

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

NOVEMBER 27, 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

**OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM
GRANT APPLICATION (DELAWARE TOWNSHIP)**

5. Resolution approving Community Development/Housing Needs Assessment and receive comments for the Iowa Economic Development Authority Owner Occupied Housing Rehabilitation Program Grant Application.

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving Comprehensive Land Use Plan Map Amendment from Neighborhood Commercial Classification to the Light Industrial Classification for property at 5425 Lower Beaver Road (C. Dawson, G. McKnight & W. Bishop).

ORDINANCE

(FIRST READING)

7. Ordinance approving Zoning Map Amendment from Neighborhood Business District, with conditions to the Light Industrial District, with conditions (5425 Lower Beaver Road).

PETITIONS

- *8. Petition to suspend taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 1347-47th Street (S. Lindsay).
- *9. Petition to suspend taxes and special assessment for 2120 SE 9th Street (K. Porter).
- *10. Petitions suspending taxes and special assessments for the following (No Senior Credit):
 - V. Miller 2015 SE 5th Street
 - D. Tate 7105 Beechwood Dr, Urbandale
 - R. Wilson 1510 E. 13th Street
 - S. Wolff 917 Caulder Avenue

11.

PUBLIC COMMENTS

RESOLUTIONS

- 12. Resolution accepting the 2012 Weed Commissioner's Report.
- 13. Resolution approving the minor final subdivision plat of Christoph Acres.
- *14. Resolution approving Cooperative Public Service Agreement with the City of Polk City for maintenance of roadways.
- *15. Resolution approving Cooperative Public Service Agreement with the City of Bondurant for resurfacing of NE 80th Street and NE 70th Avenue.
- *16. Resolution authorizing Public Works to submit a 2017 Surface Transportation Program (STP) funding application to Des Moines Area MPO for proposed NE 46th Street Resurfacing Project.
- *17. Resolution authorizing Public Works to submit a 2017 Surface Transportation Program (STP) funding application to Des Moines Area MPO for proposed NW 66th Avenue Reconstruction/ Kempton Bridge Replacement Project.
- *18. Resolution authorizing the sale of surplus equipment to the Polk County Aviation Authority.

- *19. Resolution approving contract with Washington University's St. Louis STD/HIV Prevention Training Center (clinical training for public health practitioners).
- *20. Resolution requesting modification of FY 13 Local Public Health Services State Contract with the Iowa Department of Public Health.
- 21. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- *22. Resolution approving Polk County Annual Urban Renewal Report.
- 23. Resolution approving Supplemental Letter Agreement with Prairie Meadows Racetrack and Casino, Inc.

COMMUNICATIONS

- 24. Request for abatement of taxes for Iowa Heartland Resource Conservation & Development.
- 25. Extension of Conditional Notice pursuant to the Worker Adjustment and Retraining Notification Act (Hostess Brands, Inc).

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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