

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JUNE 21, 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

EASEMENT CONVEYANCE
FOUR MILE CREEK IMPROVEMENTS

5. Resolution approving easement conveyances related to the WRA Four Mile Creek Improvements (north of Broadway).

PERMITS

6. Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for the following:

Outer Limits	6560 NE 14 th Street
Shop-N-Save	4685 NW 2 nd Street
Toad Valley Golf Course	237 NE 80 th St, Pleasant Hill

7. **PUBLIC COMMENTS**

RESOLUTIONS

- *8. Resolution approving amendments for Judicial Mental Health Advocate services.
- *9. Resolution approving agreement with Innovative Learning Professionals to provide psychological evaluations at the juvenile detention center.
- *10. Resolution approving agreement with Iowa State University Extension and Outreach Division for nutrition education services for the Commodity Supplemental Food Program and the Senior Nutrition Program.
11. Resolution setting the annual service fee and service area for Polk County's Residential Recycling Program (Curb-It).

- *12. Resolution accepting contract with Iowa Department of Natural Resources regarding grant funding levels for the Air Quality Program for FY 17.
- 13. Resolution approving minor final subdivision plat of Friestad Plat 1.
- *14. Resolution approving lease renewal agreement with American Abstract and Title Company.
- *15. Resolution approving lease renewal agreement with Community Title, LLC.
- 16. Resolution creating an on-call Forensic Lab Assistant pool.
- *17. Resolution approving 28E agreement with the City of Windsor Heights (prosecution of misdemeanor offenses).
- 18. Resolution approving title transfer of mobile food pantry to Des Moines Area Religious Council (DMARC).
- 19. Resolution appointing individuals to various boards and commissions.
- *20. Resolution approving Community Development Grant to the Young Men's Christian Association of Greater Des Moines (YMCA).
- 21. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *22. Notice of proposed annexation of unincorporated territory into the City of Altoona.
- *23. Notice of hearing on application for annexation of property in the City of Ankeny (owned by David L. and Edna B. Hamlin).

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.*