

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
FEBRUARY 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.

PUBLIC HEARING

TONINI SEWER EXTENSION PROJECT

- *5. Resolution approving the State Revolving Fund (SRF) loan application regarding Tonini Sewer Extension Project.

ORDINANCE (FIRST READING)

- *6. Ordinance establishing various voting precincts in unincorporated Polk County and defining the boundaries pursuant to Code of Iowa, Chapter 49.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from MH/MR/DD Services Fund.
- *9. Resolution approving amendments to agreements with Community Support Advocates (a coalition of Mainstream Living, Progress Industries and Homestead) and Easter Seal Society.
10. Resolution awarding bid “Road Stone” to the firm of Martin Marietta, Urbandale.
- *11. Resolution approving amended agreement with Dale Chell to produce a suicide prevention training plan.
- *12. Resolution approving amendment to agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.

BUDGET ACTIONS

13. Memorandum of Budget Actions.

APPOINTMENTS

14. Memorandum of Appointments.

ADJOURNMENT

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