

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 11, 2013 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

VACATE UNUSED RIGHT-OF-WAY

5. Resolution approving vacating unused right-of-way on Beaver Avenue in Saylor Township (D. Guisinger).

PUBLIC HEARING

XEROX LEASE AGREEMENT

- *6. Resolution approving lease agreement with Xerox for equipment in the Print Shop.

PERMITS

7. New application for 6 month, Class 6C Liquor License, Sunday Sales and Outdoor Service Area Permit for BG Bar and Grill, 4995 Merle Hay Road.
8. Application for one-day Outdoor Service Area Permit for Eddy's, 1360 NE 54th Avenue.
9. Renewal application for Class 6C Liquor License, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving contract amendments with various entities for mental health services (Child Guidance Center, EFR, The Homestead, Mainstream Living, Optima Life Services).
12. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for July 9, 2013 regarding rezoning request for properties located at 8606, 8630 and 8952 NW 121st Street (Jefferson/Horbach).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 9, 2013 regarding rezoning request for property at 5425 Lower Beaver Road (Bishop/Beckstrom).
14. Resolution approving major final subdivision plat of I-35 Business Park Plat 1.

- *15. Resolution approving lease agreement renewal for the Lions Park Shelter in Altoona.
- *16. Resolution approving agreement for mediation and diversion services for Polk County children and families with the Department of Human Services.
- *17. Resolution approving agreement for criminal background checks with the Department of Human Services.
- 18. Resolution approving position modification within the General Services Department.
- *19. Resolution approving capital improvement expenditures at Prairie Meadows Racetrack and Casino.
- 20. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- 21. Communication regarding erroneous assessment of property at 931-42nd Street, Des Moines.
- *22. Notice of change in time for meeting regarding City of Pleasant Hill Voluntary Annexation within the urbanized area of the City of Altoona.
- *23. Consultation meeting notice regarding 2013 Amendment, Pleasant Hill Urban Renewal Plan.
- *24. Voluntary Annexation into the City of Polk City of a parcel of land within Big Creek State Park.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

ADJOURNMENT

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