

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

**JUNE 19, 2001 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 Jeffrey and Melissa Himrich (310' North of Prairie Avenue, 135' West of 66th Street, landlocked).

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to HOME, Inc. (611 Cutler Avenue).

**PERMITS**

7. Applications for Iowa Retail Cigarette Permits for the following:

Casey's	6565 N.W. 6th Drive
Casey's	7015 N.E. 14th Street
Casey's	2890 E. Broadway
Casey's	2541 N.W. 66th Avenue
Git-N-Go #25	4224 N.W. 2nd Street
Fiesta Night Club	4500 N.W. 6th Drive
Mary Go Round	6584 N.E. 14th
Norwood Inn	4592 N.E. 29th
O'Malley's	7012 N.E. 14th
QuikTrip #538	4575 N.E. 2nd
QuikTrip #562	4801 N.E. 14th Street
Schwarz Marina (deli dock)	Hwy 415, Box 227, Polk City
Schwarz Marina (restaurant)	Hwy 415, Box 227, Polk City

**PETITIONS**

- \* 8. Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Evelyn G. Wells, 741 - 28th Street.
9. Impoundment Structure Tax Exemption for Myra J. Olmstead and a recommendation from the Assessor to approve.

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*11. Resolution directing the Treasurer to suspend property taxes for Katherine R. Harris, 436 E. Dunham.
- \*12. Resolution approving a three year agreement with Children and Families of Iowa for protective payee and shopping services.
- \*13. Resolution approving a three year contract with Employee and Family Resources, Inc. for substance abuse prevention and intervention services, not to exceed \$399,980, effective July 1, 2001.
- \*14. Resolution approving Memorandum of Agreement with the Young Women's Resource Center to operate the Bucklebear program for \$12,182.
- \*15. Resolution approving Memorandum of Agreement with Ankeny Community School District to provide \$15,804 toward the operation of the Ankeny Substance Abuse Project.
- \*16. Resolution approving Memorandum of Agreement with the Child Abuse Prevention Council to provide \$5,568 toward the operation of the HOPE Drama Troupe.
- \*17. Resolution approving contract for clinical consultation services with Bruce Buchanan.
- \*18. Resolution approving contract with the Iowa Department of Human Services for shelter care services.
- 19. Resolution awarding Bid No. 178-0102, "Rock Salt for Ice Removal" to Independent Salt Company of Kanopolis, Kansas in the amount of \$114,560.
- \*20. Resolution approving 28E agreement with Polk County Housing Trust Fund.
- 21. Resolution authorizing Polk County to serve as the administrative entity/fiscal agent for the Polk County Demand Treatment Project grant.
- \*22. Resolution approving \$100,000 grant to the Greater Des Moines Partnership for the FY 01/02 Business Development/Executive Call program.
- \*23. Resolution approving architectural services agreement with HOK Sport for the Iowa Events Center in the amount of \$14,450,000.

**COMMUNICATIONS**

- 24. Copy of resolution from the City of Ankeny annexing a certain parcel of real estate owned by the IDOT to the City of Ankeny.
- 25. Notice of Meeting to consider voluntary annexation in the matter of City of Johnston voluntary annexation within the urbanized area cities of Urbandale and Grimes. (2)
- 26. Copy of Notice of Public Hearing from the Department of Natural Resources regarding the report on the Wastewater Facility Plan for Big Creek State Park.

**BUDGET ACTIONS**

27. Memorandum of Budget Actions.

**APPOINTMENTS**

28. 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, Administration Building, 111 Court Avenue, 286-3080.