

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 23, 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

EASEMENT CONVEYANCE AND LAND TRANSFER

- *5. Resolution approving roadway easement conveyance and land transfer to the City of West Des Moines (Great Western Trail – Maffitt Road).

PERMITS

6. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.

7. **PUBLIC COMMENTS**

RESOLUTIONS

8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *9. Resolution approving Cooperative Public Service Agreement with Saydel Community School District for construction of a multi-use trail.
- *10. Resolution approving agreement with Polk County Housing Trust Fund (Healthy Homes East Bank Project).
11. Resolution canceling erroneous weed assessments (9 properties).
12. Resolution terminating tax suspensions on parcels per Iowa Code (Section 427.11).
- *13. Resolution approving agreement with Operation Downtown for Court Avenue security.
- *14. Resolution approving agreement with Pioneer Hi-Bred International.

BUDGET ACTIONS

15. Memorandum of Budget Actions.

APPOINTMENTS

16. Memorandum of Appointments.

ADJOURNMENT

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