

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 4, 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 located behind 311-5th Street Pl SE, Altoona (Hoy).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for vacant parcel at 2500 E. Walnut Street (Willis).

ORDINANCE

(SECOND READING)

7. Ordinance amending the Polk County Zoning Ordinance to allow certain Light Industrial uses within the Mixed Use District through a Conditional Use process.

ORDINANCE

(SECOND READING)

8. Ordinance establishing a Polk County Minimum Wage.

PERMITS

9. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th Avenue.

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving the expenditure of risk pool dollars to Broadlawns Medical Center Integrated Services Program.
12. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Integrated Services Agencies.

- *13. Resolution approving agreement amendment with Iowa Department of Human Services for the Commodity and Supplemental Food Program.
- *14. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1808 – 7th Street (Bruce).
- 15. Resolution approving major final subdivision plat of CyWalker Farms.
- 16. Resolution canceling erroneous assessment of Curb It Recycling for 5780 SE 6th Avenue.
- 17. Resolution allowing Public Works to rent necessary snow removal equipment from area dealers and contractors.
- *18. Resolution approving Sanitary Sewer Extension Agreement for property located at 5439 NE 17th Street (Powell Real Estate Management LLC).
- *19. Resolution approving Governor’s Traffic Safety Bureau Enforcement Incentive Grant Program (FFY 2017).
- *20. Resolution approving contract addendum with Trinity Services Group for commissary services.
- *21. Resolution approving contract addendum with Trinity Services Group to approve expanded commissary service at a commission rate.
- *22. Resolution approving contract addendum with Trinity Services Group to approve replacement of kiosk system at the jail with tablets.
- *23. Resolution approving parking ticket collection agreement with the City of Indianola.

COMMUNICATIONS

- 24. Iowa State Fair Manure Management Plan Annual Update (MMP).
- *25. City of Altoona Voluntary Annexation (including non-consenting owners) within the urbanized area of Pleasant Hill, Ankeny, Bondurant and Des Moines.

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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