

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 5, 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 “B” Wine, Class “C” Beer and Sunday Sales Permit for AV Superstop, 5120 NE 14th Street.
6. New application for 6 month Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Latitude 41, 6170 NW Polk City Drive.
7. New Outdoor Service Area One-Day Event Permits for Eddy’s, 1360 NE 54th Avenue (events May, August & September).

PUBLIC COMMENTS

8.

RESOLUTIONS

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *10. Resolution approving agreement amendment with Sheila Whyte for medical services at the juvenile detention center.
11. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 19, 2015 on Disposal of County Interest in Real Estate (1924-8th Street).
- *12. Resolution awarding contract for NW 66th Avenue/Kempton Bridge Reconstruction Project to Jensen Construction Company.
13. Resolution awarding bid “Rock Salt for Ice Removal” to the firm of Central Salt, LLC of Elgin, Illinois.
- *14. Resolution approving easement documents from the US Army Corps of Engineers for the NW Beaver Creek I-35/80 Overpass and Beaver Creek Bridge replacement project.
- *15. Resolution approving loan for Drainage District No. 4 repair project and authorizing assessment to benefited properties.
- *16. Resolution adopting new 28E agreement with Des Moines Water Works for the billing and collection of the Polk County Recycling (Curb It) and Sanitary Sewer Utilities.

- *17. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *18. Resolution approving application to the Iowa Department of Public Health for emergency Preparedness funding.
- *19. Resolution approving agreement to conduct criminal background checks with the Iowa Department of Human Services.
- *20. Resolution approving agreement regarding mediation and diversion services in child welfare issues with the Iowa Department of Human Services.
- 21. Resolution modifying positions within the Sheriff's Office.
- *22. Resolution approving agreement with Operation Downtown for Court Avenue security.
- 23. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *24. Notice of meeting regarding proposed amendment to the Polk City Area II Urban Renewal Plan, City of Polk City.
- *25. Notice from MidAmerican Energy regarding proposed electric transmission line project (east of Altoona, Section 7, Township 79N, Range 22 West).

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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