

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 24, 2012 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

LEASE/PURCHASE AGREEMENT
WITH TORRANCE CORPORATION

- *5. Resolution approving lease/purchase and maintenance agreement with Torrance Corporation for purchase of a forklift.

PUBLIC HEARING

PROPOSED ROAD RIGHT-OF-WAY VACATION
LOT 3 AVON GARDENS

6. Resolution authorizing the Auditor's Office to publish notice for a public auction to dispose of excess road right-of-way known as Lot E of Avon Gardens.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *9. Resolution approving contract amendments with various mental health service providers (ChildServe Community Options, The Homestead, Link Associates, Optima LifeServices).
- *10. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 2945 Logan Ave (R. Small).
- *11. Resolution suspending taxes and special assessments for 5483 Longview Ct (R. Anderson).
- *12. Resolution approving amendment to agreement with Taher, Inc for the provision of meals at congregate meal sites.

- *13. Resolution approving agreement to address lead hazard repairs at 2627 Warford St, Perry, Iowa.
- *14. Resolution accepting bid from Precision Builders for the rehabilitation of a home at 3909 NE 44th Drive.
- *15. Resolution approving a loan to Drainage District #24 in the amount of \$7,000.00.
- *16. Resolution transferring Benefitted Water District #62 to the City of Altoona.
- 17. Resolution approving the minor final subdivision plat of Moyer Estates Plat 1.
- 18. Resolution denying request for erroneous special weed assessment (7100 Three Lakes Pkwy).
- 19. Resolution to terminate tax suspensions (parcels in suspended status).
- 20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2012 on the proposed amendment to the FY 11/12 budget.
- *21. Resolution approving amendment to Pre-Opening Services and Management Agreement and Master Lease Agreement with Global Spectrum, L.P.
- 22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 23. Notice of hearing from City of Altoona regarding North Urban Renewal Area.

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*