

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 6, 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.

AWARDS

5. Employee of the Month Award – James Sampica, Information Technology Department.

PUBLIC HEARING

FY 15/16 BUDGET AMENDMENT

6. Resolution amending the FY 15/16 Budget.

PUBLIC HEARING

**HEALTH RULES & REGULATIONS
AMENDMENTS TO CHAPTER V – AIR POLLUTION**

- *7. Resolution adopting amendments to health rules Chapter V – Air Pollution and directing publication.

PERMITS

8. Renewal application for Class “C” Beer and Sunday Sales Permit for Casey’s #4, 6565 NW 6th.

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Integrated Services Agencies.
11. Resolution approving major final subdivision plat of Fadden Acres.

- *12. Resolution accepting bid from Rodgers Construction for rehabilitation of a home at 4750 NE 33rd Court.
- *13. Resolution accepting bid from Short Construction for rehabilitation of a home at 4720 NE 33rd Court.
- *14. Resolution approving easement contracts for the 2015 Sanitary Sewer Project (SSE-(1)-2015).
- *15. Resolution approving release of a lien on 7171 NW Fisher Lane, Ankeny (C. Metten).
- *16. Resolution approving release of mortgage on 5449 SE 26th Court (Castro-Aguirre).
- 17. Resolution confirming representative to the Bondurant Public Library Board of Trustees.
- *18. Resolution approving 28E agreement with the Neighborhood Development Corporation.
- 19. Resolution approving funding commitment to Des Moines Area Religious Council (DMARC).

COMMUNICATIONS

- *20. First Quarter Report FY 15/16 from Polk County Veteran Affairs.
- 21. Prairie Meadows Racetrack and Casino Nutrient Management Plan and Update.
- 22. Iowa State Fair Nutrient Management Plan and Update.
- *23. Notice of meeting from City of Des Moines regarding proposed Northeast Gateway Revitalization Urban Renewal Plan.
- *24. City of Grimes Proposed Voluntary Annexation.

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.*