

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 29, 2007 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 to Lab Investment Company (1302 Ure Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to C. Bradley (1537 23rd Street).

ORDINANCE

(SECOND READING)

7. Ordinance regulating residential recycling within unincorporated area of Polk County.

PERMITS

8. Renewal application for Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course Clubhouse.
9. Application for Iowa Retail Cigarette Permits for the following:

Caporales	4500 NW 6 th Drive
Casey's	6565 NW 6 th Drive
Casey's	7015 NE 14 th
Casey's	2890 E. Broadway
Casey's	2541 NW 66 th Avenue
Krueger Amoco	5120 NE 14 th
The Outer Limits	6560 NE 14 th
QuikTrip #538	4575 NW 2 nd
QuikTrip #562	4801 NE 14 th
Shop-N-Save	4685 NW 2 nd Avenue
Terrace Hills Golf Course	8700 NE 46 th Avenue
Ultimate Enterprise	4923 Merle Hay Road

10.

PUBLIC COMMENTS

RESOLUTIONS

- * 11. Resolution approving amendment to contract with Iowa Department of Human Services for shelter care services.
- * 12. Resolution approving shelter contract with Hawthorn Hill Ministries (New Directions Shelter).
- 13. Resolution awarding bid “SE 64th Street Storm Sewer Project” to McAninch Corporation.
- 14. Resolution awarding bid “Automotive Supplies” to the firm of NAPA Genuine Parts of and Carquest Auto Parts of Ankeny.
- 15. Resolution awarding bid “Automotive Oils” to the firm of Guarantee Oil Company.
- 16. Resolution awarding bid “Automotive Tires” to the firm of Eastern Tire.
- 17. Resolution awarding bid “Automotive Batteries” to the firm of O’Reilly Auto Parts of Springfield, Missouri.
- * 18. Resolution approving Memorandum of Understanding with local medical providers for services covered under the Susan G. Komen Breast Care grant.
- * 19. Resolution approving amendment to contract with the Iowa Department of Public Health for the breast and cervical cancer program.
- * 20. Resolution approving the local public health services contract for FY 08 with the Iowa Department of Public Health.
- 21. Resolution approving 28E agreement with the Polk County Housing Trust Fund.
- 22. Resolution authorizing Metro Waste Authority to direct Polk County’s share of funds from its Revenue Sharing Program to Growing Green Communities for the illegal dumping and prevention and enforcement program.
- 23. Resolution approving a grant to the City of Runnells to assist with the Runnells Razzle Dazzle Days Celebration.

- 24. Resolution creating a side-by-side position in the Sheriff's Office.
- 25. Resolution modifying a position within the General Services Department.
- 26. Resolution awarding RFP for Vehicle Towing Service for Polk County.

REPORTS

- * 27. Polk County Conservation Annual Report, July 2005 – June 2006.

COMMUNICATIONS

- * 28. Request from Park Avenue Christian Church to remove partial lot from Assessor rolls.

BUDGET ACTIONS

- 29. Memorandum of Budget Actions.

APPOINTMENTS

- 30. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.