

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
FEBRUARY 17, 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.

**PERMITS**

5. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66<sup>th</sup> Avenue.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution approving Sanitary Sewer Extension Agreement for property at 4780 NE 31<sup>st</sup> Street (R. Sorter).
- \*8. Resolution approving agreement amendment with Iowa Department of Public Health for Polk Care for Yourself program funding.
- \*9. Resolution approving agreement amendment with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer program funding.
- \*10. Resolution approving contract amendment with Iowa Department of Public Health for a Capacity Building for Health Information Exchange Grant.
- \*11. Resolution authorizing Blue Advantage Systems to lease a basement room in the Polk County Courthouse.
- \*12. Resolution approving first amendment for Shared Savings Service Agreement with The McKenzie Group, Inc. (d/b/a Green Experts, LLC).
13. Resolution appointing individuals to various Boards and Commissions.

**COMMUNICATIONS**

- \*14. Nutrient Management Plan Update from Nick and Cara Helland.

**BUDGET ACTIONS**

15. Memorandum of Budget Actions.

**APPOINTMENTS**

16. Memorandum of Appointments.

**ADJOURNMENT**

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