

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 27, 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

ROAD RIGHT-OF-WAY TRANSFER
CITY OF WEST DES MOINES

5. Resolution transferring road right-of-way to the City of West Des Moines.

PUBLIC HEARING

VACATION OF DRAINAGE EASEMENT

6. Resolution vacating a portion of drainage easement located on Lot 4 of Deerview Estates Plat 2.

PERMITS

7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for The Carney Tap (f/k/a O'Malley's), 7010 NE 14th Street.

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving agreement with Iowa Homeland Security and Emergency Management Department for hazard mitigation grant funds (structural acquisition (buyout) within the Mud Creek watershed).
10. Resolution approving minor final subdivision plat of Pollard Subdivision.
- *11. Resolution approving release of lien on 7111 NW Fisher Lane (Penquite).
- *12. Resolution approving release of lien on 60 NW 43rd Avenue (Lutz).
- *13. Resolution approving release of lien on 35 NW 54th Avenue (Lundstrom).
- *14. Resolution approving release of lien on 360 NW 43rd Place (Gustafson).

- *15. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- *16. Resolution approving application to Iowa Department of Public Health for Cities Readiness Initiative funding.
- 17. Resolution abating taxes for Grand View Christian School Association.
- 18. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *19. City of Altoona Voluntary Annexation within urbanized area of the cities of Bondurant, Des Moines and Pleasant Hill.
- *20. Voluntary Severance of Territory from City of Carlisle (6964 SE 69th Street, Carlisle).
- *21 .Notice of Meeting from City of Grimes regarding Urban Renewal Plan Amendment.
- *22. Request for tax abatement from Des Moines Apartments, LP (improvements to the Des Moines Building, 405 6th Avenue).

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

ADJOURNMENT

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