

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**DECEMBER 18, 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**

**ZONING MAP AMENDMENT**

5. Resolution approving the Comprehensive Land Use Plan Map Amendment from Countryside Classification to Light Business Classification as requested by Max and Tracy Steigleder.

**ORDINANCE**

**(FIRST READING)**

6. Ordinance approving the Zoning Map Amendment from Countryside Estate to Light Business Estate as requested by Max and Tracy Steigleder.

**PUBLIC HEARING**

**ZONING MAP AMENDMENT**

7. Resolution approving the Comprehensive Land Use Plan Map Amendment from Neighborhood Conservation Classification to the Light Business Classification as requested by Mark A. Rice.

**ORDINANCE**

**(FIRST READING)**

8. Ordinance approving the Zoning Map Amendment from Neighborhood Conservation District to the Light Business District as requested by Mark A. Rice.

**PETITIONS**

- \* 9. Petitions to suspend taxes and special assessments for the following:

Anna M. Cox	917 E. 24th Street
Arlene J. Eddins	606 Watrous Avenue
Barbara Freeman	1334 Chautauqua Pkwy
Cornelia Guinn	1501 Royer Street

- \*10. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Shirley Bixby	2320 Vine Street, West Des Moines
Norma J. Grant	2931 E. 40th Ct.
Ruth Ryan	2105 Glenbrook Drive

11.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*12. Resolution directing the Treasurer to terminate property tax suspension for Katherine Harris, 436 E. Dunham.
- \*13. Resolution directing the Treasurer to terminate property tax suspension for Verna Weiner, 805 Lally.
- \*14. Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Judith K. Beal, 346 Hartford Avenue.
- \*15. Resolution directing the Treasurer to suspend property taxes for Jaymie Underkofler, 3931 5th Avenue.
- 16. Resolution approving grant of \$1,500 to Central Iowa Chapter of the American Red Cross to support local police, fire and rescue personnel providing counseling at the World Trade Center Site.
- 17. Resolution accepting Change Order No. 1 from Corell Contractor, Inc. for Bid Packet #1 for the Iowa Events Center in the deduct amount of -\$77,158.
- 18. Resolution granting a variance of the Open Burning Regulations and issue a burning permit for Woodside West Estates.
- \*19. Resolution approving renewal of contracts with existing personnel serving on-call for the medical examiner investigations.
- \*20. Resolution approving contract with the Iowa Department of Public Health for the AIDS Preventive Health Program.
- \*21. Resolution approving contract with the Iowa Department of Public Health to fund miscellaneous expenditures related to tuberculosis prevention and treatment.
- 22. Resolution amending the fee schedule for zoning ordinance related activities.
- 23. Resolution amending the building permit fee schedule.
- 24. Resolution amending the subdivision plat fee schedule.
- 25. Resolution approving the subdivision plat of Ivy Knolls Plat 5.
- 26. Resolution approving the subdivision plat of Jester Glen Estates Plat 2.
- 27. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 2, 2002 on Disposal of County Interest in Real Estate (60' South of N.E. 46th Avenue, 460.51' West of 36th Avenue, S.W.)
- 28. Resolution approving right-of-way acquisition for the N.W. Saylorville Drive road construction project.

29. Resolution approving the 2001 Annual Abatement of taxes for public entities.
30. Resolution abating taxes for Grandview Child Development Center, Inc.
31. Resolution appointing representatives to various boards and commissions.
- \*32. Resolution approving the agreement between the City of West Des Moines and Polk County sharing precinct West Des Moines 112.
33. Resolution approving the continuation of the CurbIt! Recycling Program in areas of unincorporated Polk County and directing the County Manager to develop all ordinances necessary in establishing the density eligibility factor, routes, collection frequency, fee schedule and billing and collection processes.

#### **COMMUNICATIONS**

34. Approval of Workers' Comprehensive Benefit Payments for Bruce Davidson, Public Works.
35. Notice of Public Hearing from MidAmerican Energy regarding transmission line project.

#### **BUDGET ACTIONS**

36. Memorandum of Budget Actions.

#### **APPOINTMENTS**

37. 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.