

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 19, 2010 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- * 6. Resolution approving agreement with Heartland Area Education Agency for Shelter Care Educational Programs.
- * 7. Resolution approving interim events contract with the Iowa State Fair for the 2010 Senior Fest and Health Fair.
- * 8. Resolution accepting bid from Fexsteve Limited for remediation of lead hazards of a home located at 3137 SW 12th.
- 9. Resolution abating property taxes for property located at 1500 Illinois St (Iowa Right to Life).
- 10. Resolution appointing individuals to various boards and commissions.
- *11. Resolution approving lease agreement with the Iowa High School Athletic Association (d/b/a Iowa Hall of Pride).

COMMUNICATIONS

- *12. Nutrient Management Plan submitted by Nick and Cara Helland.
- 13. Communication from City of Des Moines thanking Polk County for their support of the holiday basket program.

BUDGET ACTIONS

- 14. Memorandum of Budget Actions.

APPOINTMENTS

- 15. Memorandum of Appointments.

ADJOURNMENT

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

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