

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

**JULY 28, 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" Native Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Permit for Casey's, 6981 NE 14<sup>th</sup> Street.
6. Renewal application for Class "C" Liquor, Sunday Sales and Outdoor Service Area Permit for Norwood Inn, 4592 NE 29<sup>th</sup>.
7. Renewal application, and ownership update, for Class "C" Liquor, Sunday Sales and Outdoor Service Area Permit for Smokey D's BBQ, 5055 NW 2<sup>nd</sup> Avenue.
8. Ownership update for Class "C" Liquor License for Smokey D's BBQ, 81 NW 49<sup>th</sup> Place (parking lot adjacent to business).

9.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving FY 16 local public health services contract with the Iowa Department of Public Health.
- \*11. Resolution approving agreement with Wesley Community Services to provide public health nursing and home care aide services.
- \*12. Resolution approving amendment to agreement with Iowa Department of Public Health for multi-year emergency preparedness and response funding.
- \*13. Resolution approving agreement with Polk County Empowerment Board and United Way of Central Iowa for funding lead program activities at the Health Department.

- \*14. Resolution approving release of mortgage on 1031 – 69<sup>th</sup> Street, Windsor Heights (J. Wilson).
- \*15. Resolution approving release of mortgage on 1304 – 11<sup>th</sup> Street (Brooks).
- \*16. Resolution approving release of mortgage on 1146 – 18<sup>th</sup> Street (G. Morales).
- \*17. Resolution approving release of mortgage on 1406 Washington Avenue (Walls).
- \*18. Resolution approving release of mortgage on 1913 Franklin Avenue (D. Mitchell).
- \*19. Resolution approving release of mortgage on 1400 E. 12<sup>th</sup> Street (D. Scarbrough).
- \*20. Resolution approving release of mortgage on 1331 – 14<sup>th</sup> Street (S. Bradford).
- \*21. Resolution approving release of mortgage on 1822 Jefferson Avenue (Mitchell).
- 22. Resolution approving position modifications within the Sheriff's Office.
- 23. Resolution approving position modifications within the General Services Department.
- 24. Resolution approving position modifications within Community, Family and Youth Services.
- 25. Resolution relating to WRA Senior Bond Issuance Certificate.
- 26. Resolution approving Community Betterment Grant awards.

#### **COMMUNICATIONS**

- 27. Notice of Appraisal and Time for Appeal in the Matter of Condemnation of Certain Rights in Land (for use in the NE 75<sup>th</sup> Street Improvement Project).

#### **BUDGET ACTIONS**

- 28. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 29. Memorandum of Appointments.

#### **ADJOURNMENT**

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