

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 14, 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.

PROCLAMATIONS

5. Proclamation recognizing Gabby Douglas and Liang Chow for representing the United States at the 2012 London Olympics.
6. Proclamation recognizing Lolo Jones for representing the United States at the 2012 London Olympics.
7. Proclamation recognizing Miranda Leek for representing the United States at the 2012 London Olympics.

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *10. Resolution approving agreement with United Way for grant funds for a volunteer coordinator position (Crisis and Advocacy Services).
- *11. Resolution approving Victim of Crime Act (VOCA) and Violence Against Women Act (VAWA) services grants with the Iowa Department of Justice.
- *12. Resolution approving Memorandum of Understanding with Boone, Dallas, Jasper and Warren Counties and the Winterset Kiwanis for supplemental food program services.

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 28, 2012 on vacation of drainage easement (Lot 8, Woodbridge Plat 1 – Heifner).
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 28, 2012 on Disposal of County Interest in Real Estate (1143-18th Street).
15. Resolution establishing speed limits on NE 38th Avenue due to request from City of Altoona.
- *16. Resolution approving agreement with Visiting Nurse Services for nutrition counseling services.
17. Resolution approving 2012 Manufactured Home abatements.
18. Resolution approving the abatement of property taxes for Des Moines Performing Arts, LLC.
- *19. Resolution approving Community Development grant to Ankeny Community Foundation/City of Ankeny Parks and Recreation (Ankeny Miracle League Field and All-Inclusive Playground).

COMMUNICATIONS

20. Letter appointing Crocker Township Trustee to fill vacancy (R. Sanger).
21. Notice that the Board of Supervisors will convene as a Canvassing Board August 21, 2012 to canvass votes cast for the Ankeny Special City Election held August 14, 2012.

BUDGET ACTIONS

22. Memorandum of Budget Actions.

APPOINTMENTS

23. Memorandum of Appointments.

ADJOURNMENT

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

