

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 1, 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. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Christiani’s Events Center, 11121 NW Jester Park Drive.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving the expenditure of Integrated Services Development Fund dollars to hire a Housing Coordinator employed by Easter Seals (for two years).
- *8. Resolution authorizing submittal of a 2020 STP (Surface Transportation Program) Funding Application to the Des Moines Area MPO for bridge replacement project on NE 3rd Street.
- *9. Resolution approving release of mortgage on 403 Forest Avenue (R. Hernandez).
- *10. Resolution approving release of mortgage on 1246 – 15th Street (P. Spivie Sr).
- *11. Resolution approving release of mortgage on 2117 SE 6th Street (Galvin).
- *12. Resolution approving agreement with Iowa Department of Health for Cities Readiness Initiative Funding.
- *13. Resolution approving grant agreement/contract with the Des Moines Chapter of the Susan G. Komen Breast Cancer Foundation (d/b/a Iowa Affiliate of the Susan G. Komen for the Cure).
- *14. Resolution approving agreement with Erika Redrovan for bi-lingual patient navigation services.
- *15. Resolution approving agreement with Marie Grabenbauer for professional services in 2016.
- *16. Resolution approving agreement with Gary Sherzan for professional services in 2016.

- *17. Resolution approving amendment to Telecommunications Network Agreement with Extenet Systems, Inc.
- 18. Resolution abating property taxes for property at 405-6th Avenue.
- *19. Resolution approving Community Development Grant for Johnston Partnership for a Healthy Community.
- *20. Resolution approving Community Development Grant for the Boys and Girls Club of Central Iowa (Boys Club of Des Moines).
- 21. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 22. Notice that the Board of Supervisors will convene as a Canvassing Board on December 8, 2015 to canvass votes cast for the Windsor Heights City Run-off Election held on December 1, 2015.

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.*