

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 22, 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.

PROCLAMATION

5. Workers Memorial Day, April 28, 2003.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Chad and Danelle Stamps (1723 – 8th Street).

ORDINANCE

(THIRD READING)

Deferred from April 8, 2003

7. Ordinance approving Zoning Map Amendment from Suburban Estate District to Light Business District as requested by Todd Steddum and Heidi Metoyer (case #02/98C).

ORDINANCE

(THIRD READING)

Deferred from April 8, 2003

8. Ordinance approving Zoning Map Amendment from Suburban Estate District to Light Business District as requested by Todd Steddum and Heidi Metoyer (case #02/98A).

PETITIONS

- * 9. Petition approving tax sale redemption and suspension of taxes and special assessments for Daniel Smith Sr., 2054 Maple.

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution directing the Treasurer to suspend property taxes for property located at 2330 Dean Avenue.
- *12. Resolution directing the Treasurer to suspend property taxes for property located at 1106 Kirkwood Avenue.
- *13. Resolution approving tax sale redemption, suspension of taxes and special assessments for property located at 3609 S.E. 23rd Street.
14. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
- *15. Resolution approving contract amendments with various providers not to exceed \$11,283,769.

16. Resolution approving the plat of Jester Glen Estates Plat 3.
17. Resolution approving the plat of Oak Acres Plat 1.
- *18. Resolution approving rehabilitation contract with Short Construction for 209 N.W. 50th Place.
- *19. Resolution accepting quote from Clark Environmental Mosquito Management for mosquito spraying.
20. Resolution approving the release of a recorded lien on 4860 N.E. 31st Street.
21. Resolution authorizing temporary closure of several roads for the duration of railroad crossing repair work.
22. Resolution prohibiting trucks from operating on N.W. 110th Avenue between N.W. 16th Street and N.E. 6th Street.
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 6, 2003 regarding BP #9B, Arena Interior Masonry, Iowa Events Center.
24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 6, 2003 regarding BP #17C, Exhibit Hall Interior Finishes, Iowa Events Center.
25. Resolution approving certain first priority add-alternates for the Iowa Events Center project in the amount of \$1,631,323.

REPORTS

26. Farm to Market Road Fund Quarterly Statement, January 1 – March 31, 2003.

COMMUNICATIONS

- *27. Joint Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project located in wetlands.
- *28. Notice of consultation concerning proposed amendment to the Ankeny Economic Development Area Urban Renewal Plan.

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. Memorandum of Appointments.

DISCUSSION & REMARKS

STAFF REPORTS

ADJOURNMENT

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

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