

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

JUNE 16, 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 Mary Go Round Lounge, 6584 NE 14th Street.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving Memorandum of Understanding with RSVP 55+ Volunteer Program of Boone and Green County for volunteer services.
- *8. Resolution approving agreement with Children and Families of Iowa for protective payee and shopping services.
- *9. Resolution approving agreement with Children and Families of Iowa to provide substance abuse evaluation services at Juvenile Detention.
- *10. Resolution approving agreement with Des Moines Water Works related to the NW 66th Avenue/ Kempton Bridge Reconstruction Project.
- *11. Resolution approving sanitary sewer extension agreement with Kum & Go (extension of sanitary sewer in Saylor Township on NW 49th Place).
- *12. Resolution approving right-of-way contracts for Rock Creek Sanitary Sewer Trunk Line Project.
- *13. Resolution approving submission of grant application to US Department of Housing and Urban Development (HUD) for the lead-based paint hazard control grant program.

- *14. Resolution approving Community Development Grant to ALS Association Iowa Chapter.
- 15. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 16. Notice of resolution for voluntary severance of territory, City of Carlisle.
- *17. Notice of meeting concerning the proposed Gateway Urban Renewal Plan for the City of Carlisle.
- 18. Notice of hearing from City of Ankeny regarding annexation of property owned by HZB Enterprises, LLC.
- 19. Notice of hearing from City of Ankeny regarding annexation of property owned by Steven, Mary and Joseph Berrier.

BUDGET ACTIONS

- 20. Memorandum of Budget Actions.

APPOINTMENTS

- 21. Memorandum of Appointments.

ADJOURNMENT

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