

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
FEBRUARY 24, 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.

**PERMITS**

5. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80<sup>th</sup> Street.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution approving agreement with DMARC (Des Moines Area Religious Council) for the provision of a Food Pantry at Polk County River Place.
8. Resolution re-establishing a truck embargo on SE Vandalia Drive (from Pleasant Hill city limits to SE 82<sup>nd</sup> Street).
- \*9. Resolution approving curtailment agreement with Mid American Energy for Polk County Jail.
- \*10. Resolution approving Statement of Work with Sirius Computer Solutions for the HIPAA Risk Assessment.
- \*11. Resolution approving amendment to existing Customer Agreement with Sirius Computer Solutions.
- \*12. Resolution approving FY 14/15 Employee Manuals for non-bargaining unit employees.

**COMMUNICATIONS**

- \*13. City of Carlisle Voluntary Annexation within urbanized area of the City of Des Moines.

**BUDGET ACTIONS**

14. Memorandum of Budget Actions.

**APPOINTMENTS**

15. Memorandum of Appointments.

**ADJOURNMENT**

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