

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**JULY 10, 2012 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.

**PERMITS**

5. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey D's BBQ, 5055 NW 2<sup>nd</sup> Avenue.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
8. Resolution approving contract amendments with various mental health providers (11 providers).
9. Resolution authorizing the Public Works Director and County Engineer to sign Farm-to-Market documents required by the Iowa Department of Transportation.
10. Resolution approving change in speed limits on several Polk County roadways.
11. Resolution approving change in speed limits on NW 66<sup>th</sup> Avenue (part of installation of traffic safety devices).
- \*12. Resolution approving Cooperative Public Service Agreement with City of Windsor Heights.

13. Resolution directing the sale of General Obligation Bonds, Series 2012A.
14. Resolution directing the sale of Taxable General Obligation Refunding Bonds, Series 2012B.
15. Resolution directing the sale of General Obligation Refunding Bonds, Series 2012C.
16. Resolution adopting a Tax Compliance and Record Retention Policy for Tax-Exempt Governmental Bonds.
17. Resolution abating property taxes for Celebration Christian Center (6204 SW 9<sup>th</sup>).

### **COMMUNICATIONS**

18. Nutrient Management Plan update for property at 13470 NE 104<sup>th</sup> Avenue, Maxwell, Iowa.

### **BUDGET ACTIONS**

19. Memorandum of Budget Actions.

### **APPOINTMENTS**

20. Memorandum of Appointments.

### **CLOSED SESSION**

21. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

### **ADJOURNMENT**

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

