

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 13, 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 613 SE 22nd Ct (Southeast 23rd St Property LLC, deferred from August 6, 2013 meeting).

PERMITS

6. Renewal application for Class 5 Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- *9. Resolution approving Sanitary Sewer Extension Agreement for property at 2311 NW 84th Avenue (David & Judith Dirks).
- *10. Resolution approving Sanitary Sewer Extension Agreement for property at 2321 NW 84th Avenue (Walter & Marcia Neighbour).
- *11. Resolution approving agreement with Iowa Department of Public Health for Healthy Homes and Childhood Lead Poisoning Prevention Program funding.
- *12. Resolution approving contract with Iowa Department of Public Health for Diabetes Day screening event.
- *13. Resolution approving easement conveyance to Mid American Energy (136-6th St, West DM).

- *14. Resolution approving agreement with Verizon Wireless to install amplification equipment in the Polk County Jail.
- *15. Resolution authorizing the Polk County Auditor to publish Notice of Public Hearing for August 27, 2013 to convey easements to ITC Midwest, LLC (power line through Chichaqua Bottoms Greenbelt).
- 16. Resolution declaring official intent (under Treasury Regulation) to issue debt to reimburse expenditures paid in connection with the Polk County Water and Land Legacy Project.

BUDGET ACTIONS

- 17. Memorandum of Budget Actions.

APPOINTMENTS

- 18. Memorandum of Appointments.

ADJOURNMENT

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