

POLK COUNTY BOARD OF SUPERVISORS MEETING
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JANUARY 6, 2015 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for 627 SE 30th Street (D. Campbell).

PERMITS

6. Renewal application for Class "C" Liquor License and Sunday Sales for Caporales, 4500 NW 6th Drive.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge (Societa' Vittoria Italiana), 7200 NW 2nd Avenue.

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving amendments to agreements with various entities for mental health services (Broadlawns, Candeo, Community Support Advocates, Easter Seal, Eyerly Ball, Goodwill Industries and Link Associates).
10. Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
- *11. Resolution approving weatherization contract (HEAP-15-20).
- *12. Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 4700 NE 3rd Street (Nunez).
13. Resolution approving updated fees for clinical services at the Health Department.
- *14. Resolution approving amendment agreement with Iowa Department of Public Health for Healthy Homes and Childhood Lead Poisoning Prevention Program funding.

15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 20, 2014 regarding conveyance of easements (Alluvion project).
16. Resolution approving position modification within the Sheriff's Office.
17. Resolution canceling tax sale and refunding the principal amount to tax sale buyer (2014-001205).
18. Resolution approving financial institutions to be depositories of Polk County funds.
- *19. Resolution approving Polk County Investment Policy annual review.
20. Resolution approving electronic payables and purchasing card services proposal from U.S. Bank.
21. Resolution approving official publications for calendar year 2015.

REPORTS

- *22. Polk County Comprehensive Annual Financial Report for fiscal year ending June 30, 2014.

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.*