

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

NOVEMBER 6, 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.

AWARDS

5. Employee of the Month Award - Nicholas Brockman, Sheriff's Office.

PROCLAMATION

6. Proclamation designating the month of November as Adoption Month in Iowa.

PUBLIC HEARING

N.W. SAYLORVILLE DRIVE PROJECT

7. Resolution approving the final route, funding of the final site-specific design and authorizing the acquisition of property for the construction of N.W. Saylorville Drive from Highway 141 to N.W. Beaver Drive.

PUBLIC HEARING

**PROPOSED POLK COUNTY URBAN RENEWAL AREA -
POLK CITY NORTH PLAN**

8. Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or combination thereof of such an area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an urban renewal project, and adopting the Polk County Urban Renewal Area - Polk City North Plan.

ORDINANCE

(FIRST READING)

**PROPOSED ORDINANCE PROVIDING FOR THE USE OF GENERAL PROPERTY TAXES RAISED
WITHIN AND USED FOR PURPOSES IN CONNECTION WITH THE POLK COUNTY URBAN
RENEWAL AREA - POLK CITY NORTH AREA**

9. Ordinance providing that general property taxes levied and collected each year within the Polk County Urban Renewal Area - Polk City North Area be paid into a special fund for purposes in connection with said urban renewal redevelopment project.

PUBLIC HEARING

PROPOSED DEVELOPMENT AGREEMENT WITH BIG CREEK DEVELOPMENT LC
AND POLK CITY, IOWA

- *10. Resolution approving a development agreement with Big Creek Development and Polk City, Iowa for the commercial and residential development of property within the Polk County Urban Renewal Area - Polk City North Area, providing for a reimbursement of up to \$15 million in tax increment for construction costs and low and moderate income housing.

11. **PUBLIC COMMENTS**

RESOLUTIONS

- *12. Resolution approving the Family Enrichment Center FY 2002 \$6,000 agreement with the Southeast Polk School District for van driver services.
- *13. Resolution fixing value of lots for the N.W. 37th Street Water Mains Project.
- *14. Resolution approving routine 28E agreement with the City of Carlisle.
- *15. Resolution approving routine 28E agreement with the City of Polk City.
- *16. Resolution approving routine 28E agreement with Story County.
17. Resolution establishing a "No Parking" zone on both sides of S.E. 45th Street from S.E. 44th Avenue north to the end of road and authorizing Polk County Engineer/Director of Public Works to install and maintain the necessary traffic control signs.
18. Resolution establishing a "No Parking" zone on both sides of S.E. 44th Avenue from S.E. 40th Street to S.E. 45th Street and authorizing Polk County Engineer/Director of Public Works to install and maintain the necessary traffic control signs.
19. Resolution establishing a "No Parking" zone on both sides of N.W. 45th Avenue from N.W. 6th Drive west to the first curve and authorizing Polk County Engineer/Director of Public Works to install and maintain the necessary traffic control signs.
20. Resolution approving lawsuit settlement to Terry W. Durrett.
21. Resolution creating one new Senior Deputy position in the Sheriff's Office to replace another position.
22. Resolution authorizing the County Manager to retain professional services necessary in completing an appraisal of Prairie Meadows Racetrack and Casino.
- *23. Resolution authorizing purchase of interest in real property for construction of the Iowa Events Center.

COMMUNICATIONS

24. Notice that the Board of Supervisors will convene as a Canvassing Board on Thursday, November 8, 2001 at 1:00 p.m. to canvass the votes cast for the Cities with Runoff Elections held November 6th.
25. Notice that the Board of Supervisors will convene as a Canvassing Board on Tuesday, November 13, 2001 at 9:00 a.m. to canvass the votes cast for the City Elections held November 6th.

26. Communication from RACI Board of Directors regarding the purchase of Prairie Meadows Facilities.
27. Notice to Interested Parties of an Airport Zoning Board of Adjustment Meeting to be held on November 13, 2001.
28. Copy of Resolution from the City of Ankeny annexing a certain parcel of real estate owned by Linda Hollett.
29. Copy of Resolution from the City of Ankeny annexing a certain parcel of real estate owned by Johnston Brothers of Ankeny, Ltd.
- *30. Notice of Meeting to consider City of Des Moines Voluntary Annexation within the urbanized area cities of Ankeny and Pleasant Hill. (2)
- *31. Public Notice from the U.S. Army Corps of Engineers regarding project in Four Mile Creek area.

APPEAL

32. Appeal of Board of Health decision filed by John McDermott, Academy Roofing Company, regarding permit for an irrigation well for building located at 6361 N.E. 14th Street.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

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.