

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 31, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Grandview Little League (part Lot 7 Watt's Place).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Charlie and Maurine Pinegar (part Lot 7 Watt's Place).

PERMITS

7. New application for Class "E" Liquor License and Sunday Sales Permit for QuikTrip #538, 4575 NW 2nd Street.
8. New application for Class "E" Liquor License and Sunday Sales Permit for QuikTrip #562, 4801 NE 14th Street.
9. Renewal application for Class "C" Native Wine and Outdoor Service Area Permit for White Oak Vineyards, 15065 NE White Oak Drive, Cambridge.

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution suspending property taxes on property located 617 NE 108th Street (L. Howard).
- *12. Resolution suspending property taxes on property located 2209 E. 24th Street (R. Grasso).
- *13. Resolution awarding contract to Gus Construction Company, Inc. for bridge replacement projects (NE White Oak Drive and NE 54th Avenue).
- *14. Resolution setting annual service fee and service area for Polk County's Residential Recycling Program (Curb It).
- 15. Resolution approving major final subdivision plat of Jontz Acres Plat 2.
- *16. Resolution accepting bid from Short Construction for rehabilitation of a home located at 2775 NE 53rd Court.
- *17. Resolution accepting bid from TLC Home Services for remediation of lead hazards of a home located at 712 Davis.
- *18. Resolution accepting bid from Shekar Engineering for remediation of lead hazards of a home located at 1429-13th Street.
- *19. Resolution accepting bid from Connerley Construction for remediation of lead hazards of a home located at 918-25th Street.
- *20. Resolution approving agreement with Iowa Department of Transportation for traffic safety improvement project at intersection of NW 121st Street and Iowa Hwy 141.
- *21. Resolution approving agreement with Iowa Department of Transportation for traffic safety improvement project at intersection of NW 66th Avenue and Iowa Hwy 415.
- *22. Resolution approving agreement with Iowa Department of Transportation for the Beaver Avenue Reconstruction Project (from Aurora Avenue to just south of I-35/80).

23. Resolution approving change in speed limit on NE 94th Avenue (from NE 80th Street to US Hwy 65 –NE Hubbell Road).
- *24. Resolution accepting Polk County Housing Trust Fund grant for the Owner Occupied Home Rehabilitation Program.
- *25. Resolution accepting Polk County Housing Trust Fund grant for the Emergency Repair Program.
26. Resolution awarding bid for Welding Supplies to the firm of Airgas North Central, Des Moines.
27. Resolution awarding bid for Hydraulic Cylinders, Hoses and Fittings to the firm of Tompkins Industries, Des Moines.
- *28. Resolution approving submission of grant application to the US Department of Housing and Urban Development for Lead Based Paint Hazard Control Grant Program.
- *29. Resolution approving agreement amendment with Next Step Inc. for Healthy Polk 2020 facilitation services.
- *30. Resolution approving agreement amendment with Bruce Bernard & Associates for Healthy Polk 2020 facilitation services.
31. Resolution approving position modification within the Sheriff's Office.
- *32. Resolution approving contract with the American Correctional Association for the Polk County Jail to obtain Core Jail Certification.
33. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing concerning lease agreement with Prairie Meadows Racetrack and Casino.
34. Resolution approving Polk County Conservation to move into Polk County's master insurance policy.

35. Resolution approving the Merle Hay and South Park Neighborhoods as Charter Neighborhoods.
36. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

37. Memorandum of Budget Actions.

APPOINTMENTS

38. 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.