

**POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 25, 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.

AWARDS

5. Employee(s) of the Month Award – Jake Hedgecock and Ryan Evans, Polk County Sheriff’s Office.

PERMITS

6. Renewal application and ownership update for Class “C” Beer Permit and Sunday Sales for Casey’s #4, 6565 NW 6th Drive.

PETITIONS

- *7. Petitions to suspend taxes and special assessments for the following (Senior Credit):

| | |
|------------|----------------------------|
| M. Austin | 4330NE 38 th St |
| G. Watkins | 3020 High St |

- *8. Petitions to suspend taxes and special assessments for the following (No Senior Credit):

| | |
|----------------|-----------------------------|
| S. Barnard | 2600 Sampson |
| N. Bishop | 2828 High St |
| J. Brown | 4390 NW Morningstar Dr |
| C. Castro | 713 College Ave |
| S. Fisher | 102 SE 15 th Ct |
| R. Huffaker Sr | 5525 SE 66 th Pl |
| R. Jasper | 501 – 2 nd St |
| J. Long | 1223 – 57 th Pl |
| O. Smith | 1617 E. 24 th St |
| K. Stangl | 1232 – 48 th St |
| S. Wilson | 2825 Capitol Ave |

- 9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *11. Resolution approving contract with Eyerly Ball Community Mental Health Services to provide services within the integrated services program.
12. Resolution approving the expenditure of risk pool dollars to Community Support Advocates Integrated Services Program.

- *13. Resolution approving Cooperative Public Service Agreement with the City of Ankeny (maintenance of joint jurisdictional roadways).
- *14. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill (plan review and backup building inspections).
- *15. Resolution approving Cooperative Public Service Agreement with the City of Polk City (maintenance of joint jurisdictional roadways).
- 16. Resolution approving major preliminary subdivision plat of Kingkade Plat 1.
- 17. Resolution canceling erroneous assessment of Curb It Recycling for 1583 NE 134th Avenue.
- *18. Resolution accepting bid from O'Halloran International, Inc for "Sale of Used Trucks-Twelve Heavy Duty Tandem Axle Trucks-Equipped."
- *19. Resolution approving amendment to agreement with Iowa Department of Public Health for Cities Readiness Initiative.
- *20. Resolution approving subordination agreement for 2623 – 48th Street (K. Cottington).
- 21. Resolution approving position modification within the Information Technology Department.
- 22. Resolution approving 2016 manufactured home abatements.
- *23. Resolution approving economic development grant funding to Greater Des Moines Partnership.
- *24. Resolution awarding a Community Development Grant to Downtown Partnership, Inc. (d/b/a Downtown Community Alliance).
- *25. Resolution awarding a Community Development Grant to Pursuit of Innovation.

COMMUNICATIONS

- *26. City of Altoona Voluntary Annexation (including non-consenting owners) within the urbanized area of Pleasant Hill, Ankeny, Bondurant and Des Moines.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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