

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATION BUILDING  
111 COURT AVENUE – ROOM 120  
MAY 13, 2014 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**

**ISSUANCE AND SALE OF REVENUE BONDS OR NOTES  
(IOWA DONOR NETWORK PROJECT)**

5. Resolution approving proceedings for the issuance and sale of revenue bonds or notes (Iowa Donor Network Project), in an amount not to exceed \$6,500,000.

**PERMITS**

- \*6. Renewal application for Class “E” Liquor License and Sunday Sales for QuikTrip #538, 4575 NW 2<sup>nd</sup>.
- \*7. Renewal application for Class “E” Liquor License and Sunday Sales for QuikTrip #565, 4801 NE 14th.
- \*8. Renewal application for Class “C” Liquor License and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Dr.

9.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving contract with EMBARC (Ethnic Minorities of Burma Advocacy Resource Center) for interpretation services.
- \*11. Resolution approving application to the Iowa Department of Public Health for Emergency Preparedness funding.
- \*12. Resolution approving agreement with Clear Channel for Medical Reserve Corps Outreach.
- \*13. Resolution approving the property and liability insurance proposal submitted by Jester Insurance Services, Inc.
- \*14. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 3, 2014, regarding rezoning request for property at 5499 NE 14<sup>th</sup> Street (VanGilder/Crampton).

15. Resolution approving the major preliminary subdivision plat of Abbe Plat.
16. Resolution approving the major preliminary subdivision plat of King Estates Plat 1.
17. Resolution approving the minor final subdivision plat of Rhoten Acres Plat 2.
18. Resolution approving modification of speed limits on NW 82<sup>nd</sup> Ave and NW 121<sup>st</sup> St.
- \*19. Resolution approving the release of a mortgage on 4820 NW 52nd Street (C. Claus).
20. Resolution accepting bid from Iowa Prison Industries of Des Moines for “Barricades”.
21. Resolution accepting bid from Iowa Plains Signing, Inc. of Slater, Iowa, for “Plastic Snow Fence and Fence Posts”.
22. Resolution accepting bid from Jebro, Inc. of Sioux City, Iowa, for “Purchase of Used Automotive Oils & Equipment Oils & Disposal of Used Oil Filters & Antifreeze”.
23. Resolution accepting bid from Contech Engineered Solutions of Ankeny, Iowa, for “Corrugated Metal Pipe Culverts”.
24. Resolution accepting bid from Xcessories Squared Development & Mfg., Inc. for “Traffic Control Sign Posts”.
25. Resolution authorizing and providing for the issuance of non-profit facility revenue bonds (Iowa Donor Network) and the execution and delivery of a financing agreement.
26. Resolution approving position modification within the Sheriff’s Office.
27. Resolution approving Community Betterment Grant Awards.
28. Resolution approving Community Development Grant to The Homestead.
29. Resolution approving Community Development Grant to Youth Emergency Services & Shelter of Iowa (YESS).

### COMMUNICATIONS

- \*30. Notice of a meeting regarding the Saylorville Lake Master Plan from the Department of the Army, Corps of Engineers.
- \*31. Notice of a meeting regarding proposed changes to the Urban Renewal Plan from the City of West Des Moines (Alluvion).

**BUDGET ACTIONS**

32. Memorandum of Budget Actions.

**APPOINTMENTS**

33. Memorandum of Appointments.

**ADJOURNMENT**

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

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