

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

VACATE UNUSED ROAD RIGHT-OF-WAY (SAYLOR TOWNSHIP)

5. Resolution approving vacation of unused road right-of-way on NW 45th Avenue, Saylor Township and authorizing the Auditor to publish Notice of Public Auction to dispose of excess road right-of way.

PERMITS

6. Renewal application for Class "E" Liquor License and Sunday Sales for AV Superstop, LLC, 5120 NE 14th Street.

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution approving contract renewals with various mental health providers (Broadlawns Medical Center, Community Support Advocates, Easter Seal Society, Eyerly-Ball Community Mental Health Services and Golden Circle Behavioral Health).
- *9. Resolution approving a contract amendment with Broadlawns Medical Center.
10. Resolution approving the major final subdivision plat of Hillview.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 2, 2016 regarding easement conveyance to the City of Ankeny (Carney Marsh Trail Connection Easement).
- *12. Resolution approving agreement with Iowa Department of Public Health for Cities Readiness Initiative funding.
- *13. Resolution approving lease renewal agreement for Lions Park Shelter in Altoona, Iowa.
14. Resolution approving financial institutions to be depositories of Polk County funds.

15. Resolution approving emergency capital repair funding requests for improvements at the Iowa Events Center.
- *16. Resolution approving Community Development Grant to the Iowa Cubs 501(C)(3) Foundation.
17. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *18. Notice of consultation meeting from the City of Des Moines regarding proposed 1st Amendment to the Urban Renewal Plan for the Fleur Drive Commercial Urban Renewal Area.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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