

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**

**APRIL 25, 2000 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**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Gary Young (west side of S.E. 5th, 305' south of Leach).
6. Resolution approving Quit Claim Deed to Keystone Construction (512 S.E. 27th Court).
7. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (725 Oak Park Avenue).
8. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1121 Forest Avenue).
9. Resolution approving Quit Claim Deed to R.M. Madden Construction (east side DeWolf Street, 343' north of Easton Blvd).
10. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1318 E. 14th Street).
11. Resolution approving Quit Claim Deed to Eldon Stewart Spencer (1910 Francis Avenue).
12. Resolution approving Quit Claim Deed to Keystone Construction (1921 10th Street).

**PUBLIC HEARING**

BID NO. 385A  
POLK COUNTY JAIL CHILLER INSTALLATION  
ELECTRICAL & MECHANICAL

13. Resolution awarding Bid No. 385A, "Polk County Jail Chiller Installation - Electrical and Mechanical," to Brown Brothers for the electrical portion in the amount of \$43,300 and to Wolin and Associates for the mechanical portion in the amount of \$139,700.

**PUBLIC HEARING**

ZONING MAP AMENDMENT

14. Resolution approving the Comprehensive Land Use Map Amendment from the Agricultural (AG) Classification and the Estate (E) Classification to the General Business (GB) Classification as requested by John Hale, Quick Supply Company.

**ORDINANCE**  
(FIRST READING)

15. Ordinance approving the Zoning Map Amendment from the Agricultural (AG) District and the Estate (E) District to the General Business (GB) District as requested by John Hale, Quick Supply Company.

**PERMITS**

16. Renewal application for Class "C" Liquor License and Sunday Sales for Mike's Place, 6594 N.W. 6th Drive.

17.

**PUBLIC COMMENTS**

**RESOLUTIONS**

18. Resolution authorizing loan to Polk County Health Services, Inc. to purchase up to four group homes and authorizing County Manager and County Attorney to prepare documents.
19. Resolution authorizing the Auditor's Office to publish Noxious Weed Destruction Notice.
- \*20. Resolution approving the Engineering Services Agreement with Calhoun-Burns and Associates, Inc. to complete an overweight load analysis for six (6) bridges in Polk County.
21. Resolution deleting a vacant position in the Sheriff's Office and transfer of funding to create a position in the Information Technology Department.
22. Resolution reducing property taxes on property located at 1065 - 22nd Street.

**REPORTS**

23. Third Quarter Report FY 99/00 from the Polk County Recorder's Office.

**COMMUNICATIONS**

24. Request for Paid Military Leave of Absence for Michael Newell, Health Department. (2)
25. Notice from Commission on Accreditation for Law Enforcement Agencies awarding accreditation status to the Polk County Sheriff's Office.
26. Notice of Hearing on an ordinance to amend the planned unit development zoning on certain real estate owned by Savannah Homes and William C. Knapp Revocable Trust.
27. Notice of Hearing on application for voluntary annexation of certain property owned by William C. Knapp Revocable Trust.

**BOARD OF HEALTH -- APPEAL**

28. Jay Peters, President, Peters Lawn and Landscaping, Inc., appeals to the Board of Supervisors the decision of the Board of Health Advisory Commission denying permit for construction of water well sand point.

**BUDGET ACTIONS**

29. Memorandum of Budget Actions.

**APPOINTMENTS**

30. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

**ADJOURNMENT**

\* Asterisk denotes item is on file in the Auditor's Office.

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