

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 3, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Saylor Township for property at 6896 NW 5th Street.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Clear Channel Outdoor, Inc for property at 1221 Shaw Street.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving the expenditure of Integrated Services Development Fund dollars to Eyerly Ball to purchase computer equipment.
- *9. Resolution approving agreement with Oakridge Neighborhood Services to support a Refugee Planning Coordinator to work with refugees and immigrants in Polk County.
- *10. Resolution approving agreement with EMBARC (Ethnic Minorities of Burma Advocacy and Resource Center) to increase the stability and self-sufficiency of Burmese refugees.
- *11. Resolution amending the General Assistance Income Eligibility Guidelines to make them consistent with Federal Poverty Guidelines.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 17, 2015 to vacate unused road right-of-way in Pinehill Cemetery (to Saylor Township Trustees).
13. Resolution approving major preliminary subdivision plat of Stage Coach Estates Plat 2.
- *14. Resolution approving Cooperative Public Service Agreement with the City of Carlisle (maintenance of roadways).

15. Resolution approving position modification within Community, Family and Youth Services.
16. Resolution creating a grant funded position within Community, Family and Youth Services.
- *17. Resolution approving Community Development Grant to Community! Youth Concepts (for acquisition of property located at 1446 Martin Luther King Jr. Pkwy).
- *18. Resolution approving Community Development Grant to Community Foundation of Greater Des Moines (YMCA Historical Mural Project Fund).
- *19. Resolution approving economic development grant funding to the Greater Des Moines Partnership.
20. Resolution approving Community Betterment Grant awards.

REPORTS

- *21. Report of Recommendations to the Eight Judicial District Departments of Correctional Services from the Auditor of the State of Iowa.

COMMUNICATIONS

22. Notice that the Board of Supervisors will convene as a Canvassing Board on November 5, 2015 to canvass votes cast for the Regular City Election for cities with runoff provisions.
23. Notice that the Board of Supervisors will convene as a Canvassing Board on November 10, 2015 to canvass votes cast for the Regular School Election.
- *24. Notice of consultation meeting from the City of Des Moines regarding Ingersoll Grand Urban Renewal Plan.
- *25. Notice of consultation meeting from the City of Des Moines regarding Metro Center Urban Renewal Plan.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

ADJOURNMENT

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

ADDENDUM TO AGENDA
POLK COUNTY BOARD OF SUPERVISORS
NOVEMBER 3, 2015 9:30 A.M.

RESOLUTIONS

16A. Resolution approving position modifications within the County Attorney's Office.