

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 19, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- *6. Resolution approving right-of-way contracts for the Rock Creek Trunk Sewer Project.
- *7. Resolution awarding bid to JMT Trucking of Des Moines and Martin Marietta of Urbandale for Granular Surfacing Material and Skid Sand.
- *8. Resolution awarding bid to JMT Trucking of Des Moines and Martin Marietta of Urbandale for Road Stone.
9. Resolution establishing a No Parking zone on east side of NE 16th Street (from NE 51st Avenue to 150 feet north).
- *10. Resolution approving grant agreement with United Way for Healthy Polk 2020 funding.
- *11. Resolution approving agreement amendment with Iowa Department of Public Health for Polk Care for Yourself program funding.
- *12. Resolution approving agreement to address lead hazard repairs at 220 E. Diehl Avenue.
13. Resolution canceling tax sale certificates (2010-0000358 & 2010-0000359).
14. Resolution approving position modifications within the Sheriff's Office.

- *15. Resolution approving change order for the Veterans Memorial Auditorium Renovation Project.
- *16. Resolution approving letter of engagement with Colin Baenziger and Associates.
- 17. Resolution rejecting the Polk County Compensation Board's recommendation of severance pay for Polk County Elected Officials.
- 18. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 19. Notice of office closing from Cahaba Government Benefit Administrators, LLC.

BUDGET ACTIONS

- 20. Memorandum of Budget Actions.

APPOINTMENTS

- 21. Memorandum of Appointments.

CLOSED SESSION

- 22. 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.*