

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

JUNE 21, 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 the expenditure of risk pool dollars to Broadlawns Medical Center Integrated Services Program.
- *7. Resolution approving agreement to address lead hazard repairs at 920 Walker Street, Des Moines, Iowa.
- *8. Resolution approving agreement to address lead hazard repairs at 1013-1015 E. 7th Street, Des Moines, Iowa.
- *9. Resolution approving agreement with Iowa Department of Public Health for Polk Care For Yourself program funding.
- *10. Resolution approving contract for SANE (Sexual Assault Nurse Examiner) coordination services with Shannon J. Knudsen.
11. Resolution approving the minor final subdivision plat of Hunnell Subdivision.
- *12. Resolution approving Cooperative Public Service Agreement with the City of Carlisle (hot mix asphalt paving).
- *13. Resolution conveying permanent easement and tax deed property to the City of Des Moines for a Sewer Easement (Woodland Place).
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 12, 2011 on a proposed easement conveyance to WRA (Wastewater Reclamation Authority).

- *15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 26, 2011 regarding proposed amendments to health rules Chapter V, Air Pollution.
- *16. Resolution approving the contract with EnerGov Solutions, LLC.
- *17. Resolution approving the contract with David Dunakey (indexing).
- 18. Resolution approving position modifications within the Community, Family, and Youth Services Department.
- 19. Resolution approving position modifications within the Public Works Department.
- 20. Resolution abating taxes for 7085 Bloomfield Road, Des Moines, Iowa.
- 21. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

CLOSED SESSION

- 24. 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.*