

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 25, 2009 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.

PERMITS

5. Application for Outdoor Service Area Permit for Eddy's, 1360 NE 54th Avenue.
6. New application for 5-day, Class "B" Beer and Outdoor Service Area Permit for Square Bar Association (Big Barn Harley Davidson), 5055 NW 2nd Avenue.
7. Renewal application for Class "C" Beer Permit for Stan's Place, 4275 NW 2nd Avenue.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
10. Resolution approving expenditure of risk pool dollars to Broadlawns Medical Center (PATH) Integrated Services Program.
- * 11. Resolution approving agreement with Central Iowa Shelter and Services for emergency shelter services (Churches United Shelter).
- * 12. Resolution approving agreement with Des Moines Area Religious Council for child care subsidy funds.

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 8, 2009 on Disposal of County Interest in Real Estate (Holy Trinity Lutheran Church of Ankeny).
14. Resolution approving payment of annual dues to Iowa Drainage District Association and approving dues be paid from maintenance funds of each district.
- *15. Resolution approving Sanitary Sewer Extension Agreement for property located at 4320 NW 2nd Street (AFSCME Iowa Council 61).
- *16. Resolution approving a routine Cooperative Public Service Agreement with the City of Elkhart (routine and major maintenance of roads).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 8, 2009 regarding award of bid for Flood Mitigation Project at Polk County River Place.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 8, 2009 regarding award of bid for Generator Installation Package at Polk County River Place.
19. Resolution authorizing General Services to dispose of surplus furniture and seized vehicles, from Polk County Sheriff's Office, through a State approved on-line auction company (Purple Wave).
20. Resolution approving the donation of surplus office furniture to the City of Elkhart.
- *21. Resolution approving settlement of the claims of Weitz Company and Baker Group for the New Jail.
22. Resolution appointing Deloitte & Touche, LLP to conduct the annual audit for Prairie Meadows Racetrack and Casino.

COMMUNICATIONS

- *23. Request for Refund of Overpayment of Real Estate Transfer Tax filed by Falvey Farms, Inc.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

ADJOURNMENT

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

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