

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**AUGUST 23, 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 parcel located between 1821 & 1817 – 47<sup>th</sup> Street (M. Didday).

**PUBLIC HEARING**

**VACATE ROAD RIGHT-OF-WAY  
SAYLOR TOWNSHIP**

6. Resolution accepting bid for un-used road right-of-way on NW 45<sup>th</sup> Avenue in Saylor Township (Harden).

**PUBLIC HEARING**

**VACATE ROAD RIGHT-OF-WAY  
FRANKLIN TOWNSHIP**

7. Resolution vacating road right-of-way on NE 120<sup>th</sup> Street in Franklin Township (Webb).

**PERMITS**

8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive, Grimes.
9. Renewal application for Class “C” Native Wine, Sunday Sales and Outdoor Service Area Permit for Ottawa Vineyards, 15065 NE White Oak Drive, Elkhart.

- 10.

**PUBLIC COMMENTS**

### **RESOLUTIONS**

- \*11. Resolution approving sanitary sewer extension agreement for property at 1863 NE 54<sup>th</sup> Avenue (J Snyder Enterprises LLC).
- 12. Resolution approving minor final subdivision plat of Renaud Heights Plat 3.
- \*13. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2801 Hickman Road (Navarrette/Castillo Lopez).
- \*14. Resolution approving Governor's Traffic Safety Bureau Methamphetamine Hot Spot/ Interdiction grant award.
- 15. Resolution canceling real estate tax sale certificate (241.00912.095.221).
- 16. Resolution approving funding for the Partnership for Hunger Free Polk County.
- 17. Resolution approving funding for successful bids for NCAA Division 1 Men's Basketball Championship (1<sup>st</sup> and 2<sup>nd</sup> round games) in 2019, 2020, 2021 and 2022.
- 18. Resolution approving FY 16/17 Spectra budget for the Iowa Events Center.
- 19. Resolution approving Community Betterment Grant awards.

### **COMMUNICATIONS**

- \*20. Notice of hearing City of Altoona Voluntary Annexation within the urbanized area of the cities of Pleasant Hill and Des Moines.

### **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.*