

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

DECEMBER 8, 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

WEED ASSESSMENT CERTIFICATION

- *5. Resolution approving certification of weed assessments.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving purchase agreement for property located at 2913 Delaware Avenue (Boysen Properties, LLC).

PERMITS

7. Renewal application for Class "B" Native Wine, Class "C" Beer and Sunday Sales Permit for Casey's, 2541 NW 66th Avenue.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving major preliminary subdivision plat of Stage Coach Estates Plat 1.
- *10. Resolution approving Cooperative Public Service Agreement with the City of Bondurant (HMA improvement project on NE 94th Avenue).
11. Resolution authorizing the Director of Public Health to approve and sign routine grant applications with Iowa Department of Public Health.

12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 22, 2015 concerning transfer of Evergreen Avenue roadway easement.
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 22, 2015 concerning Evergreen Avenue fee title transfer.
14. Resolution approving the Regenxx procedures as a covered benefit in the group health insurance plan.
- *15. Resolution approving agreement for demolition of skywalk bridge (4J-4K) over Park Street in conjunction with the demolition of the Allied Building.
- *16. Resolution approving agreement with Tom Whitney Law Offices for intergovernmental relations services for the 2016 Legislative Session.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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