

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 13, 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. New application for Class "C" Liquor License for Bacara, 11680 SE 64th Avenue, Runnells.

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution approving MH/ID/DD services approvals and authorizing expenditures from the MHDS Services Fund.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 27, 2015 to vacate a portion of a platted drainage easement across Lot 4 of Deerview Estates Plat 2 (Pottebaum).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 27, 2015 regarding the transfer of road right-of-way to the City of West Des Moines.
10. Resolution allowing Public Works to rent necessary snow removal equipment in order to accomplish snow removal operations in a timely manner.
11. Resolution approving major final subdivision plat of Autumn Ridge Plat 1.
- *12. Resolution approving addendum to Iowa DOT funding for the NW 49th Avenue and Hwy 415 Corridor (NW 2nd Avenue) Improvement Project.
13. Resolution assigning Polk County Tax Sale Certificates to the City of Des Moines to promote housing (708 Buchanan Street and 1321 Fremont Street).

- *14. Resolution approving application for FY 16 Integrated HIV & Viral Hepatitis Counseling, Testing and Referral funding.
- *15. Resolution approving agreement with Alison Walding for emergency preparedness planning.
- *16. Resolution approving agreement with the Weitz Company to oversee the asbestos abatement, demolition and site excavation at the former Allied Insurance Building.
- 17. Resolution awarding bid “Allied Insurance Building - Asbestos Abatement” to Mid-Iowa Environmental.
- *18. Resolution setting date of consultation meeting and public hearing on proposed Amendment No. 2 to Polk City North Urban Renewal Plan and setting date for public hearing on consideration of a Tax Increment Ordinance.
- 19. Resolution supporting the placement of signage dedicating the southbound bridge over Beaver Creek on Highway 141 as the “Senior Police Officer Sean Wissink Memorial Bridge.”
- 20. Resolution approving Community Development Grant to Primary Health Care, Inc.
- 21. Resolution approving Community Development Grant to the YMCA of Greater Des Moines.
- 22. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *23. City of Johnston Proposed Amendment to the West Central TIF Urban Renewal Plan.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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

