

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 19, 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.

PUBLIC HEARING

**NE 27TH AVENUE RESURFACING PROJECT
BID DOCUMENT REVIEW**

- *5. Resolution approving the proposed bid documents and award contract to Grimes Asphalt and Paving for the NE 27th Avenue HMA Resurfacing Project.

PUBLIC HEARING

**EASEMENT CONVEYANCE TO THE
CITY OF DES MOINES**

- *6. Resolution conveying permanent easement for sanitary sewer right-of-way to the City of Des Moines (3010 – 6th Avenue).

PERMITS

7. New application for 6-month Class “C” Liquor License, Sunday Sales and Outdoor Service area permit for Latitude 41, 6170 NW Polk City Drive, Polk City.
8. Renewal application for Class “E” Liquor License, Class “B” Wine Permit, Class “C” Beer Permit, and Sunday Sales for Shop N Save, 4685 NW 2nd Street.
9. New application for 6-month Class “C” Liquor License, and Outdoor Service for Smokey D’s BBQ, 81 NW 49th Street.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *12. Resolution approving Internship Master Agreement with Brigham Young University for provision of learning experiences.
- *13. Resolution approving the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Lead-Based Paint Hazard Control Grant Program.

14. Resolution authorizing the Auditor's Office to publish notice for the sale of \$10,905,000 Taxable General Obligation Refunding Bonds and approving electronic bidding procedures and official statement.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property south of 1435 Arlington Avenue).
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 914 Hackley Avenue).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 918 Hackley Avenue).
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 1118 Hackley Avenue).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016, on Disposal of County Interest in Real Estate (vacant property located behind 1112 Hackley Avenue).
- *20. Resolution assigning tax sale certificate to the City of Des Moines (1720 7th Street).
21. Resolution approving reversal of abatement of taxes on several parcels.
22. Resolution approving Emergency Medical Services Development Grant Application.
23. Resolution approving the creation of a position in the Public Works Department.
24. Resolution approving the Sheriff to negotiate an agreement with Correct Care Solutions for inmate medical services at the Polk County Jail.
- *25. Resolution approving U.S. Department of Justice Intergovernmental Agreement (IGA).
26. Resolution approving creation of a Minimum Wage Task Force.
- *27. Resolution approving a Community Development Grant to the Clive Community Foundation.
- *28. Resolution approving a Community Development Grant to the Principal Charity Classic.
- *29. Resolution approving a Community Development Grant for Highland Park Post #374 The American Legion.
- *30. Resolution awarding a Community Development Grant to St. Vincent de Paul.

31. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

32. Notice of meeting from City of Grimes regarding Urban Renewal Plan Amendment.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

ADJOURNMENT

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