

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
DECEMBER 18, 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.

PRESENTATION

5. Sexual Assault Response Team (SART) Recognition Award to Supervisor E.J. Giovannetti

PUBLIC HEARING

WEED ASSESSMENT CERTIFICATION

- *6. Resolution approving certification of weed assessments.

ORDINANCE
(THIRD READING)

AUTOMATED TRAFFIC ENFORCEMENT

7. Adoption of Polk County Automated Traffic Enforcement Ordinance.

ORDINANCE
(THIRD 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" Liquor License, Sunday Sales and Outdoor Service Area Permit for Christiani's Events Center, 11121 NW Jester Park Drive.

PETITIONS

*10. Petitions to suspend taxes and special assessments for the following:

E. Benson	1536-10 th St
K. Dellaca	112 E.29 th St
V. Dykes	4119 Mattern Ave
V. Johnson	1315-12 th St
J. Reed	3118 Wright St

11.

PUBLIC COMMENTS

RESOLUTIONS

- *12. Resolution suspending taxes and special assessments for 1620 Cleveland Avenue (C. Helms).
- *13. Resolution suspending taxes and special assessments for 1200 NE 60th Avenue (R. Conley).
- 14. Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
- 15. Resolution authorizing the use of the Central Maintenance Facility as an alternate assembly site for the Iowa National Guard.
- 16. Resolution approving Acquisition of Right-of-Way 2013 document.
- 17. Resolution establishing the 2013 Public Works Department Permit Fee Schedule.
- 18. Resolution authorizing General Services to prepare bid letting and quotation documents on behalf of Public Works and authorizing Public Works to inform the DOT to include Polk County in its lettings.
- 19. Resolution establishing rates for fence moving and crop damage for use in the purchase of road right-of-way.
- *20. Resolution approving agreement amendment with Carlos Alarcon, M.D., for physician services.
- *21. Resolution approving agreement with University of Iowa for participation in National Children's Study.
- *22. Resolution approving agreement amendment with Iowa Department of Public Health for Emergency Preparedness funding.
- *23. Resolution approving immunization services contract with Iowa Department of Public Health.

24. Resolution awarding quote for “Nitrile Gloves for Polk County Jail” to Sink Paper of Urbandale.
25. Resolution approving funds to remediate safety/security deficiencies.
26. Resolution creating side-by-side position within the General Services Department.
27. Resolution approving manufactured home abatement of taxes.
- *28. Resolution approving contract with Gatso USA, Inc for mobile automated speed enforcement.
29. Resolution abating property taxes for Iowa Heartland Resource and Conservation Development.
- *30. Resolution approving Offer of the City of West Des Moines, Iowa to Sell Property and Agreement.
31. Resolution authorizing settlement of workers’ compensation claim (R. Kerr).
32. Resolution approving a grant to the Greater Des Moines Botanical Garden.
33. Resolution approving Community Development Grant for Evangelical Homes, Inc. (d/b/a/ Valley View Village).
34. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

35. Requests from The Altoona Herald, The Business Record and The Des Moines Register to be the official publications for Polk County for calendar year 2013.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

ADJOURNMENT

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