

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

JUNE 20, 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.

PROCLAMATION

5. Proclamation recognizing June 23, 2000 as Dr. Julius Conner Day.

AWARDS

6. Employee of the Month.

PUBLIC HEARING

7. ANNEXATION OF LAND INTO THE
SOUTHEAST POLK RURAL WATER DISTRICT

PUBLIC HEARING

ZONING MAP AMENDMENT

8. Resolution approving the Comprehensive Land Use Plan Map Amendment from the Suburban Estate (SE) Classification to the Light Business (LB) Classification as requested by Ross & Cheri McCrory.

ORDINANCE
(FIRST READING)

9. Ordinance approving the Zoning Map Amendment from Suburban Estate (SE) District to the Light Business (LB) District as requested by Ross & Cheri McCrory.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving Quit Claim Deed to David Milby & Jessica Samuelson (SW corner of S.E. 8th & Jackson).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving Quit Claim Deed to Community Housing Development Corp. (1709 - 7th Street).
12. Resolution approving Quit Claim Deed to Community Housing Development Corp. (1707 - 8th Street).
13. Resolution approving Quit Claim Deed to Community Housing Development Corp. (1510 - 8th Street).
14. Resolution approving Quit Claim Deed to Community Housing Development Corp. (1515 - 7th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

15. Resolution approving Quit Claim Deed to Keystone Construction (1315 College Avenue).
16. Resolution approving Quit Claim Deed to Keystone Construction (1528 10th Street).
17. Resolution approving Quit Claim Deed to Keystone Construction (1308 College Avenue).
18. Resolution approving Quit Claim Deed to Keystone Construction (south side of Allison Street).
19. Resolution approving Quit Claim Deed to Keystone Construction (1260 10th Street).

PERMITS

20. Renewal application for Class "C" Beer and Class "B" Wine Permit and Sunday Sales Permit for QuikTrip #538, 4575 N.W. 2nd Street.
21. Renewal applications for Iowa Retail Cigarette Permits for the following:

Casey's General Store #4	6565 N.W. 6th Drive
Casey's General Store #1639	7015 N.E. 14th Street
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 N.W. 66th Avenue
La Casita	4685 N.E. 14th Street
Mary Go Round Lounge	6584 N.E. 14th Street
Schwarz Marina (restaurant)	3170 N.W. Polk City Drive
Schwarz Marina (dock restaurant)	3170 N.W. Polk City Drive
Elda's Lounge	1360 N.E. 54th Avenue
O'Malley's Pub	7012 N.E. 14th Street
Vista Stores #1004	4685 N.W. 2nd Avenue

22.

PUBLIC COMMENTS

RESOLUTIONS

- *23. Resolution approving agreement with Young Women's Resource Center to continue funding the Young Moms disability prevention program, in an amount not to exceed \$10,000.
- *24. Resolution approving a two-month extension of the contract with Eyerly-Ball Community Mental Health Services, Inc. for comprehensive mental health services in an amount not to exceed \$126,000.
25. Resolution adopting the revised Flood Insurance Study, the Index Map and the Flood Insurance Rate Maps, numbered 85, 95 and 115.
- *26. Resolution initiating the N.E. 46th Avenue Sanitary Sewer Special Assessment Project.
27. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding vacation of road right-of-way to be held on July 11, 2000 at 5:00 p.m.
- *28. Resolution approving a contract with the Iowa Department of Public Health for HIV Testing and Counseling.
- *29. Resolution approving a contract with the Iowa Department of Public Health to provide tuberculosis elimination services.
- *30. Resolution approving agreement for Professional Services with Quality Management Consultants, Inc. to provide planning services to the Health Planning Committee.

- *31. Resolution deleting and creating positions in the Community and Family Services Department.
- *32. Resolution creating, deleting and reclassifying positions in the County Attorney's Office.
- *33. Resolution approving a grant agreement with the Polk County Housing Trust Fund for \$200,000 to complete additional projects in the Major Home Repair Program.
- 34. Resolution approving appointments to various boards and commissions.

COMMUNICATIONS

- 35. Petition from residents of N.E. 22nd Street requesting temporary surfacing.
- 36. Notice of Public Hearing from the City Zoning Board of Adjustment.
- *37. Historic Property Rehabilitation Tax Exemption Application received from Dr. Ronald Bergman.

BUDGET ACTIONS

- 38. Memorandum of Budget Actions.

APPOINTMENTS

- 39. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

APPEAL

- 40. Client appeal of Veteran Affairs Commissioners decision.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.