

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 230
MAY 18, 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.

PUBLIC HEARING

FY 2009/2010 BUDGET AMENDMENT

5. Resolution approving proposed FY 2009/2010 budget amendment.

PERMITS

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving contract amendments with various providers for mental health services (ChildServe, Lutheran Social Services, Mainstream Living, Trans Iowa).
- *9. Resolution approving Memorandum of Agreement amendment with Primary Health Care.
- *10. Resolution accepting bid from Fexsteve Limited for remediation of lead hazards of a home located at 1522-17th Street.
- *11. Resolution accepting bid from Fexsteve Limited for remediation of lead hazards of a home Located at 1632-46th Street.
12. Resolution accepting bid from Baker Electric for "LED Conversion of Traffic Signals."
13. Resolution accepting bid from Stroh Corporation for "Radiant Heat Conversion for the Central Maintenance Facility."
14. Resolution approving request for erroneous assessment of weeds (M. Hartwig).

- *15. Resolution approving amendment to purchase of service contract with Iowa Department of Human Services for shelter care services.
- *16. Resolution approving change order #3 – 1907 Carpenter EOC Project.
- *17. Resolution approving employment agreement with Medical Examiner Investigator (J. Fry).
- 18. Resolution creating position within the Weatherization Unit of the Public Works Department.
- *19. Resolution amending the Professional Services Agreement with OPN Architects (roof-Veterans Memorial Auditorium).
- *20. Resolution approving Community Development Grant to the Des Moines Bicycle Collective.
- *21. Resolution approving Community Development Grant to Rock in Prevention, Inc.
- 22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 23. Notice of Found Money by Charles Grob (Iowa Code Section 556F.10).
- 24. Request for abatement of taxes for property at 1400 Indianola Road, Des Moines.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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

