

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 15, 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

CURB IT ASSESSMENT CERTIFICATION

- *5. Resolution approving certification of Curb-It assessments.

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales Permit for Caporales, 4500 NW 6th Drive.
7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Sandbar and Grill, 6170 NW Polk City Drive.

PETITIONS

- *8. Petitions suspending taxes and special assessments (Senior Credit) for 1618-23rd St (B. Yates).
- *9. Petitions suspending taxes and special assessments for the following (No Senior Credit):
- | | |
|-------------|---------------------------------|
| L. Cook | 3027-1 st St |
| R. Jasper | 501-2 nd St, West DM |
| N. Perry | 1916 Washington Ave |
| R. Meddaugh | 1232-48 th St |
| T. Teer | 809 Hoffman |

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *12. Resolution approving contract with Wellcare of Iowa, Inc.
- *13. Resolution approving contract with AmeriHealth Caritas Iowa, Inc.

- *14. Resolution approving agreement with IMPACT Community Action Partnership.
- *15. Resolution approving Administrative Plan for the Mud Creek Watershed Structural Acquisition Project.
- *16. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- 17. Resolution canceling tax sale certificate and abating taxes for parcel in the City of Des Moines (parcel # 080.07367.002.000).
- 18. Resolution approving abatement of taxes for property in the City of Des Moines (parcel # 030.02974.000.000).
- 19. Resolution approving abatement of taxes for property in the City of Des Moines (parcel # 080.05264.000.000).
- 20. Resolution approving abatement of taxes for property in the City of Des Moines (parcel # 110.06813.001.000).
- *21. Resolution approving a grant to the Science Center of Iowa.
- 22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *23. Notice of consultation meeting from City of West Des Moines regarding the 4125 Westtown Parkway Urban Renewal Plan.
- 24. Notice of consultation meeting regarding proposed Seconded Amended and Restated Urban Renewal Plan for the City of Windsor Heights.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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