

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 27, 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 submitted by the County Auditor.

PUBLIC HEARING

CONVEYANCE OF PROPERTY

5. Resolution approving conveyance of Interim Jail Property and Alley to the YMCA of Greater Des Moines.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Carlos Berber (6104 Winona Avenue).
7. Resolution approving Quit Claim Deed to Roger Huston (6018 Winona Avenue).

PUBLIC HEARING

REALLOCATION OF GENERAL OBLIGATION BONDS (SERIES 2007A)

8. Resolution approving the reallocation of unspent proceeds for General Obligation Bonds, Series 2007A (construction and purchase of furniture/equipment at various County facilities).

PUBLIC HEARING

ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES FOR AN
ESSENTIAL COUNTY PURPOSE (Rock Creek sanitary sewer trunk line)

9. Resolution authorizing the issuance of not to exceed \$17,000,000 General Obligation Capital Loan Notes (Rock Creek sanitary sewer trunk line).
10. Resolution approving a form of loan and disbursement agreement with Iowa Finance Authority and authorizing the issuance and securing payment of \$13,000,000 General Obligation Capital Loan Notes.

PERMITS

11. New applications for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Hugh's Jungle Room, 4995 Merle Hay Road.

12.

PUBLIC COMMENTS

RESOLUTIONS

13. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *14. Resolution approving modification of agreement with Aging Resources of Central Iowa (Title IIIC & Health Promotion).
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 11, 2010 on Disposal of County Interest in Real Estate (R. Pottorff and F. Herrera).
16. Resolution awarding bid "Traffic Control Sign Posts" to Republic Companies, Davenport, Iowa.
17. Resolution awarding bid "Corrugated Metal Pipe Culverts" to the firm of Midwestern Culvert, Ankeny, Iowa and Metal Culverts, Inc, Jefferson City, Missouri.
18. Resolution awarding bid "Barricades" to the firm of Iowa Plains Signing, Slater, Iowa.
- *19. Resolution approving roofing engineering services contract with Shive Hattery for replacement of the flat roof at Norwoodville Community Center.
- *20. Resolution approving roofing engineering services contract with Shive Hattery for replacement roofs at the Administration Building (boiler room and north section).
- *21. Resolution approving amendment to FY 10 Local Public Health Services contract with the Iowa Department of Public Health.
22. Resolution approving position modification within Community, Family and Youth Services (Youth Intake Specialist).
- *23. Resolution approving proposal for geotechnical exploration services with Allender Butzke Engineers, Inc. (Veterans Memorial Auditorium).

24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 18, 2010 on the proposed amendment to the FY 09/10 budget.
25. Resolution appointing representative(s) to various boards and commissions.
- *26. Resolution awarding Community Development Grant to Des Moines Pastoral Counseling Center.
- *27. Resolution awarding Community Development Grant to 180 Degrees, Inc.
28. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. Memorandum of Appointments.

ADJOURNMENT

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

ADDENDUM TO THE AGENDA

POLK COUNTY BOARD OF SUPERVISORS

APRIL 27, 2010 9:30 A.M.

RESOLUTIONS

- 28A. Resolution authorizing Auditor's Office to publish notice ordering destruction of noxious weeds and other offensive growth.

