

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 4, 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 – JoEllen Bigelow, Auditor’s Office; Marci Hines and Kelly Michael, Sheriff’s Office; Joe Thompson, Community, Family and Youth Services; and John Tyler, General Services.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving amendment to agreement with Iowa Department of Public Health for I-WALK/Safe Routes to School funding.
8. Resolution appointing Bret Vandelune to the position of Polk County Weed Commissioner.
- *9. Resolution accepting bid from Iowa Signal Inc. for traffic signal installation (NE 80th Street and Meacham Drive).
- *10. Resolution approving contract with Mesirow Financial Investment Management, Inc. (Deferred Compensation Program).
- *11. Resolution approving agreement with the City of Des Moines for parking lot north of the former jail (6th and Cherry Streets).
- *12. Resolution approving agreement with Verizon Wireless for installment of repeater amplifier at River Place.
- *13. Resolution indicating support for StartupCity Des Moines and directing staff to prepare a loan agreement.

REPORTS

14. Polk County Treasurer's Semi-Annual Report, July 1, 2010 – December 31, 2010.

COMMUNICATIONS

15. Certificate of Appointment as Trustee for Drainage District #9.

BUDGET ACTIONS

16. Memorandum of Budget Actions.

APPOINTMENTS

17. Memorandum of Appointments.

ADJOURNMENT

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