

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 7, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Neighborhood Development Corporation (vacant property at 511 E. 16th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving vacation of portion of platted drainage easement and approval of new replacement easement on Lots 3 and 4 of United Truck and Body Industrial Park.

PERMITS

7. Renewal application for Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th Street.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution changing speed limits on NW 66th Avenue for the duration of the NW 66th Avenue/ Kempton Bridge reconstruction project.
- *10. Resolution approving lease renewal for the Polk City Community Center.
- *11. Resolution approving agreement with Erika Redrovan for Call Center Intake and Referral Services.

- *12. Resolution approving release of mortgage on 841 Euclid Avenue (Arnburch).
- *13. Resolution approving release of mortgage on 1501 – 9th Street (McMillion).
- *14. Resolution approving release of mortgage on 1900 E. 14th Street (Farris).
- *15. Resolution approving release of mortgage on 1309 E. 14th Street (Reyes).
- *16. Resolution approving release of mortgage on 3411 Crocker Street (Thorn).
- *17. Resolution approving release of mortgage on 1548 Dean Avenue (Cossio).
- *18. Resolution approving release of mortgage on 1349 Harrison Avenue (Richardson).
- *19. Resolution approving release of mortgage on 821 Jefferson Avenue (Kitchen).
- *20. Resolution consenting to agreement with Ahlers & Cooney law firm and the IEC Hotel Corporation to act as Bond Counsel for the issuance of bonds related to the Iowa Events Center Hotel project.
- 21. Resolution appointing individuals to various Boards and Commissions.

REPORTS

- *22. Fourth Quarter Report FY 14/15 from Polk County Veteran Affairs.

COMMUNICATIONS

- *23. Amended and Substituted Written Decision in the matter of the annexation of an island in Polk County to the cities of Urbandale and Johnston.
- *24. Notice of hearing from the City of Altoona regarding voluntary annexation in an urbanized area (Marazco Holding Company LLC).

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.*