

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JUNE 24, 2003 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.

PRESENTATION

5. Certificates of Appreciation – Polk County Recorder’s Office.

AWARDS

6. Employee(s) of the Month Award – Tami Morton, Sheriff’s Office; Betty Devine, Community, Family and Youth Services and Marie Grabenbauer, Human Resources.

PUBLIC HEARING

ZONING MAP AMENDMENT

7. Resolution approving Comprehensive Land Use Plan Map Amendment from Countryside Classification to Estate Classification as requested by William and Karen Pearce.

ORDINANCE
(FIRST READING)

8. Ordinance approving Zoning Map Amendment from Countryside District to Estate District as requested by William and Karen Pearce.

PERMITS

9. Renewal applications for Iowa Retail Cigarette Permits for the following:

O’Malley’s Good Spirits	7012 N.E. 14 th Street
Schwarz Marina (restaurant)	Hwy 415, Box 227
Smokey’s	4397 NW 6 th Drive
Stan’s Place	4275 NW 2 nd
Ultimate Enterprises	4923 Merle Hay Road
Woodland Hills Golf Course	620 NE 66 th Avenue

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution approving contract amendments with MH/MR/DD providers not to exceed \$4,567,854.
- *12. Resolution approving 28E agreement amendment with Johnson County to jointly own and manage a mental health and development disability management information system.

- *13. Resolution approving contract with Iowa Department of Public Health for Childhood Lead Poisoning Prevention Program.
- *14. Resolution approving the Des Moines Affiliate of the Susan G. Komen Breast Cancer Foundation Grant contract.
- 15. Resolution transferring Drainage District 15 to the City of Altoona.
- 16. Resolution transferring Drainage District 20 to the City of Altoona.
- 17. Resolution authorizing temporary closure of NW 71st Place, between NW 21st Street and NW 22nd Street, for a neighborhood picnic July 12, 2003.
- 18. Resolution vacating NE 134th Avenue in Elkhart Township.
- 19. Resolution permitting step and merit pay adjustment for all employees not covered by collective bargaining agreement.
- *20. Resolution approving settlement agreement for Jim Cunningham Estate.
- 21. Resolution authorizing the creation or deletion of funds within Polk County's chart of accounts during FY 03/04.
- 22. Resolution authorizing the use of interfund loan pools for FY 03/04.
- 23. Resolution authorizing the Polk County Auditor to issue manual checks.
- 24. Resolution authorizing FY 03/04 transfers.
- 25. Resolution appropriating FY 03/04 budget as certified.
- 26. Resolution authorizing FY 02/03 year end transfers.
- 27. Resolution awarding the Cultural Alliance \$100,000 in hotel/motel tax revenue.

REPORTS

- *28. Comprehensive Annual Financial Report, fiscal year ending June 30, 2002.

COMMUNICATIONS

- 29. Notice that the Board of Supervisors will meet as a Canvassing Board on Monday, June 30, 2003 to canvass the votes cast for the Southeast Polk Special School Bond Election held June 24, 2003.
- 30. Copy of Notice of Violation sent to Dan Adams regarding failure to submit management plan.
- 31. Notice of Public Hearing from the City of Ankeny on applications for annexation of property owned by Kennedy-Irvine Farm Corporation.
- *32. Notice of Public Hearing from the City of Ankeny on application for annexation of certain territory adjacent to the southeast quadrant of Ankeny.
- *33. Communication from City of Des Moines regarding proposed voluntary annexation of property and notice of consultation meeting.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.
*36. Memorandum of Annual Salaries for authorized positions for FY 03/04.

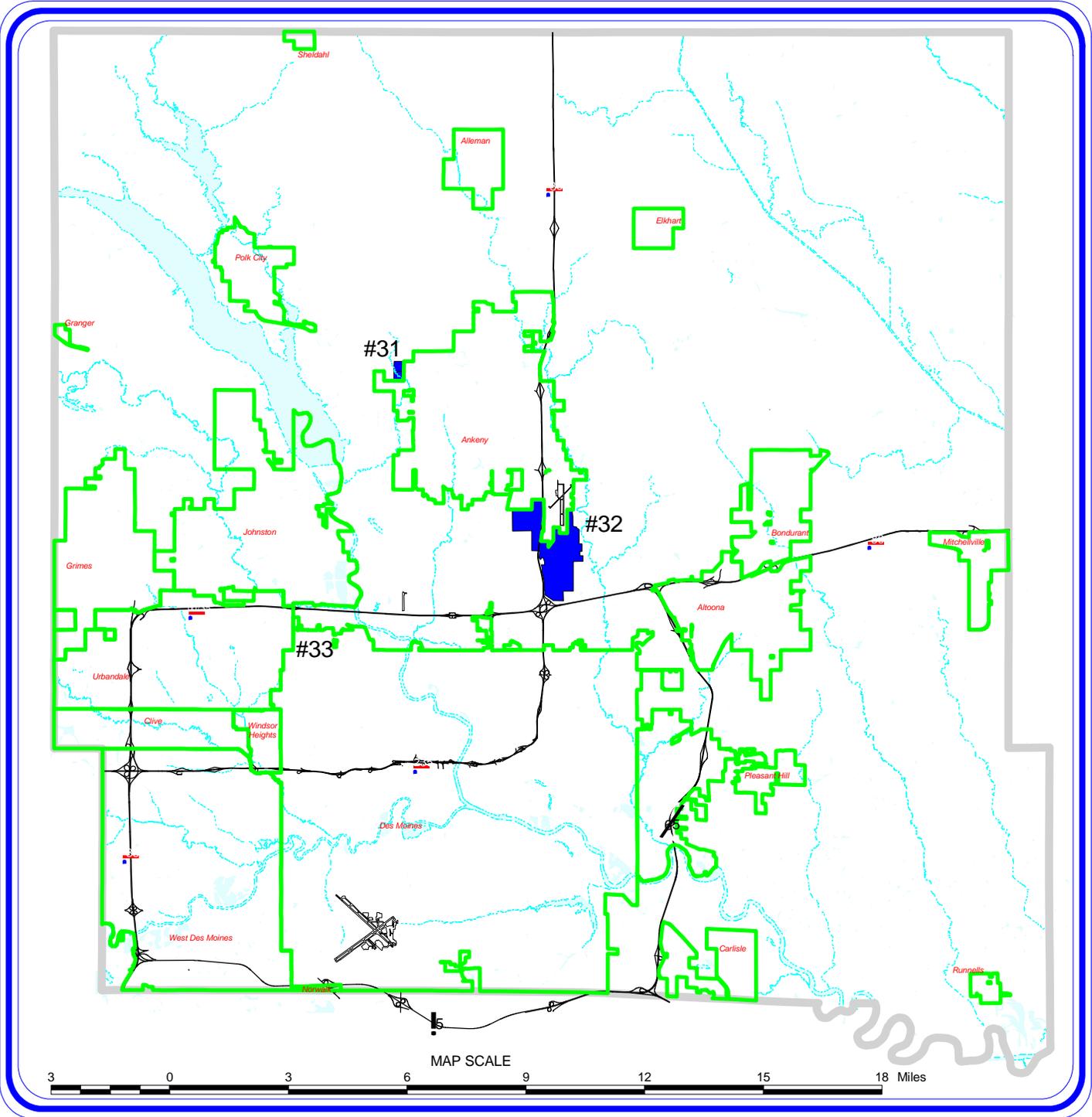
DISCUSSION & REMARKS

ADJOURNMENT

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

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June 24, 2003 Board of Supervisors Meeting
 Communication items 31, 32, and 33
 Notice of Public Hearings - Locations of proposed annexations



MAP LEGEND

June 24, 2003

	Cities		062403 #31
	Interstates Bypass		062403 #32
	Polk County		062403 #33
	Water Lines		



POLK ★ **DISCLAIMER**

Every effort is made to insure accurate information is on this map. However, Polk County does not warrant or guarantee the accuracy, or reliability of this map.

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GIMS project funds used in the production of this map.

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Michael A. Mauro
 Polk County Auditor and
 Commissioner of Elections

