

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 28, 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

2030 COMPREHENSIVE PLAN MAP AMENDMENT

5. Resolution approving the Polk County 2030 Comprehensive Plan Map Amendment (NE Beltway).

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving reclassification of properties in Delaware Township from Neighborhood Commercial Classification to Mixed Use Classification (Thompson, White, Gray, Belluchi-Watters, Calhoon).

ORDINANCE (FIRST READING)

7. Ordinance approving Zoning Map Amendment for properties in Delaware Township from Neighborhood Business District to Mixed Use District (Thompson, White, Gray, Belluchi-Watters, Calhoon).

PERMITS

8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Animal Rescue League of Iowa, 5452 NE 22nd Street.
9. Renewal application for Class "B" Beer Permit and Sunday Sales for Saylorville Yacht Club, 6170 NW Polk City Drive.

10. **PUBLIC COMMENTS**

RESOLUTIONS

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *12. Resolution approving Memorandum of Understanding with DART, Polk County and Polk County Health Services (Mobility Manager).
- *13. Resolution approving three year curtailment agreement with MidAmerican Energy for the (new) Jail.
- *14. Resolution approving three year curtailment agreement with MidAmerican Energy for the Administrative Office Building.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2012 to review proposed bid documents for the Tonini Sewer Extension Project.
- *16. Resolution approving application/agreement with Iowa DOT for Horizontal Curve Sign Program funding grant.
- *17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 13, 2012 regarding issuance of General Obligation Bonds (\$4,775,000) for an essential County purpose (Neighborhood Finance Corporation and Housing Trust Fund).

COMMUNICATIONS

- *18. Communication from City Development Board regarding voluntary annexation of the City of Pleasant Hill within urbanized area of Altoona and Des Moines.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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

