

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 10, 2015 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.

ORDINANCE (SECOND READING)

5. Ordinance approving amendments to Chapter 20, Polk County Construction Code.

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 MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
9. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for March 3, 2015 regarding rezoning request for property at 6990 NE 14th Street (Kautz/Nehring).
- *10. Resolution approving agreement with Linda Peacock for school immunization audit reports.
11. Resolution approving position modifications within Community, Family and Youth Services.
12. Resolution abating 2015 monies and credits taxes on a parcel of land (Iowa Corporate Central Credit Union).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 3, 2015 on proposed FY 15/16 Budget.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 3, 2015 regarding the issuance of \$13,200,000 general obligation bonds (NFC, HTF, voting equipment).
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 3, 2015 regarding the issuance of \$1,500,000 general obligation bonds (improvements, equipping, remodeling, reconstruction of various County buildings).
- *16. Resolution accepting quotation from Daktronics, Inc. for equipment and services related to an LED marquee and display system for Wells Fargo Arena.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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