

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 9, 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 Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Boline Manfredi VFW #9662, 1309 NE 66th Avenue.
6. New application for a Class "A" 5-day Liquor License and Sunday Sales for St. Demetrius Serbian Orthodox Parish, 4655 NE 3rd Street.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on Disposal of County Interest in Real Estate (property located between 1821 & 1817 – 47th Street).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on vacation of road right-of-way on NE 120th Street, Franklin Township.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 accepting bid for un-used road right-of-way on NW 45th Avenue, Saylor Township.
- *12. Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE 96th Street.
- *13. Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE Santiago Drive.
14. Resolution approving change in speed limits on NE 64th Street and NE 62nd Ave (west Hwy 65).

- *15. Resolution approving agreement amendment with Iowa Department of Public Health for Cities Readiness Initiative funding.
- *16. Resolution approving agreement amendment with Iowa Department of Public Health for Emergency Preparedness funding.
- *17. Resolution approving contract with the Fifth Judicial District for the Youthful Offender Program.
- *18. Resolution approving contract with the Fifth Judicial District for the Intensive Supervisory Court (Drug Court) Program.
- 19. Resolution approving amended and restated financing agreement for \$2,800,000 aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa Project) and authorizing the execution of documents related thereto.
- 20. Resolution approving recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

COMMUNICATIONS

- *21. Communications from the City of Ankeny regarding approval of annexations of certain parcels of real estate (Schmitt/Beeler-Schmitt and HZB Enterprises, LLC).
- *22. Notice of consultation meeting from the City of Des Moines regarding the Forest Avenue Urban Renewal Plan.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

ADJOURNMENT

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