

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 2, 2016 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.

AWARDS

5. Employee of the Month Award – Kristina Grier, Polk County Health Department.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Malinda Baker (vacant parcel located between 318 and 212 Pleasant View Drive).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Matthew Stockdale (vacant parcel located behind 5405 Sandstone Drive, West DM).

PERMITS

8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *11. Resolution approving agreement amendment with Shannon Knudsen for SANE coordination services (Sexual Assault Nurse Examiner).

12. Resolution approving change in speed limits on NE 70th Avenue based on engineering study (east of NE Berwick Drive).
13. Resolution canceling weed assessment on property at 2932 Cottage Grove.
- *14. Resolution approving agreement amendment with the Iowa Department of Public Health for Cities Readiness Initiative funding.
- *15. Resolution approving agreement with Walden University for provision of learning experiences.
- *16. Resolution awarding Community Development Grant to the Ankeny Athletic Booster Club.
17. Resolution approving Community Betterment Grant awards.
18. Resolution approving a guarantee on the IEC Convention Hotel during the construction phase and approving a guarantee on the acquisition loan for the purchase of the proposed hotel.

COMMUNICATIONS

19. Notice that the Board of Supervisors will meet as a Canvassing Board on February 9, 2016 to canvass votes cast for the Bondurant-Farrar Special School Election held February 2, 2016.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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