

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE – ROOM 120  
JULY 5, 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 – Shannon Archer, Polk County Attorney’s Office.

**PERMITS**

6. Renewal application for Class “B” Native Wine, Class “C” Beer, Class “E” Liquor and Sunday Sales Permit for Casey’s General Store #3075, 6981 NE 14<sup>th</sup> Street.
7. Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Smokey D’s BBQ, 5055 NW 2<sup>nd</sup> Avenue.
8. New application for temporary one day premise transfer for 6 month Class “C” Liquor License for Smokey D’s BBQ, 160 NE 49<sup>th</sup> Place.

9.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving contract amendment with AmeriHealth Caritas Iowa, Inc. (community based case management).
- \*11. Resolution approving contract with Iowa Department of Human Rights for FaDSS funding.
12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 19, 2016 on vacation of unused road right-of-way (NW 45<sup>th</sup> Avenue, Saylor Township).
- \*13. Resolution approving agreement with Erika Redrovan for bi-lingual patient navigation services.
- \*14. Resolution approving lease renewal for Iowa Title Company.
15. Resolution modifying position in the Public Works Department.

16. Resolution approving Spectra's FY 16/17 Capital Budget request for improvements at the Iowa Events Center.
17. Resolution approving title transfer of mobile food pantry to Des Moines Area Religious Council (deferred from June 21, 2016).
- \*18. Resolution approving Community Betterment Grant awards.

### **COMMUNICATIONS**

19. City of Ankeny Voluntary Annexation within the urbanized area of the City of Alleman.

### **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.*