

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 30, 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. Applications for Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Jester Park Golf Club	11949 NW 118 th Ave, Granger
Outer Limits	6560 NE 14 th Street
Quik Trip #538	4575 NW 2 nd Street
Quik Trip #562	4801 NE 14 th Street
Shop N Save	4685 NW 2 nd Street
Toad Valley Golf Course	237 NE 80 th , Pleasant Hill

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving contract amendments with various mental health providers (Candeo, ChildServe, Goodwill Industries, H.O.P.E., Link Associates, Mainstream Living, Primary Health Care and Stepping Stone Family Services).
- *8. Resolution approving amendments for Judicial Mental Health Advocate services (Yeggy, Michael, Briggs).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 14, 2015 on Disposal of County Interest in Real Estate (vacant property beside 1425 E. 13th Street).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 14, 2015 on Disposal of County Interest in Real Estate (1411 College Avenue).
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 14, 2015 on Disposal of County Interest in Real Estate (1408 – 2nd Place).
12. Resolution establishing a No Parking zone on both sides of portions of NE 44th Avenue and NE 26th Street.
- *13. Resolution approving grant agreement with the Kresge Foundation.
- *14. Resolution approving release of mortgage on 3912 Pleasant Street (Richman).
- *15. Resolution approving release of mortgage on 1524 – 45th Street (Young).
- *16. Resolution approving release of mortgage on 1438 – 34th Street (Calhoun).
- *17. Resolution approving release of mortgage on 1308 Stewart Street (Meeks).
- *18. Resolution approving release of mortgage on 1145 – 18th Street (Ortiz).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding five year lease agreement with Bridges of Iowa, Inc.

20. Resolution modifying position within the Health Department.
21. Resolution authorizing continued use of ACH process for payment of health, dental and flexible spending account claims.
22. Resolution authorizing the Polk County Auditor to issue manual checks.
23. Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 15/16.
24. Resolution authorizing FY 14/15 year end transfers.
25. Resolution authorizing FY 15/16 transfers.
26. Resolution authorizing the use of interfund loan pools for FY 15/16.
27. Resolution appropriating FY 15/16 budget as certified.
- *28. Resolution approving agreement with 208 Restaurant and Bar, LLC (d/b/a RoCA) to operate a sidewalk café (in front of 200 Court Avenue).
- *29. Resolution approving Letter of Agreement with Iowa Legal Aid.
- *30. Resolution approving Community Development Grant to Aging Resources of Central Iowa.
- *31. Resolution approving Community Development Grant to Des Moines Area Community College Foundation.
32. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

33. Notice that the Board of Supervisors will convene as a Canvassing Board on July 7, 2015 to canvass votes cast for the Saydel Special School Election held June 30, 2015.
34. Corrected notice of hearing from City of Ankeny regarding annexation of property owned by Steven, Mary and Joseph Berrier.

BUDGET ACTIONS

35. Memorandum of Budget Actions.

APPOINTMENTS

36. Memorandum of Appointments.
- *37. Memorandum of Annual Salaries for authorized positions for FY 2015/2016.

ADJOURNMENT

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