

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE – ROOM 120  
NOVEMBER 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.

**PUBLIC HEARING**

5. VACATE ROAD RIGHT-OF-WAY  
(SAYLOR TOWNSHIP PINEHILL CEMETERY)

**PERMITS**

6. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for BG Bar and Grill, 4995 Merle Hay Road.

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*8. Resolution approving agreement with Iowa Department of Education for the Child and Adult Care Food Program.
- \*9. Resolution approving Memorandum of Understanding with Boone, Dallas, Jasper, Story and Warren Counties for Supplemental Food Program Services.
- \*10. Resolution approving Memorandum of Understanding with the RSVP Program of Jasper County for volunteer services (Retired Senior Volunteer Program).
11. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for December 8, 2015 on Disposal of County Interest in Real Estate (2913 Delaware Avenue).
12. Resolution approving payment of annual dues to the Iowa Drainage District Association and approving dues be paid from the maintenance fund of each district.
- \*13. Resolution approving execution of application and local match to the Iowa Economic Development Authority for the Economic Development High Quality Jobs Program from EFCO Corporation.
- \*14. Resolution accepting the 2015 Weed Commissioner’s Report.

15. Resolution authorizing the Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2015 (and transmit annual financial report to the State of Iowa).
- \*16. Resolution approving Community Development Grant to Community Foundation of Greater Des Moines (Iowa Justice For Our Neighbors).
- \*17. Resolution approving a grant to the Greater Des Moines Botanical Garden.
18. Resolution approving Community Betterment Grant awards.

#### **BUDGET ACTIONS**

19. Memorandum of Budget Actions.

#### **APPOINTMENTS**

20. Memorandum of Appointments.

#### **ADJOURNMENT**

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