

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 14, 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. New application for Iowa Retail Cigarette/Tobacco/Vapor Permit for Shop N Save, 4685 NW 2nd Street.
6. New application for Class "C" Beer, Class "B" Wine, Class "E" Liquor and Sunday Sales Permit for Shop N Save, 4685 NW 2nd Street.
7. Renewal application for Class "C" Liquor, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive.
8. Application for Class "B" Native Wine Permit for Casey's, 2890 E. Broadway.
9. Application for Class "B" Native Wine Permit for Casey's, 2541 NW 66th Avenue (Saylorville).

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving agreement with Amber Williams for EnhanceFitness Instruction at senior centers.
12. Resolution establishing stop conditions on NE 40th Avenue (at NE 45th Drive).
13. Resolution approving major preliminary subdivision plat of Autumn Ridge Plat 1.
14. Resolution approving waiver of the final subdivision plat of the Villas at Stonehaven.
- *15. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2612 Des Moines Street (F. Saucedo).

- *16. Resolution authorizing the Downtown Community Alliance the use of Polk County parking lots for the Farmers Market (Administration Building lot, Wagner lot and 120-2nd Avenue lot).
- *17. Resolution awarding bid “Vending Services for Polk County Senior Centers, Public Works and Micro Market at Polk County Jail” to National Vending, Des Moines.
- 18. Resolution modifying position within the General Services Department.
- 19. Resolution amending the Polk County Code of Ordinances (Supplement No. 49).
- 20. Resolution abating taxes for Hope Ministries for property at 500 E. Army Post Road.
- 21. Resolution approving Community Betterment Grant awards.
- *22. Resolution approving a grant to the Blank Park Zoo Foundation, Inc.

REPORTS

- *23. Third Quarter Report FY 14/15 from Polk County Veteran Affairs.

COMMUNICATIONS

- *24. Notice of meeting from West Des Moines regarding amendment of Urban Renewal Plan (Westtown V Urban Renewal Plan).

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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