

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

MAY 1, 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.

AWARDS

5. Employee of the Month Award – Sandra Spain and Nancy Squire, Sheriff's Office.

PERMITS

6. New application for Class "C" (5-day) Liquor License for Cory's Irish Pub, 15065 NE White Oak Drive.
7. New application for Class "C" (6 month) Liquor License and Outdoor Service Area Permit for Smokey D's BBQ, 5055 NW 2nd Avenue (lot across street).

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2012 regarding conveyance of property to the City of Des Moines (bridge replacement on Easter Lake Drive).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2012 regarding vacation of public utility easements (Seneca Tank Companies).
- *11. Resolution accepting quote from Kiernan Construction, of Winterset, for mowing of various drainage districts (Drainage District #51 outlet ditch, Walfley Creek and detention basins 5 & 6 in Area I of Hamilton Urban Drainage District and detention basin 2 in Area II Hamilton Urban Drainage District).
12. Resolution approving change in speed limits on several Polk County roadways.

13. Resolution awarding bid “Automotive Tires” to Eastern Tire and Graham Commercial Tire, Des Moines.
14. Resolution awarding bid “Automotive Batteries” to Factory Motor Parts-East Penn Batteries, Des Moines.
15. Resolution awarding bid “Automotive Oils” to Guarantee Oil Company, Des Moines.
16. Resolution awarding bid “Purchase of Used Automotive Oils & Equipment Oils & Disposal of Used Oil Filters & Antifreeze” to the firm of Jebro, Inc., Sioux City, Iowa.
17. Resolution awarding bid “Plastic Snow Fence and Fence Posts” to Menards of Ankeny and Bonnie’s Barricades, Des Moines.
18. Resolution awarding bid “Corrugated Metal Pipe Culverts” to Contech Engineered Solutions of Huxley and Midwestern Culvert of Ankeny, Iowa.
19. Resolution awarding bid “Traffic Control Sign Posts” to the firm of Barco Municipal Products, Omaha, Nebraska.
20. Resolution awarding bid “Barricades” to Bonnie’s Barricades, Des Moines.
- *21. Resolution approving agreement to address lead hazard repairs at 1601 SE 1st Street, Des Moines.
- *22. Resolution approving grant contract with Susan G. Komen for the Cure (breast health care Program).
- *23. Resolution approving Memorandum of Understanding with local medical providers for Services covered under the Susan G. Komen Breast Care grant.
24. Resolution approving FY 12/13 general increases for non-bargaining unit employees.
- *25. Resolution approving Memorandum of Understanding with Des Moines for the Byrne Memorial Justice Assistance Grant.
26. Resolution authorizing negotiations with Gatso USA for the development and implementation of a photo speed enforcement program in the areas of Polk County patrolled by Polk County Sheriff.

27. Resolution increasing the township trustees and clerks hourly compensation rate.

28. Resolution awarding Community Betterment Grant awards.

COMMUNICATIONS

29. Communication from Union Pacific Railroad regarding abandonment and discontinuing of service of Ankeny Industrial Lead.

*30. Request for abatement of taxes on property at 6115 Walnut Hill Drive.

*31. Request for abatement of taxes on parcels at 3325 Hubbell Avenue (Country Village Estates).

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

ADJOURNMENT

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