

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
AUGUST 16, 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**

CONVEYANCE OF ROAD RIGHT-OF-WAY

5. Resolution approving conveyance of interest in certain road right-of-way to the City of Ankeny.

**PERMITS**

6. Renewal application for Class "B" Native Wine, Class "C" Beer and Sunday Sales Permits for Casey's #45, 2890 E. Broadway.

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

8. Resolution approving major subdivision preliminary plat of Lake Ridge Heights.
- \*9. Resolution approving agreement with Community Youth Concepts to expand drug mentoring program in Des Moines Public Schools.
10. Resolution creating a side-by-side position within the County Attorney's Office.
11. Resolution approving Community Betterment Grant awards.

**BUDGET ACTIONS**

12. Memorandum of Budget Actions.

**APPOINTMENTS**

13. Memorandum of Appointments.

**ADJOURNMENT**

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