. Resolution approving Cooperative Public Service Agreement with the City of Bondurant.
22. Resolution authorizing lawsuit against Populous, f/k/a HOK Sport Venue Event, and retaining the law firm of Ahlers and Cooney, P.C.
23. Resolution appointing members to serve on the Temporary County Redistricting Commission.

REPORTS

- *24. Veteran Affairs Third Quarter Report, FY 10/11.

COMMUNICATIONS

25. Communication from Drainage District #14, Board of Trustees, requesting a special assessment.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

CLOSED SESSION

28. 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 governmental body in that litigation (Iowa Code Section 21.5(c)).

ADJOURNMENT

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