

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 22, 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.

PERMITS

5. Renewal application for Special Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Animal Rescue League of Iowa, 5452 NE 22nd Street.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving agreement with West Interactive Services Corporation and Pfizer, Inc. for vaccine reminders services.
- *8. Resolution approving contract with Amerihealth Caritas Iowa, Inc. for onsite services (Medicaid-eligible families).
- *9. Resolution approving agreement amendment with 208 Restaurant & Bar, LLC for use of part of the sidewalk (owned by Polk County) located at 200 Court Avenue (d/b/a RoCA).
10. Resolution approving creation of a side-by-side position in the Public Works Department.
11. Resolution approving position modifications included in the FY 16/17 budget.
- *12. Resolution approving release of mortgage on 5449 SE 26th Court (Castro-Aguirre).
- *13. Resolution approving amendment to the Financial Services Agreement with Piper Jaffray & Co.
14. Resolution approving Community Betterment Grant awards.
- *15. Resolution approving and authorizing execution of IEC Hotel project documents.

COMMUNICATIONS

16. Nutrient Management Plan from Brad Moeckly, Elkhart, Iowa (MMP).

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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