

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

JULY 2, 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 Quit Claim Deed for property at 1700 Des Moines Street (P. Lozano).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for vacant parcel in Franklin Township (Gabus Family Farms LC).

PERMITS

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

GS Super Stop	4923 Merle Hay Road
Jester Park Golf Course	11949 NW 118 th Avenue, Granger
Outer Limits	6560 NE 14 th Street
8. New application for Class 3 Beer Permit and Sunday Sales for GS Super Stop, 4923 Merle Hay Road.

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving 28E agreement with the Des Moines Metropolitan WRA (Wastewater Reclamation Authority) for application and administration of a Water Resource Restoration Sponsored Project.
- *11. Resolution approving amendment to agreement with Iowa Department of Public Health for emergency preparedness funding.
- *12. Resolution approving amendment to agreement with University of Iowa for participation in the National Children's Study.

13. Resolution canceling real estate tax sale (2013-0001510).
14. Resolution canceling real estate tax sale (2013-0001885).
- *15. Resolution to receive funding from the Byrne Justice Assistance Grant (American Recovery and Reinvestment Act grant) for the M.I.N.E. Task Force, administered by the Sheriff's Office.
16. Resolution authorizing procurement of insurance.
- *17. Resolution abating property taxes for property located at 803 SW 3rd Street, Ankeny (Mineral Ridge Gospel Outreach).
- *18. Resolution approving Community Development Grant to The ALS Association, Iowa Chapter.
- *19. Resolution approving Community Development Grant to the Italian American Cultural Center of Iowa for the Italian Festival.
- *20. Resolution approving Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).

COMMUNICATIONS

21. Notice of meeting regarding renewal of an annexation agreement between Ankeny and Polk City.
- *22. City of Alleman Voluntary Annexation within urbanized area of the City of Ankeny.

BUDGET ACTIONS

23. Memorandum of Budget Actions.

APPOINTMENTS

24. Memorandum of Appointments.

ADJOURNMENT

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

