

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 12, 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.

PUBLIC HEARING

5. PARTIAL PROPERTY TAX EXEMPTION (CURWOOD, INC.)

ORDINANCE
(FIRST READING)

6. Ordinance granting partial property tax exemption (Curwood, Inc.).

PERMITS

7. Iowa Retail Cigarette/Tobacco Permit renewal applications for the following:

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|-------------------------------|---------------------------------|
| Casey's General Store #4 | 6565 NW 6 th Drive |
| Casey's General Store #1639 | 7015 NE 14 th Street |
| Casey's General Store #45 | 2890 E. Broadway |
| Casey's General Store #1901 | 2541 NW 66 Avenue |
| Casey's General Store #2683 | 6301 SE 116 Street |
| Git-N-Go #25 | 4224 NW 2 nd Avenue |
| Jester Park Golf Club | 11949 NW 118 Avenue |
| Kruegers Amoco Food Shop#5 | 5120 NE 14 th Street |
| Outer Limits | 6560 NE 14 th Street |
| Quik Trip #538 | 4575 NW 2 nd Street |
| Quik Trip #562 | 4801 NE 14 th Street |
| Shop N Save | 4685 NW 2 nd |
| Terrace Hills Golf Course | 8700 NE 46 th Avenue |
| Toad Valley Golf Course, Inc. | 237 NE 80 th Street |
| Ultimate Enterprises, Inc. | 4923 Merle Hay Road |
8. Class "C" Liquor License Outdoor Service Area for Stan's Place, 4275 NW 2nd Avenue (one day event).

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *11. Resolution approving contract modification with Aging Resources of Central Iowa.
12. Resolution establishing a truck embargo on NE 54th Avenue from NE 14th Street to IA Hwy 415 (NW 2nd Ave).
13. Resolution establishing No Parking zones on both sides of NE 40th Avenue (between NE 45th Drive and NE 46th Street).
14. Resolution approving change in speed limits on several Polk County Roadways.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the vacation of a public utility easement (8922 SE Vandalia Drive).
- *16. Resolution accepting 28E agreement with the Iowa Department of Natural Resources (IDNR) to provide funding for the Air Quality Program.
- *17. Resolution approving Weatherization contract DOE-12-20.
- *18. Resolution approving 28E agreements with Central Iowa Law Enforcement Agencies for traffic enforcement.
19. Resolution authorizing revisions to the Pay Adjustment Policy and Emergencies Interrupting Work Hours Policy.
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$1,500,000 General Obligation Bonds (for Administrative Office Building, Courthouse, and Norwoodville improvements, an essential County purpose).
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$1,500,000 General Obligation Bonds (for County facility improvements, an essential County purpose).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of not to exceed \$31,000,000 General Obligation Bonds (Rock Creek, for an essential County purpose).

23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of not to exceed \$21,000,000 Taxable General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness, for an essential County purpose).
24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of not to exceed \$77,000,000 General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness, for an essential County purpose).
- *25. Resolution approving economic development loan to Curwood, Inc.
- *26. Resolution approving Amendment #1 to the Financial Services Agreement and the Securities Purchase Acknowledgement Letter with Piper Jaffray & Co.
- *27. Resolution adopting revised Financial Policies.
28. Resolution awarding Community Betterment Grant awards.

COMMUNICATIONS

29. Notice that the Board of Supervisors will convene as a Canvassing Board on June 12, 2012 to canvass votes cast for the Primary Election held on June 5, 2012.
30. Request from Blank Park Zoo Foundation to rezone property in the vicinity of 7401 SW 9th Street.
- *31. Notice from Johnston regarding Amendment No.5 to the East Central TIF Urban Renewal Plan.
- *32. Notice from Johnston regarding Amendment No. 3 to the Johnston NW 62nd Avenue Urban Renewal Plan.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

ADJOURNMENT

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