

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**AUGUST 18, 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 "B" Native Wine, Class "C" Beer and Sunday Sales Permit for Casey's, 2890 E. Broadway.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution approving the agreement between the Polk County Medical Examiner's Office and Des Moines University.
- \*8. Resolution approving application/contract with the Iowa Department of Public Health to provide Polk County financial assistance to citizens in addressing water quality issues.
- \*9. Resolution approving easements for the sanitary sewer main.
10. Resolution approving Community Betterment Grant awards.

**COMMUNICATIONS**

- \*11. Notice of meeting regarding City of Ankeny Voluntary Annexation within the urbanized area of the City of Johnston.

**BUDGET ACTIONS**

12. Memorandum of Budget Actions.

**APPOINTMENTS**

13. Memorandum of Appointments.

**ADJOURNMENT**

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