

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 26, 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

VACATION OF ROAD RIGHT-OF-WAY EASEMENT

5. Resolution vacating portions of NE 104th Street located in Washington Township (Myers).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property located behind 1244 – 2nd Avenue (Bassman).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed for property located behind 3211 Skyline Drive (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed for property at 3217 Skyline Drive (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed for property at 3223 Skyline Drive (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving Quit Claim Deed for property at 3227 Skyline Drive (City of Des Moines).

PERMITS

11. Renewal application for Class “C” Beer, Class “B” Wine, Class “E” Liquor and Sunday Sales Permits for QuikTrip #562, 4801 NE 14th Street.
12. Renewal application for Class “C” Beer, Class “B” Wine, Class “E” Liquor and Sunday Sales Permits for QuikTrip #538, 4575 NW 2nd.
13. Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for the following:

AV Super Stop	5120 NE 14 th Street
Casey’s #4	6565 NW 6 th Street
Casey’s #45	2890 E. Broadway
Casey’s #1901	2541 NW 66 th Avenue
Casey’s #2683	6301 SE 116 th , Runnells
Casey’s #3075	6981 NE 14 th , Ankeny
Git-N-Go #25	4224 NW 2 nd Street
GS Super Stop	4923 Merle Hay Road

14.

PUBLIC COMMENTS

RESOLUTIONS

15. Resolution correcting assessment to benefited properties for Drainage District #4 repair project.
16. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

17. Nutrient Management Plan Update from Brookside Farms Site 2 (MMP).

BUDGET ACTIONS

18. Memorandum of Budget Actions.

APPOINTMENTS

19. Memorandum of Appointments.

ADJOURNMENT

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