

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**JUNE 18, 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**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

5. Resolution approving Purchase Agreement for property at 1525 E. Pleasant View Drive (J. Estrada).

**PERMITS**

6. Applications for Iowa Retail Cigarette/Tobacco Permits for the following:

Casey's General Store #4	6565 NW 6 <sup>th</sup> Drive
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 NW 66 <sup>th</sup> Avenue
Casey's General Store #2683	6301 SE 116 <sup>th</sup> Street
Casey's General Store #3075	6981 NE 14 <sup>th</sup> Street
Git-N-Go #25	4224 NW 2 <sup>nd</sup> Street
Krueger Amoco Food Shop #5	5120 NE 14 <sup>th</sup> Street
QuikTrip #538	4575 NW 2 <sup>nd</sup> Street
QuikTrip #562	4801 NE 14 <sup>th</sup> Street
Shop-N-Save	4685 NW 2 <sup>nd</sup> Street
Terrace Hills Golf Course	8700 NE 46 <sup>th</sup> Avenue, Altoona
Toad Valley Golf Course	237 NE 80 <sup>th</sup> Street, Pleasant Hill
Ultimate Enterprise	4923 Merle Hay Road

- 7.

**PUBLIC COMMENTS**

**RESOLUTIONS**

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 2, 2013 on Disposal of County Interest in Real Estate (property north of NE 100<sup>th</sup> Avenue, Bondurant).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 2, 2013 on Disposal of County Interest in Real Estate (1700 Des Moines Street).
- \*10. Resolution accepting contract with Iowa Department of Natural Resources to specify grant funding levels for the Air Quality Program for FY 14.

- \*11. Resolution approving Memorandum of Understanding with the City of Des Moines for the Edward Byrne Memorial Justice Assistance Grant.
- \*12. Resolution approving (sixth) amendment to the contract with Corizon Health Inc. to continue medical services at the jail.
- \*13. Resolution approving 28E agreement creating the Iowa Precinct Atlas Consortium.
- 14. Resolution approving Community Betterment Grant awards.

### **COMMUNICATIONS**

- \*15. Request for abatement of taxes for property at 803 SW 3<sup>rd</sup> Street, Ankeny (Mineral Ridge Gospel Outreach).
- 16. Notice of meeting regarding amendment to the P.U.D. Development Plan within the City of Altoona.
- \*17. Notice of cancellation of hearing regarding Pleasant Hill Voluntary Annexation (within urbanized area of Altoona).
- \*18. Notice of Consultation Meeting for proposed annexation of unincorporated territory into the City of Pleasant Hill, Iowa.

### **BUDGET ACTIONS**

- 19. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 20. Memorandum of Appointments.

### **ADJOURNMENT**

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