

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 20, 2004 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

CONVEYANCE OF PORTION OF ROAD

5. Resolution approving Quit Claim Deed to the City of Des Moines (portion of Littell Avenue).

PUBLIC HEARING

ORDINANCE
(FIRST READING)

6. Ordinance approving Zoning Map Amendment from Light Business District with conditions to Light Business District with new additional conditions as requested by Steve Klein and Ross Wendell.

PERMITS

7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive, Grimes.
- * 8. New application for Class "C" Liquor License and Sunday Sales for Rack and Roll, 4995 Merle Hay Road.

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution confirming the Curb It assessments and authorizing the Auditor's Office to publish Notice of Hearing for May 11, 2004 at 6:30 p.m.
11. Resolution adopting the County Water/Sewer Policy.
12. Resolution concerning annexation of approximately 80 acres of property in the northwest quadrant of the City of Ankeny.
- *13. Resolution authorizing payment of negotiated right-of-way contracts for NW 70th Avenue and NW 100th Street Intersection Reconstruction project.
- *14. Resolution approving 28E agreement with the City of Pleasant Hill for resurfacing of roads.
- *15. Resolution approving 28E agreement with the cities of Altoona and Pleasant Hill for the reconstruction of NE 56th Street (from NE 46th Avenue to University Avenue/Hwy 163).

- *16. Resolution approving agreement for professional services with Terry G. Blackmon for the provision of bioterrorism and disaster services.
- *17. Resolution approving agreement for professional services with Kelli Wulfekuhle for the provision of volunteer management and recruitment services.
- *18. Resolution approving agreement for professional services with Kelli Wulfekuhle to provide HIV Outreach Services to the Polk County Health Department.
- 19. Resolution approving a 10% increase in Site Provider Compensation from Qwest for Inmate Telephone Services at both jails.
- *20. Resolution approving 28E agreement with Iowa Beverage and Tobacco Enforcement.
- *21. Resolution amending the Polk County Code of Ordinances (supplement #22).
- 22. Resolution approving participation in the Consolidated Equipment Maintenance Program offered by Security Underwriters in conjunction with the State of Iowa.
- 23. Resolution approving Bid No. IEC#510, Iowa Events Center, Food Service Equipment, to The Boelter Companies, Inc. in the amount of \$780,800.
- 24. Resolution directing staff to issue a request for proposal for alternative community uses for the Convention Complex and direct staff to conduct an internal assessment of potential county uses for the building.

COMMUNICATIONS

- 25. Notice of Public Hearing from the City Planning and Zoning Department regarding rezoning of property.
- 26. Notice of Annexation Hearing from the City of Johnston.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

CLOSED SESSION

- 29. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*