

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 21, 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 for property at 1611 Forest Avenue (Foster).

PERMITS

- *6. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's #45, 2890 E. Broadway.
- *7. Renewal application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco, 5120 NE 14th.
- *8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for VFW Post #9662, 1309 NE 66th Avenue.

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving expenditure of risk pool dollars to Community Support Advocates Integrated Services Program.
- *11. Resolution approving agreement with Iowa Department of Justice accepting grant funding for the State Sexual Abuse contract.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on the proposed amendments to the Polk County Construction Code (Chapter 20).
- *13. Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 2195-30th Street.
14. Resolution approving minor final subdivision plat of Abby View.
15. Resolution approving erroneous special weed assessment (2554 E. Grand Avenue).

- *16. Resolution approving agreement with Kari Lebeda-Townsend to provide disaster preparedness services.
- *17. Resolution approving agreement to address lead hazard repairs at 1514-11th Street, DSM.
- *18. Resolution renewing contract with Iowa Department for the Blind for vending machines (various County buildings).
- *19. Resolution approving Memorandum of Understanding with the City of Des Moines for research initiatives to explore opportunities for shared resources.
- *20. Resolution approving Memorandum of Understanding with the City of Des Moines for service level agreement for support of systems (I/CAD, I/Leads JMS and RMS systems).
- *21. Resolution approving agreements with Bondurant-Farrar, North Polk and Saydel School Districts for school resource officer agreements.
- 22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 11, 2012 on amendments to the FY 12/13 Budget.
- 23. Resolution approving amendment to agreement between Polk County and Broadlawns Medical Center for Polk County autopsy, pathology and other services.
- 24. Resolution approving Community Betterment Grant awards.
- 25. Resolution calling a County Election on proposed issuance of not to exceed \$50,000,000 General Obligation Bonds (Polk County Water and Land Legacy Bond).

COMMUNICATIONS

- 26. Communication regarding request for granting property at 1533-21st Street, Des Moines.
- *27. Notice of Consultation and Hearing concerning proposed amendment (No. 5) to the 1989 Ankeny Economic Development Urban Renewal Plan.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

ADJOURNMENT

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