

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**DECEMBER 5, 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.

**AWARDS**

5. Employee of the Month Award.

**PERMITS**

6. Renewal application for Class "C" Liquor License and Sunday Sales for O'Malley's, 7012 N.E. 14th.
7. Renewal application for Class "C" Beer, Class "B" Wine Permit and Sunday Sales for QuikTrip #562, 4801 N.E. 14th.

**PETITIONS**

- \*8. Petition to suspend taxes and special assessments on a multi-year basis for Emma Young, 2327 E. Walnut.
9. Petition requesting abatement of taxes filed by Ankeny Christian Academy for property located at 1604 W. 1st Street, Ankeny.

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*11. Resolution approving General Assistance FY 02/03 \$25,000 FEMA (Federal Emergency Management Agency) and \$25,000 HSOGP (Homeless Shelter Operations Grant Program) grant application to the Iowa Department of Economic Development to provide rent assistance to needy Polk County residents.
12. Resolution approving the plat of Chichaqua Ridge.
13. Resolution accepting improved roadways in the plat of Stone Ridge Estates Plat 1 into the Secondary Road System, authorizing the recording of warranty deeds for said roadways, authorizing Public Works to initiate snow removal services, establish 25 m.p.h. speed zones, "no parking" zones and "stop conditions", and terminating the Subdivision Inspection Agreement.

- \*14. Resolution approving 28E agreement with the City of Ankeny for a bridge deck overlay on N.E. 78th Avenue, east of N.E. 29th Street.
- \*15. Resolution approving 28E agreement with the Iowa Department of Natural Resources for a culvert extension on N.W. 126th Avenue, south of Highway 415.
- 16. Resolution accepting the “2000 Weed Commissioner’s Report” and file same with the State Secretary of Agriculture.
- 17. Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain appropriate speed limit signing on N.W. 54th Avenue, N.E. 80th Street and N.E. 27th Avenue.
- 18. Resolution accepting agreement with RDG Bussard Dikis, Inc. for the Health Department Addition/Remodel - Phase I, in the amount of \$60,000.
- 19. Resolution creating three positions for implementation/on-going support of JD Edwards Enterprise Reporting Program (ERP) financial software system.
- 20. Resolution entering into a contract allowing participation of 12.2 acres of farmland, which is owned by Polk County and operated by Thomas A. Miller, in the USDA’s Production Flexibility program.
- \*21. Resolution approving the amended and restated Contract for Economic Development Grant with Nationwide Mutual Insurance Company.

**COMMUNICATIONS**

- 22. Approval of Permanent Partial Disability payment for Donna M. Brooks, Sheriff’s Office.
- 23. Approval of Permanent Partial Disability payment for Kathy R. Fruhling, Auditor’s Office.
- 24. Notice of Meeting to consider voluntary annexation in the City of Des Moines Voluntary Annexation within the urbanized area city of Ankeny.
- 25. Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Johnston within the urbanized area cities of Grimes, Urbandale and Des Moines.

**BUDGET ACTIONS**

- 26. Memorandum of Budget Actions.

**APPOINTMENTS**

- 27. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

**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.