

RESOLUTIONS

11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 8, 2015 regarding certifying the 2015 weed assessments.
- *12. Resolution approving agreement with Iowa DOT for right-of-way acquisition needed for project to replace NW Morningstar Drive bridge over I-35/80.
- *13. Resolution approving agreement with Iowa DOT for right-of-way acquisition needed for project to replace IA Hwy 415 bridge over NW 66th Avenue.
14. Resolution creating a side-by-side position within the County Attorney's Office.
15. Resolution creating a side-by-side position within the Health Department.
- *16. Resolution approving sub-recipient agreements with Knoxville and Newton Police Departments (for Bryne/JAG grant funds).
17. Resolution authorizing refund of Polk County's portion of revenue stamp taxes paid in error (Midland Escrow Services).
- *18. Resolution approving Amendment No. 2 to the Development Agreement between Polk County, Big Creek Development, L.C. and the City of Polk City.
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 24, 2015 on the issuance of not to exceed \$95,000,000 General Obligation Refunding Bonds for essential County purposes.
- *20. Resolution approving a development agreement between Polk County, City of Des Moines and IEC Hotel Corporation.
- *21. Resolution approving construction loan commitment from Bankers Trust for the construction of the IEC Hotel.
22. Resolution approving Community Betterment Grant awards.

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.*