

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 21, 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 “E” Liquor License and Sunday Sales for GS Super Stop, 4923 Merle Hay Road.

PETITIONS

- *6. Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

L. Propes	1118-17 th St
M. Sonderleiter	822 E. 26 th Ct
S. Atterbury	2239 Lyon

- *7. Petitions to suspend taxes and special assessments for the following:

D. Holloway	1521 E. Pleasant View Dr
C. Jeter	1119 Martin Luther King Jr. Pkwy
M. Lyon	528 – 36 th St
T. Newgaard	915-45 th St

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 4, 2015 on Disposal of County Interest in Real Estate (1305 Laurel Street).
10. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 4, 2015 on Disposal of County Interest in Real Estate (parcel located in front of 330 E. Leach Ave, 339 and 343 E. Marion Street).
11. Resolution approving the major final subdivision plat of Andersen Acres.
- *12. Resolution approving right-of-way contract for the Rock Creek Sanitary Sewer Trunk Line Project.
- *13. Resolution approving Sanitary Sewer Extension Agreement with WCK-AR, LC (subdivision known as Autumn Ridge Plat 3).

- *14. Resolution approving Central Iowa Coordinated Response Application to the Iowa Department of Public Health for emergency preparedness funding.
- *15. Resolution approving agreement with Iowa Department of Public Health for Disease Monitoring.
- *16. Resolution approving release of mortgage on 2121 E. 12th Street (T. Williams).
- *17. Resolution approving release of mortgage on 3302 Sims Drive (W. Shimer).
- *18. Resolution approving release of mortgage on 1607 Forest Avenue (Baez/Alvarez).
- *19. Resolution approving release of mortgage on 4635 NE 27th Ct (B. White).
- *20. Resolution approving release of mortgage on 821 SE 26th Ct (E. Torres).
- *21. Resolution approving release of mortgage on 1406 Hutton Street (Turner).
- *22. Resolution approving release of mortgage on 695 Hickman Road (I. Knox).
- *23. Resolution approving release of mortgage on 1508 E. 13th Street (Wagner/Grace).
- *24. Resolution approving release of mortgage on 209 SE 29th Ct (Cerde Torres).
- *25. Resolution regarding receipt of funding from Byrne Justice Assistance Grant/American Recovery and Reinvestment Act Grant for the M.I.N.E. Task Force (administered by Polk County Sheriff's Office).
- *26. Resolution approving School Resource Officer Agreement with Bondurant-Farrar School District.
- *27. Resolution authorizing Just PREA Audits, LLC to conduct a U.S. Department of Justice certified PREA audit of the Polk County Jail.
- *28. Resolution approving letter of engagement with Kutak Rock, LLP to create the Qualified Management Agreement (QMA) between the IEC Hotel Corporation and the hotel operator.
- 29. Resolution approving payment to the Taxpayers Association of Central Iowa for the Capital Crossroads Local Government Collaboration Project.
- 30. Resolution appointing representatives to various boards and commissions.
- 31. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

CLOSED SESSION

34. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

ADJOURNMENT

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