

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JUNE 9, 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 and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Drive.

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *8. Resolution approving agreement with Hawthorn Hill (New Directions Shelter) to provide emergency shelter services.
- *9. Resolution approving agreement with Catholic Charities Diocese of Des Moines (St Joseph Shelter) for shelter and case management services.
10. Resolution approving major preliminary subdivision plat of Country Horizon Plat Three.
11. Resolution approving major preliminary subdivision plat of The Reserve at Jester Park.
- *12. Resolution approving agreement with B & G Construction to address lead hazard repairs at 3940 NE 43rd Ct (Leighton).
- *13. Resolution approving release of mortgage on property at 3944-9th Street (S. Russell).
- *14. Resolution approving release of mortgage on property at 1522-17th Street (Jackson).
- *15. Resolution awarding bid “Polk County Jail Chiller Addition” to Two Rivers Group, Inc.
16. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 23, 2015 regarding conveyance of land (City of Ankeny).

- *17. Resolution approving Memorandum of Understanding with the City of West Des and the City of Des Moines for the Edward Byrne Memorial Justice Assistance Grant.
- 18. Resolution approving additional neighborhoods for assistance from the Neighborhood Finance Corporation.
- *19. Resolution approving FY 15/16 Capital Budget requests for Global Spectrum and Ovations Food Services.
- *20. Resolution approving Community Development Grant for Des Moines Park and Recreation Foundation.
- 21. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

ADJOURNMENT

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