

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE – ROOM 120  
JANUARY 19, 2016 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**

ISSUANCE OF \$10,000,000 REVENUE BONDS  
(GOODWILL INDUSTRIES OF CENTRAL IOWA PROJECT)

5. Resolution instituting proceedings to take action for the issuance of not to exceed \$10,000,000 Aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa project).

**PERMITS**

6. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy’s, 1360 NE 54<sup>th</sup> Avenue.
7. Renewal application for Class “C” Beer and Sunday Sales Permit for Git-N-Go #25, 4224 NW 2<sup>nd</sup> Avenue.

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

9. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for February 2, 2016 on Disposal of County Interest in Real Estate (property located between 318 and 212 Pleasant View Dr).
10. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for February 2, 2016 on Disposal of County Interest in Real Estate (property located behind 5405 Sandstone Dr, West DM).
11. Resolution canceling weed assessment on property at 1424-2<sup>nd</sup> Place.
- \*12. Resolution approving Cooperative Public Service Agreement with the City of Des Moines.
- \*13. Resolution approving Sanitary Sewer Extension Agreement with Saydel Community School District (for Cornell Elementary School).

- \*14. Resolution approving agreement with Iowa Department of Public Health for Integrated HIV, Viral Hepatitis Counseling and Testing and Referral Services at the Health Department.
- 15. Resolution approving the completion of renovations for project at Prairie Meadows Racetrack and Casino (AJ's Steakhouse and restrooms).

**BUDGET ACTIONS**

- 16. Memorandum of Budget Actions.

**APPOINTMENTS**

- 17. Memorandum of Appointments.

**ADJOURNMENT**

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