

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
JUNE 7, 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 1521 Martin Luther King Jr Pkwy (Gonzalez Rojas).

PERMITS

6. Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street.
7. Renewal application for Class “C” Liquor and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Drive.

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving agreement with CCS for inmate medical services at the jail (Correct Care Solutions).
- *10. Resolution approving Community Development Grant to Greater Des Moines Music Coalition.
- *11. Resolution approving Community Development Grant to Italian American Cultural Center of Iowa (Viva L’ Italia Festival).
12. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

13. Notice that the Board of Supervisors will convene as a Canvassing Board on June 14, 2016 to canvass votes cast for the Primary Election held June 7, 2016.
- *14. Notice of Consultation Meeting from City of Des Moines regarding 7th Amendment to the SE Agribusiness Urban Renewal Plan.

BUDGET ACTIONS

15. Memorandum of Budget Actions.

APPOINTMENTS

16. Memorandum of Appointments.

ADJOURNMENT

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