

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

JUNE 14, 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.

AWARDS

5. Employee(s) of the Month Award - Dave Williamson, Arne Peterson, Josh Langenfeld, Brian Bacon, Adam Bergmeier, Bryan Whatley, Randy Simpson, Bob Uhle, and Mike Miller all from Public Works Department.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE
(Deferred from June 7, 2011)

6. Resolution approving a Quit Claim Deed for property located at 2215-32nd Street (R.J. Gasperi).
7. Resolution approving a Quit Claim Deed for property located at 2205-32nd Street (Leutzinger).

PUBLIC HEARING

PRAIRIE MEADOWS RACETRACK AND CASINO LEASE AGREEMENT

- * 8. Resolution approving lease agreement with Prairie Meadows Racetrack and Casino.

PETITIONS

9. Petitions to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:
Edward Bishop 5980 SE 16th Ct.
Raymond E. Johnson Jr. 4707 SE 5th St.
Sharron E. Stocker 5500 NW 5th Ct.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *12. Resolution approving contract renewals with various MH/DD providers (American Baptist Homes of the Midwest, Behavioral Technologies, Christian Opportunity Center, Child Guidance, H.O.P.E., Lutheran Services in Iowa and Passageway).
- *13. Resolution approving agreement with Primary Health Care, Inc.
- *14. Resolution approving agreement with Des Moines Health Center Consulting (for oral health screening and referral services).
- *15. Resolution approving agreement to address lead hazard repairs for property at 3721 Kingman Boulevard.
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2011 on Disposal of County Interest in Real Estate (R. Huston).
- *17. Resolution approving sanitary sewer service agreement for property at 35 NW 54th Avenue.
18. Resolution declaring County owned property as "excess property" for disposal by proposal (4602 NW Morningstar Dr).
19. Resolution awarding bid for Public Furnishings for Veterans Memorial Auditorium Renovation Project to Indica Interiors.
20. Resolution terminating tax suspensions on various parcels.
- *21. Resolution authorizing 28E agreements for law enforcement service for Alleman, Bondurant, Elkhart and Grimes.

COMMUNICATIONS

22. Notices from the Cities of Urbandale and Grimes concerning Annexation Agreement.
23. Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project in Grimes.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. 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.