

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 5, 2012 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. Class "C" Liquor License Premise Update for Toad Valley Golf Course, 237 NE 80th Street (one day event).
6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street.
7. Renewal application for Class "E" Liquor License and Sunday Sales for QuikTrip #538, 4575 NW 2nd.
8. Renewal application for Class "E" Liquor License and Sunday Sales for QuikTrip #562, 4801 NE 14th Street.
9. Renewal application for Class "C" Liquor License and Outdoor Service Area Permit for Sonny's Pizza Bistro, 6594 NW 6th Drive.
10. Renewal application for Class "C" Native Wine and Outdoor Service Area Permit for White Oak Vineyards, 15065 NE White Oak Drive, Cambridge, Iowa.

11.

PUBLIC COMMENTS

RESOLUTIONS

- *12. Resolution suspending taxes and special assessments for 2416 Farwell Road (E. Zuni).
- *13. Resolution approving agreement with Catholic Charities Diocese of Des Moines (St. Joseph Shelter) for shelter and case management services.
- *14. Resolution approving agreement with Eyerly Ball for mental health services at Polk County Senior Services.
- *15. Resolution approving agreement with City of West Des Moines for transportation services for the elderly.

16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 19, 2012 on proposed amendments to the Board of Health Rules and Regulations (Chapter III, On-site waste water treatment and disposal rules).
17. Resolution appointing Robert Rice as authorized representative for agreement with Homeland Security and Emergency Management (for Hamilton Drain District Improvement Project).
- *18. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill for resurfacing (NE Rising Sun Drive).
- *19. Resolution approving agreement with Iowa Department of Public Health for assistance with Quality Improvement Training.
- *20. Resolution approving amendment to agreement with Iowa Department of Human Services for criminal background checks (DHS contract).
- *21. Resolution approving amendment to agreement with Iowa Department of Human Services for mediation and diversion services (DHS contract).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 19, 2012 on proposed easement conveyance to Mid-American Energy (Jester Park).
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 12, 2012 regarding an ordinance granting partial property tax exemption (Curwood, Inc.).
- *24. Resolution approving Community Development Grant to Iowa Legal Aid.
- *25. Resolution approving Community Development Grant to Italian American Cultural Center of Iowa (Viva L' Italia Festival).
- *26. Resolution approving Community Development Grant to Young Women's Resource Center.
27. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *28. Notice of Consultation Meeting from City of Des Moines on proposed amendment to the Southside Economic Development District Urban Renewal Area – Des Moines.
- *29. Notice of Consultation Meeting from City of Des Moines on proposed amendment to the Central Place Urban Renewal Area – Des Moines.
- *30. Request for abatement of taxes from Grandview Little League (parking lot).

BUDGET ACTIONS

- 31. Memorandum of Budget Actions.

APPOINTMENTS

- 32. Memorandum of Appointments.

ADJOURNMENT

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

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