

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

AUGUST 8, 2000 5:00 P.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 declaring the week of August 7, 2000 as Responsible Gaming Education Week.

PERMITS

6. New application for Class "C" Liquor License and Sunday Sales for Mike's Place, 6574 N.W. 6th Drive.
7. New application for Iowa Retail Cigarette Permit for Mike's Place, 6574 N.W. 6th Drive.

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving 28E agreement with the City of Des Moines, the Iowa Department of Human Services and United Way of Central Iowa establishing the Human Services Planning Alliance and approving annual support of \$32,000 through June 30, 2010.
10. Resolution accepting Valuation Committee Report for the N.E. 46th Avenue Sanitary Sewer Project, adopting values of parcel to be assessed as recommended by the report, filing the report with the Auditor and directing the Auditor to provide the report to the Public Works Department.
11. Resolution approving the plat of V & V Estates Plat 1.
- *12. Resolution approving a Subdivision Inspection Agreement for the construction inspection of S.E. 61st Street and S.E. 11th Place of Stone Ridge Estates Plat 1.
- *13. Resolution approving a Subdivision Inspection Agreement for the construction inspection of N.W. 85th Avenue, N.W. Chevalia Drive and N.W. 84th Place of Chevalia Run Plat 1.
14. Resolution approving the installation and continued maintenance of twenty-four (24) "Neighborhood Watch Area" signs southwest of Ankeny on several streets within Polk County right-of-way.
- *15. Resolution approving a supplemental lease agreement for railroad right-of-way at 5885 N.E. 14th Street in the amount of \$2,251 for twenty years.
16. Resolution acknowledging the proposed detour route to facilitate the 2000 Annual Runnells Lions' Club Country and Old Time Music Festival Parade on September 9, 2000 and directing Public Works to provide necessary traffic control devices at the appropriate intersections.
- *17. Resolution approving detour agreement with the Iowa Department of Transportation approving the use of S.E. 64th Avenue between Des Moines and Relocated U.S. #65 as a detour route.

18. Resolution approving Quit Claim Deed to Roy A. McDonald upon Completion of Contract (2801 Scott Avenue).
19. Resolution requesting Assignment of Tax Sale Certificate to D. Scott Avitt (714 Scott Avenue).
- *20. Resolution approving agreement with Lisa Stuart to provide medical examiner investigations and related duties on an as needed basis to the Polk County Medical Examiner's Office.
21. Resolution creating a side-by-side Cook position in the Youth Services Department.
22. Resolution approving the concept of providing an economic incentive loan to Kemin Industries in the amount of \$1.2 million.
23. Resolution authorizing the Chairperson to sign a Letter of Authorization with HOK Sport to develop plans for the Iowa Events Center.
24. Resolution approving grant to the Downtown Alliance in the amount of \$25,000.

REPORTS

25. Statement of Receipts and Expenditures for Elkhart Township.
- *26. Fourth Quarter Report FY 99/00 from the Polk County Veteran Affairs Commission.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

STAFF REPORTS

29. Update from Youth Services.

DISCUSSION & REMARKS

ADJOURNMENT

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

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