

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 31, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property at 3121 – 6th Avenue (Parrelli/Anderson).

PERMITS

6. Renewal application for Class “B” Wine, Class “C” Beer and Sunday Sales Permit for AV Superstop, 5120 NE 14th Street.
7. Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for the following:

AV Superstop LLC	5120 NE 14 th Street
Casey’s General Store #4	6565 NW 6 th Drive
Casey’s General Store #45	2890 E. Broadway
Casey’s General Store #1901	2541 NW 66 th Avenue
Casey’s General Store #2683	6301 SE 116 th Street, Runnells
Casey’s General Store #3075	6981 NE 14 th Street, Ankeny
G.S. Super Stop	4923 Merle Hay Road
Git-N-Go #25	4224 NW 2 nd
Jester Park Golf Course	11949 NW 118 th Avenue, Granger
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving the expenditure of Integrated Services Development Fund dollars to Community Support Advocates to purchase computer equipment.
- *10. Resolution approving contract and contract amendments with various mental health providers (American Baptist Homes, Christian Opportunity Center, H.O.P.E., Lutheran Services in Iowa, Mainstream Living, Mosaic, Trans Iowa, HCI-VNS of Iowa).

11. Resolution approving release of mortgage on 3905 NE 46th Street (Miller).
12. Resolution approving major final subdivision plat of The Reserve at Jester Park.
13. Resolution approving minor final subdivision plat of Oak Ridge Farms.
- *14. Resolution approving agreement amendment with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
15. Resolution approving 2016 Manufactured Home Abatements.
- *16. Resolution approving agreement amendment with Iowa Department of Human Services for criminal background check services.
- *17. Resolution approving agreement amendment with Iowa Department of Human Services for mediation and diversion services (for children and families with the State of Iowa).
- *18. Resolution approving an agreement between Polk County and DART for Polk County employee unlimited access ridership.
- *19. Resolution approving an addendum with Federal Advocates, Inc.
20. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

21. Memorandum of Budget Actions.

APPOINTMENTS

22. Memorandum of Appointments.

ADJOURNMENT

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