

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

APRIL 15, 2014 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. New 6 month application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Latitude 41, 6170 NW Polk City Drive.

PETITIONS

- *6. Petition suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 2001 E. 40th Ct (D. Conner).
- *7. Petition suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 4217 SE 12th St (N. Thompson Pinnick).

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- *10. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1302 Williams St (A. Ridley).
- *11. Resolution suspending taxes and special assessments for 602 Kirkwood Avenue (V. Caylor).
- *12. Resolution suspending taxes and special assessments for 4890 NW Morningstar Dr (E. Edwards).
- *13. Resolution authorizing submittal of the FY 14 First Amended Secondary Road Budget and Road Program to the Iowa DOT.
- *14. Resolution authorizing submittal of the FY 15 Secondary Road Budget and Road Program to the Iowa DOT.

15. Resolution awarding bid “Rock Salt for Ice Removal” to the firm of Hutchinson Salt Company Inc. (Baxter Springs, KS).
16. Resolution awarding bid “Calcium Chloride Pellets for Ice Removal” to the firm of Scotwood Industries (Overland Park, KS).
- *17. Resolution supporting the City of Des Moines Downtown Transportation Restoration TIGER Grant Application.
18. Resolution approving Community Development Grant to the West Des Moines Historical Society.
19. Resolution approving Community Development Grant for the Principal Charity Classic (Community Foundation of Greater Des Moines).
- *20. Resolution authorizing acquisition of real estate parcels in proximity to the Iowa Events Center.

COMMUNICATIONS

- *21. Notice of hearing from the City of Elkhart regarding Voluntary Annexation in an urbanized area.
- *22. Nutrient Management Plan Annual Update from Hillebo Family Farms (Hillebo Pork).

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.*