

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 24, 2022 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 21/22 BUDGET AMENDMENT

5. Resolution amending the FY 21/22 budget.

PUBLIC HEARING
2022 POLK COUNTY SATURATED BUFFER PROJECT

6. Resolution approving plans, specifications, form of contract and estimated cost of the 2022 Polk County Saturated Buffer Project.

7. **PUBLIC COMMENTS**

PERMITS

8. Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for Quiktrip #538, 4575 NW 2nd.

RESOLUTIONS

9. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 7, 2022 on disposal of county interest in real estate (3946 NE 88th Street)
- *10. Resolution awarding contract to Cramer and Associates, Inc. for bridge deck overlay and rail retrofit project (project no. 2021TR04, BR 6057).
- *11. Resolution approving Subdivision Inspection Agreement for Bauer Heights Plat 4.
12. Resolution concerning annexation of property into the City of Ankeny.
13. Resolution concerning annexation of property into the City of Runnells.

- *14. Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 524 9th Street, West Des Moines (Lazarini/Sawaya).
- *15. Resolution approving Professional Services Agreement with Atchison Consulting Services (after action report).
- *16. Resolution approving Professional Services Agreement with Sydneylynn Fisher (vaccination software program).
- 17. Resolution updating fees for clinical services at the Polk County Health Department.
- *18. Resolution awarding bid to Waste Management for refuse disposal services (bid no. 200-2223).
- *19. Resolution approving addendum to lease agreement with the City of Runnells for the congregate meal site at the Runnells Community Center.
- *20. Resolution approving agreement with Naphcare for medical and mental health services at the Polk County Jail.
- *21. Resolution approving Community Development Grant for Broadlawns Medical Center Foundation (501c3).
- 22. Resolution approving funding for West Des Moines's neighborhood revitalization initiative in Valley Junction.
- 23. Resolution supporting Polk City's goal of economic revitalization of its Main Street District within the context of the historic preservation and rehabilitation of its buildings as developed by Main Street America.
- 24. Resolution approving the purchase of beds for distribution to resettlement agencies to provide to Afghan refugees.

COMMUNICATIONS

- *25. Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of certain rights in land for the Closes Creek Watershed Improvements Project (Seaman, Taylor and Burch).
- 26. Request for abatement of taxes for property at 2633 Fleur Drive (Italian-American Cultural Ctr).

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

ADJOURNMENT

**Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue,
Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 5:00 p.m.
For the full text of Resolutions, visit our website at: <https://www.polkcountyiowa.gov/auditor/administration/>*

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=cDIZKpD88wQ>