

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 18, 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.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Broadway's Lounge, 475 N.E. 46th Avenue.
6. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th Street.
7. Renewal application for Class "C" Liquor License and Sunday Sales for Societa Vittoria Italiana Lodge, 7200 N.W. 2nd Avenue.
8. New application for Iowa Retail Cigarette Permit for Double J, 5095 N.E. 14th Street.

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution approving Victim Services application to United Way of Central Iowa for continuation of Volunteer Program funding for FY 2001.
- *11. Resolution approving \$578,108 final assessment schedule and plat for the N.W. 84th Avenue Water Mains Project, set number of annual payment and interest rate, and order notification of the assessment as required by law.
- *12. Resolution approving agreement with Utility Equipment Company for extension of the County Sanitary Sewer.
- *13. Resolution authorizing the Local Program Letter of Agreement (28E) with the Iowa Department of Natural Resources.
14. Resolution sponsoring the N.E. 66th Avenue/I-35 Interchange Project MPO STP Application and guarantee local funds for the STP match.
15. Resolution accepting Lot A of Lakeridge Cove Plat 5; record the warranty deed; establish a no parking and speed zones on N.W. 31st Street; establish a stop condition for southbound traffic on N.W. 31st Street at N.W. Polk City Drive and terminate the Subdivision Inspection Agreement.
- *16. Resolution approving sign lighting proposals for the installation of lighting improvements at six (6) Polk County intersections.

17. Resolution waiving the presence of Polk County at a City Development Board voluntary annexation hearing.
18. Resolution reclassifying one Social Worker I position to one Veteran Affairs Representative position.
19. Resolution approving Restrictive Covenants applying to installation of septic system on Bob Lenc Landscaping property.
20. Resolution approving the expenditure of \$20,585 from the Polk County Health Department's 99/00 budget for funding of Healthy Polk 2000 projects.
- *21. Resolution approving the 28E Agreement between the City of Des Moines and Polk County concerning the Senior Center.
22. Resolution relating to tax abatements for EFCO.

COMMUNICATIONS

23. Approval of Paid Military Leave of Absence for Robert White, Universal Cashier, Treasurer's office.
- *24. Notice of meeting to consider voluntary annexation including non-consenting owners to the city of Altoona.
- *25. Communication from the Iowa Department of Economic Development concerning Altoona Voluntary Annexation.
26. Communication from Polk County Treasurer concerning newspapers designated for publication of official notices during the 2000 calendar year.
27. Communication from the Federal Aviation Administration concerning aeronautical study.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. 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.