

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 7, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- *5. Resolution approving Quit Claim Deed to Timelis Restoration (1319 Ascension Street).

PUBLIC HEARING

CONVEYANCE OF EASEMENT

- *6. Resolution approving the conveyance of underground electric easement to MidAmerican Energy (property at Jester Park).

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving agreement with Wesley Services, Inc. for provision of Meals on Wheels service.
- *9. Resolution approving contract amendment with Trans Iowa.
- *10. Resolution approving amendment to agreement with Wesley Community Services to provide public health nursing and home care aide services.
- *11. Resolution approving agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
- *12. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.

13. Resolution approving completion of capital projects in FY 12/13.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 21, 2012 on Disposal of County Interest in Real Estate (1611 Forest Avenue).
- *15. Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 1909 – 11th Street.
- *16. Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 1711 – 8th Street.
- *17. Resolution authorizing Public Works to submit Traffic Safety Fund application to Iowa DOT (improvements to intersection of NE 112th St and IA Hwy 163).
- *18. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill.
- *19. Resolution approving Iowa DOT agreement for resurfacing of NE 54th Avenue.
- *20. Resolution approving Iowa DOT agreement for resurfacing of NE 112th Street.
- *21. Resolution approving contract with Fifth Judicial District for the Youthful Offender Program.
- *22. Resolution approving contact with Fifth Judicial District for the Intensive Supervisory Court Program (Drug Court Program).
- *23. Resolution approving Subordination Agreement Mortgage for 5105 Springwood Lane, DSM.
24. Resolution canceling tax sale certificate and refunding principal amount to buyer (2011-0000655).
25. Resolution authorizing the issuance of General Obligation Bonds, Series 2012A, in the amount of \$6,900,000.
26. Resolution approving the appointment of Deloitte & Touche, LLP to conduct annual audits for Prairie Meadows Racetrack and Casino.
27. Resolution approving the abatement of property taxes for Walnut Creek Community Church.

COMMUNICATIONS

28. Letter of resignation from Crocker Township Trustee (James Sanger).

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. Memorandum of Appointments.

CLOSED SESSION

31. 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*

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