

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
JUNE 26, 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

\$1,500,000 GENERAL OBLIGATION BONDS

5. Resolution instituting proceedings to take additional action for the issuance of \$1,500,000 General Obligation Bonds (for Administrative Office Building, Courthouse and Norwoodville improvements).

PUBLIC HEARING

\$1,500,000 GENERAL OBLIGATION BONDS

6. Resolution instituting proceedings to take additional action for the issuance of \$1,500,000 General Obligation Bonds (for facility improvements).

PUBLIC HEARING

\$31,000,000 GENERAL OBLIGATION BONDS

7. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$31,000,000 General Obligation Bonds (Rock Creek Sewer Project).

PUBLIC HEARING

\$21,000,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS

8. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$21,000,000 Taxable General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness).

PUBLIC HEARING

\$77,000,000 GENERAL OBLIGATION REFUNDING BONDS

9. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$77,000,000 General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness).

PUBLIC HEARING
VACATION OF PUBLIC UTILITY EASEMENT

- *10. Resolution approving vacation of a portion of a public utility easement (Lot 1 Midway Heights Plat 3).

PETITIONS

- *11. Petitions to suspend taxes and special assessments for the following:

K. Brown	128-1 st Street, West Des Moines
E. H. DePatten Sr.	1170-11 th Street
C. Jeter	1118 Martin Luther King Jr Pkwy
J. Lloyd	1814 Hickman Rd
S. Lloyd	305-11 th St, SE, Bondurant
D. Norris	2137 Des Moines Street
J. Reese	818 E. 25 th Ct
N. Tague	1422 DeWolf Street
M. Violet	1512 E. 21 st Street

12.

PUBLIC COMMENTS

RESOLUTIONS

13. Resolution directing the advertisement for sale of \$37,960,000 General Obligation Bonds, Series 2012A.
14. Resolution directing the advertisement for sale of \$21,000,000 Taxable General Obligation Refunding Bonds, Series 2012B.
15. Resolution directing the advertisement for sale of \$72,715,000 General Obligation Refunding Bonds, Series 2012C.
16. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *17. Resolution approving agreement amendments for Judicial Mental Health Advocate services (Yeggy, Gerhard, Briggs).
- *18. Resolution approving contract amendments with Eyerly Ball Community Mental Health Services and Employee and Family Resources.
- *19. Resolution approving agreement with Primary Health Care, Inc.
- *20. Resolution approving contract with Telligen for mental health services.

- *21. Resolution approving agreement with Per Mar Security Services for services at the Northside Senior Center.
- *22. Resolution approving agreement with Drake University (College of Pharmacy and Health Sciences) for pharmacy education at the senior centers.
- *23. Resolution approving DOT agreement and Cooperative Services Agreement with Metro Waste Authority for project at the intersection of Hwy 163 and the entrance to Metro Park East Landfill.
- *24. Resolution approving agreement with Iowa Department of Public Health for Public Health Emergency Preparedness funding.
- *25. Resolution approving FY 13 Local Public Health Services Contract with the Iowa Department of Public Health.
- 26. Resolution designating authorized official for agreement with the U.S. Department of Housing and Urban Development (HUD).
- 27. Resolution donating unused medical supplies to the Animal Rescue League.
- *28. Resolution approving the 401(A) Employer Match Documents.
- *29. Resolution approving the 457 Employee Contribution Plan Documents.
- *30. Resolution approving benefits manuals for non-bargaining employees.
- *31. Resolution approving Economic Development Financial Assistance contract with Bridgestone Americas Tire Operations, Polk County and the Iowa Economic Development Authority.
- 32. Resolution abating property taxes for Grandview Little League.
- *33. Resolution approving Community Development Grant to the Italian American Cultural Center (analysis and feasibility study).
- 34. Resolution approving Community Betterment Grant awards.
- 35. Resolution approving Change Funds and Petty Cash Funds and Establishing Process for Ongoing Changes.
- 36. Resolution authorizing the Polk County Auditor to issue manual checks.

37. Resolution authorizing continued use of ACH process for payment of health, dental and flex spending account claims.
38. Resolution authorizing FY 11/12 year end transfers.
39. Resolution authorizing FY 12/13 transfers.
40. Resolution appropriating FY 12/13 budget as certified.
41. Resolution authorizing the use of interfund loan pools for FY 12/13.
42. Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 12/13.
43. Resolution approving position Eliminations/Modifications from the Early Retirement Incentive Program (Board of Supervisors, General Services, Human Resources).

COMMUNICATIONS

44. Notice of meeting for Bondurant Urban Renewal Area Amendment.
- *45. Consultation meeting on proposed Ingersoll-Grand Commercial Urban Renewal Plan.

BUDGET ACTIONS

46. Memorandum of Budget Actions.

APPOINTMENTS

47. Memorandum of Appointments.
- *48. Memorandum of Annual Salaries for authorized positions for FY 12/13.

CLOSED SESSION

49. 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*