

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**  
**DECEMBER 31, 2002 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.

**PROCLAMATION**

5. Proclamation congratulating Supervisor Jack Bishop for his 28 years of service to Polk County and its citizens.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- \* 6. Resolution approving Quit Claim Deed to Indianola Enterprises for property located at N.E. 51<sup>st</sup> Avenue and N.E. 18<sup>th</sup> Street.

**PUBLIC HEARING**

AWARD OF BID  
BP #4, ARENA FOUNDATIONS AND  
STRUCTURAL CONCRETE

7. Resolution approving Bid No. 405-0203, "BP #4, Arena Foundations and Structural Concrete" to Colasanti Corporation in the amount of \$15,550,000.

**ORDINANCE**  
**(THIRD READING)**

8. Ordinance approving Zoning Map Amendment from Estate District to Light Business District as requested by Todd Steddom and Heidi Metoyer (Case #02/98E).

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution directing the Treasurer to terminate property tax suspension for 421 Hartford (Sandra Baker).
- \*11. Resolution directing the Treasurer to terminate property tax suspension for 415 S.E. 8<sup>th</sup> Street (Judith Fisher).
- \*12. Resolution directing the Treasurer to terminate property tax suspension for 2930 E. Madison Avenue (Carolyn Lewis).
- \*13. Resolution directing the Treasurer to terminate property tax suspension for 955 S.E. 60<sup>th</sup> (Marian Miller).
- \*14. Resolution directing the Treasurer to terminate property tax suspension for 1406 21<sup>st</sup> Street (Lolita Thomas).

- \*15. Resolution approving application for the Child and Adult Care Food Program.
- \*16. Resolution approving agreement with the Des Moines Area Religious Council for child care subsidy funds.
- 17. Resolution approving the plat of Town and Country.
- 18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 14, 2003 (National Park Addition).
- 19. Resolution creating one full time position and deleting one part time position in the Community and Family Services Department.
- \*20. Resolution approving contract extension with the Iowa Department of Human Services for provision of criminal history background checks for juvenile court case files.
- 21. Resolution authorizing settlement of claim for Mary S. Geitz.
- 22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 14, 2003 regarding an ordinance exempting part of the increased value of real estate resulting from industrial development.
- 23. Resolution abating taxes for Des Moines Korean Baptist Church (1034 Bradford Place, WDM).
- 24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 14, 2003 regarding conveyance of Saylorville Mini Park to Saylor Township Trustees.
- 25. Resolution transferring \$219,000 from Jester Park Golf Course Enterprise Fund to Jester Park Stable Enterprise Fund.
- 26. Resolution approving an agreement for a grant award to Hoyt Sherman Place.

#### **COMMUNICATIONS**

- 27. Approval of Workers' Compensation Benefit Payments to William Bernard, General Services.
- 28. Communication from Tim Brien, Polk County Recorder, regarding office space for Vital Records.
- 29. Request for Withdrawal of Agricultural Area from David N. Harmon, 10435 N.W. 16<sup>th</sup> Street.
- 30. Notice of Continuance of Public Hearing in the Matter of City of Altoona Voluntary Annexation including non-consenting owners.
- \*31. Findings of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation of City of Ankeny within urbanized area of the City of Johnston.
- \*32. Findings of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation of City of Des Moines including land without the consent of the owner.

#### **BUDGET ACTIONS**

- 33. Memorandum of Budget Actions.

**APPOINTMENTS**

34. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

**ADJOURNMENT**

\* Asterisk denotes item is on file in the Auditor's Office.

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