

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 4, 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.

AWARDS

5. Employee(s) of the Month Award – Pani Baruri, Shea Daniels and Nick Stanbrough, Information Technology Department.

PUBLIC HEARING

**EASEMENT CONVEYANCE TO
MID-AMERICAN ENERGY**

- *6. Resolution approving conveyance of easement to Mid-American Energy for property located within Yellow Banks Park.

**ORDINANCE
(FIRST READING)**

AUTOMATED TRAFFIC ENFORCEMENT

7. Adoption of Polk County Automated Traffic Enforcement Ordinance.

**ORDINANCE
(FIRST READING)**

**ISSUANCE OF CITATIONS AND IMPOSITION OF CIVIL
PENALTIES FOR VIOLATIONS OF COUNTY ORDINANCES
AND REGULATIONS**

8. Adoption of Polk County Ordinance concerning issuance of citations and imposition of civil penalties for violations of county ordinances and regulations.

PERMITS

9. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s #2683, 6301 SE 116th Street, Runnells, Iowa.

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for January 15, 2013 regarding State Revolving Fund (SRF) loan application for wetland mitigation required for Rock Creek Trunk Sewer Project (Segment 5).
- *12. Resolution approving agreement with Iowa Department of Transportation for Public Works to provide engineering services.
- *13. Resolution approving Cooperative Public Service Agreement with the City of West Des Moines for the SW Connector Project.
- *14. Resolution accepting the updated Animal Shelter Services Agreement with the Animal Rescue League of Iowa, Inc.
- *15. Resolution approving agreement with Mid-Iowa Health Foundation for Jump Start Back to School Health Fair funding.
16. Resolution disposing of surplus unusable computer equipment.
17. Resolution creating a side-by-side position in the Sheriff’s Office (Detention Officer).
- *18. Resolution approving amendment to 401(a) Employer Match Plan Document.
- *19. Resolution approving amendment to 457(b) Employee Contribution Plan Document.
- *20. Resolution amending the Polk County Code of Ordinances (Supplement No. 47).
- *21. Resolution approving Subordination Agreement in favor of Kemin Industries, Inc.

- *22. Resolution approving agreement with S. Richard Shook for professional services.
- *23. Resolution approving agreement with Gary Sherzan for professional services.
- 24. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *25. Communication from City of Des Moines regarding amendment to Metro Center Urban Renewal Area.
- *26. Communication from Elkhart regarding Urban Renewal Area.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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