

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
JANUARY 4, 2016 9:30 A.M.**

1. Call to Order.
2. Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2016.
3. Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2016.
4. Action on the Minutes of the Previous Meeting(s).
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

**PERMITS**

7. New application for Class "E" Liquor License, Class "B" Native Wine, Class "C" Beer and Sunday Sales Permit for Casey's, 6301 SE 116<sup>th</sup> Street, Runnells.

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
10. Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.
- \*11. Resolution approving HEAP-16-20 weatherization contract with Iowa Department of Human Rights.
- \*12. Resolution approving MEC-16-20 weatherization contract with Iowa Department of Human Rights.
- \*13. Resolution approving release of mortgage on 636 – 9<sup>th</sup> Street, West Des Moines (B. Hulen).
- \*14. Resolution approving release of mortgage on 1815-10<sup>th</sup> Street (B. Rojas).
- \*15. Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself program funding.

- \*16. Resolution approving contract with Amerigroup Iowa, Inc.
- 17. Resolution approving updated fees for clinical services at the Health Department.
- 18. Resolution authorizing General Services to hold public auctions throughout the calendar year 2016 to dispose of surplus County property.
- \*19. Resolution awarding bid (no. 618-1516) for “Interior Furnishings for the Polk County Justice Center.”
- 20. Resolution approving The Altoona Herald, The Business Record and The Des Moines Register as official publications for Polk County for calendar year 2016.
- 21. Resolution appointing individuals to various boards and commissions.

#### **REPORTS**

- \*22. Polk County Comprehensive Annual Financial Report, fiscal year ending June 30, 2015.

#### **COMMUNICATIONS**

- 23. Notice of hearing regarding voluntary annexation of property in the City of Ankeny (Schmitt).

#### **BUDGET ACTIONS**

- 24. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 25. Memorandum of Appointments.

#### **ADJOURNMENT**

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