

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 16, 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

5. AMENDMENT TO NE 46th AVENUE INDUSTRIAL URBAN RENEWAL
PROJECT AREA ORDINANCE

ORDINANCE
(FIRST READING)

6. Ordinance amending Ordinance Number 265 related to taxes levied and collected on NE 46th
Avenue Industrial Urban Renewal Project Area.

7. **PUBLIC COMMENTS**

RESOLUTIONS

8. Resolution allowing Public Works to rent necessary snow removal equipment from area
dealers and contractors.
- *9. Resolution approving sanitary sewer extension agreement with Trestle Pointe LLC (property
known as Ireland Estates Plat 1) and approve permanent sanitary sewer easement on the Ziel
property (Eric R. & Carol A. Ziel).

- *10. Resolution approving agreement to address lead hazard repairs at 3600-37th Street, DSM.
- *11. Resolution approving agreement to address lead hazard repairs at 636-9th Street, West DM.
- *12. Resolution approving agreement to address lead hazard repairs at 3202-3rd Street, DSM.
- *13. Resolution approving agreement with Timothy Carrell to provide disaster preparedness services.
- *14. Resolution approving subordination agreement for 1444 Richmond Avenue (S. Pettis).
- 15. Resolution approving the revised Equal Opportunity/Affirmative Action/ADA Policy.
- *16. Resolution approving Title VI Plan and Assurances for Transportation Programs/Projects receiving Federal Financial Assistance.
- 17. Resolution approving the disposition of surplus vehicle to the Mitchellville Fire Department.
- *18. Resolution approving the Governor's Traffic Safety Bureau Methamphetamine Hot Spot/ Interdiction grant period extension and increase in award amount.
- *19. Resolution approving agreement with Election Systems and Software for an additional high speed ballot counting machine.
- *20. Resolution authorizing amendment no. 1 to Tax Increment Development agreement with Transform, Ltd (NE 46th Avenue Industrial Urban Renewal Area).
- 21. Resolution abating taxes on property at 6631 Bloomfield Road (Fraternal Order of Eagles #109).
- 22. Resolution approving Community Betterment Grant awards.

REPORTS

- *23. Polk County Veteran Affairs First Quarter Report FY 12/13.

COMMUNICATIONS

24. Extension of Conditional Notice pursuant to the Worker Adjustment and Retraining Notification Act (Hostess Brands, Inc).
25. Meeting Notice for Bondurant Urban Renewal Area Amendment.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

CLOSED SESSION

28. Discussion with legal counsel concerning the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price Polk County would have to pay for the property (Iowa Code Section 21.5(1)(j)).

ADJOURNMENT

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