

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 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.

PUBLIC HEARING

LEASE AGREEMENT-BRIDGES OF IOWA, INC.

- *5. Resolution approving five year lease agreement with Bridges of Iowa, Inc. for substance abuse treatment program at the Polk County Jail.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property at 1408-2nd Place (S. Clark).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- *7. Resolution approving Quit Claim Deed for property at 1411 College Avenue (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- *8. Resolution approving Quit Claim Deed for property beside 1425 E. 13th Street (Ortiz).

PERMITS

9. New application for Class "E" Liquor License and Sunday Sales for AV Superstop, 5120 NE 14th Street.

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *12. Resolution approving amendment to agreement with DMARC (Des Moines Area Religious Council) to disburse secondary funding through the general assistance program.
- *13. Resolution approving contract extension with the Iowa Department of Human Rights regarding FaDSS funding (Family Development and Self-Sufficiency Funding).
- *14. Resolution approving agreement with Drake University College of Pharmacy and Health Sciences for pharmacy education at senior centers.
- *15. Resolution approving agreement with DART for paratransit services (Des Moines Area Regional Transit Authority).
16. Resolution approving major preliminary subdivision plat of Autumn Ridge Plat 3.
17. Resolution approving major preliminary subdivision plat of Fadden Acres.
18. Resolution approving major final subdivision plat of Paco's Place Plat 1.
- *19. Resolution authorizing Public Works to submit funding application to Iowa Homeland Security and Emergency Management Department for funding for Mud Creek watershed (structural acquisition (buyouts) within the watershed).
- *20. Resolution approving release of mortgage on 910 Arthur Avenue (Crouse).
- *21. Resolution approving release of mortgage on 3407 Clark Street (Molina/Cortez).
22. Resolution terminating tax suspensions for various parcels.
23. Resolution approving the HAVA (Help American Vote Act) Election Equipment Disposal Certification.
24. Resolution approving the recommendations of the Polk County Assessor for allowances of Disabled Veteran Tax Credits.
25. Resolution approving the City of Des Moines appointments to the IEC Hotel Corporation Board of Directors.

- *26. Resolution approving Community Development Grant to Latino Resources, Inc. for Iowa's Latino Heritage Festival.
- *27. Resolution awarding Community Development Grant to the North Des Moines Girls Softball League.

COMMUNICATIONS

- *28. Notice of meeting from the City of Des Moines regarding the proposed Eastgate Urban Renewal Plan.

BUDGET ACTIONS

- 29. Memorandum of Budget Actions.

APPOINTMENTS

- 30. Memorandum of Appointments.

ADJOURNMENT

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