

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**MARCH 23, 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.

**PERMITS**

5. Renewal application for Special Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Animal Rescue League of Iowa, 5452 NE 22<sup>nd</sup> Avenue.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution approving contract amendments with integrated services projects to access medicaid dollars by providing home and community based waiver services.
- \*8. Resolution authorizing amendment to FY 10 contract with Eyerly-Ball Community Mental Health services.
- \*9. Resolution authorizing the Auditor's Office to publish schedule of assessments for the Health Nuisance Abatements.
- \*10. Resolution approving agreement with Visiting Nurse Services for Project LAUNCH Initiative.
- \*11. Resolution approving lease renewal for American Abstract and Title Company.
- \*12. Resolution approving lease renewal for Iowa Title Company.
- \*13. Resolution approving lease renewal for Trio Solutions, LLC.

14. Resolution approving depositories of Polk County funds.
15. Resolution approving 2010 manufactured home abatements.
16. Resolution approving Community Betterment Grant Awards.
17. Resolution authorizing settlement of workers' compensation lien (T. Lumley).
- \*18. Resolution amending Polk County Code of Ordinances.

### **COMMUNICATIONS**

19. Notice from West Des Moines regarding the CDBG Consolidated Plan-Public Comment Period.

### **BUDGET ACTIONS**

20. Memorandum of Budget Actions.

### **APPOINTMENTS**

21. Memorandum of Appointments.

### **ADJOURNMENT**

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

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