

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**OCTOBER 23, 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 Joan M. O'Brien (NE Corner of Four Mile Drive and E. 39th Street).
6. Resolution approving Quit Claim Deed to Joan M. O'Brien (1706 E. 39th Street).
7. Resolution approving Quit Claim Deed to Robert J. Jones (821 S.E. 27th Court).

**PUBLIC HEARING**

TEXT AMENDMENTS TO ZONING ORDINANCE

**ORDINANCE**  
(FIRST READING)

8. Ordinance approving text amendments to the Polk County Zoning Ordinance to add a definition for a swimming pool and a modification to the regulations to reduce the minimum required fence height around pools from 5 feet to 4 feet.

**PUBLIC HEARING**

TEXT AMENDMENTS TO ZONING ORDINANCE

**ORDINANCE**  
(FIRST READING)

9. Ordinance approving text amendments to the Polk County Zoning Ordinance modifying the detailed use regulations for some Public Service uses.

**PUBLIC HEARING**

10. STATUS OF COMMUNITY DEVELOPMENT  
BLOCK GRANT FOR EMERGENCY GENERATORS

**PUBLIC HEARING**

11. STATUS OF CAREER LINK GRANT WITH DES MOINES AREA COMMUNITY COLLEGE

**PETITIONS**

12. Petition on Account of Erroneous Assessment of taxes filed by Edward Frankel for property located at 812 S.E. Bel Aire Road, Ankeny.

13.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*14. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \*15. Resolution accepting construction of the Michael Speer and Eric Long Sanitary Sewer and authorizing Chairperson to sign the Bill of Sale.
- 16. Resolution approving the subdivision plat of Paglia Compound Plat 1.
- 17. Resolution accepting the bid of \$28,630 from Underground Company for the drainage improvement project at 1600 N.E. 58th Avenue and authorizing the Polk County Engineer/Director of Public Works to prepare the necessary contracts and performance bonds.
- 18. Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain stop conditions at N.E. 118th Avenue and N.E. 120th Street.
- \*19. Resolution approving routine 28E maintenance agreement with the City of Elkhart.
- 20. Resolution approving the expenditure of \$55,300 from the Health Department budget and \$67,259 in Empowerment Projects for funding of Healthy Polk 2010 Projects.
- 21. Resolution approving Change Order No. 16 with Taylor Ball for the construction of the Juvenile Detention Center in the amount of \$3,250.
- \*22. Resolution accepting the Standard Agreement for Professional Services from Allender Butzke Engineers, Inc. for geotechnical exploration, testing and analysis for the Norwoodville Community Center remodeling project in the amount of \$1,900.
- 23. Resolution reclassifying a position in Community and Family Services Department.
- 24. Resolution creating two new positions in the Sheriff's Office to administer the Alternative to Incarceration Inmate Work Program (grant funded).
- 25. Resolution adopting principal changes permitted by the Economic Growth and Tax Relief and Reconciliation Act of 2001 (EGTRRA).
- 26. Resolution abating taxes for New Testament Baptist Church.
- \*27. Resolution regarding environmental cleanup of the former Diller Battery Site at 701 Corning Avenue.

**REPORTS**

- 28. Farm to Market Road Fund Quarterly Statement, July 1 to September 30, 2001.

**COMMUNICATIONS**

- 29. Approval of Disability Income Benefits for Mary Jo Moore, Community and Family Services.
- 30. Approval of Disability Income Benefits for Neva Wells, County Attorney's Office.
- 31. Approval of Workers' Compensation Benefits for Edward Doty, Public Works.
- 32. Request for Paid Military Leave of Absence for Eric Kennedy, Sheriff's Office.

33. Copy of resolution from the City of Ankeny annexing a parcel of real estate owned by Beverly Clark and Dennis Elwell.
34. Notice of Contaminated Area from the Department of Natural Resources (former service station at 21st Street and Forest Avenue).
35. Request from Greg Edwards, President of Greater Des Moines Convention and Visitors Bureau, to appear before the Board of Supervisors.
- \*36. Communication from Central Iowa Building and Construction Trades Council regarding a Project Labor Agreement.

**BUDGET ACTIONS**

37. Memorandum of Budget Actions.

**APPOINTMENTS**

38. 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.