

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
DECEMBER 22, 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

FEE TITLE TRANSFER

- *5. Resolution approving Quit Claim Deed to the City of Des Moines concerning fee title transfer for Evergreen Avenue.

PUBLIC HEARING

CONVEYANCE OF ROADWAY EASEMENT

- *6. Resolution granting Evergreen Avenue roadway easement to the City of Des Moines.

PERMITS

7. Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 NW 2nd Avenue (Societa' Vittoria Italiana).

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving contract with Telligen.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 12, 2016 on Disposal of County Interest in Real Estate (vacant property at 818 SE 27th Street).
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 12, 2016 on Disposal of County Interest in Real Estate (vacant property located at corner of Vale Street and SE 26th Court).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 12, 2016 on Disposal of County Interest in Real Estate (vacant property located on SE 26th Court south of Vale Street).
- *13. Resolution approving Sanitary Sewer Extension Agreement for property at 7053 NW Fisher Lane (Van Roekel).
- *14. Resolution approving Sanitary Sewer Extension Agreement for property at 5205 NW Torgerson Drive (Atajic).

- *15. Resolution approving Cooperative Public Service Agreement with the City of Altoona (2016 HMA improvement project on NE 27th Avenue).
- 16. Resolution authorizing General Services to prepare bid letting and quotation documents on behalf of Public Works and authorizing Public Works to inform Iowa DOT to include Polk County in its lettings.
- *17. Resolution establishing the 2016 Public Works Permit Fee Schedule.
- 18. Resolution authorizing the use of the Central Maintenance Facility (5885 NE 14th Street) as an alternate assembly site for the Iowa National Guard.
- 19. Resolution approving 2016 Acquisition of Right-of-Way document.
- 20. Resolution authorizing Public Works to establish rates for fence moving and crop damage for use in the purchase of road right-of-way.
- *21. Resolution approving amendment to agreement with Iowa Department of Public Health for multi-year emergency response funding.
- *22. Resolution approving contract with Iowa Department of Public Health for immunization services.
- 23. Resolution approving position modification within the General Services Department.
- 24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding the issuance of not to exceed \$10,000,000 in aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa Project).
- *25. Resolution approving agreement with Federal Advocates, Inc.
- 26. Resolution approving the purchase of truck and trailer for a DMARC mobile food pantry.
- *27. Resolution approving sublease agreement with DMARC for leased warehouse space at 1300 Scott Street, Des Moines.

COMMUNICATIONS

- 28. Requests from The Altoona Herald, The Business Record and The Des Moines Register (west edition) to be designated official publications for Polk County notices for 2016.
- 29. Notice of meeting regarding City of Grimes voluntary annexation within the urbanized area of the City of Johnston.

BUDGET ACTIONS

- 30. Memorandum of Budget Actions.

APPOINTMENTS

- 31. Memorandum of Appointments.

ADJOURNMENT

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