

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**SEPTEMBER 7, 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 submitted by the County Auditor.

**AWARDS**

5. Employee of the Month Award – Glenn Holt, Community, Family and Youth Services.

**PERMITS**

6. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 2890 E. Broadway.
7. Renewal application for Class “C” Liquor License for Stan’s Place, 4275 NW 2<sup>nd</sup> Avenue.

8.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 9. Resolution approving the Family Enrichment Center FaDSS grant award of \$389,322 from Department of Human Rights to provide FY 2004/05 services.
- \*10. Resolution approving addendum to 2003/04 services agreement with Visiting Nurse Services for Healthy Start/Empowerment case management services.
11. Resolution authorizing Public Works to develop plans and let for bid a Slide Repair Project on NW Towner Drive (west of Hwy 141).
- \*12. Resolution approving Subdivision Inspection Agreement for construction inspection of NW 87<sup>th</sup> Avenue of Rock Creek Estates Plat 1.
13. Resolution acknowledging the 47<sup>th</sup> Annual Kiwanis Day Parade route on Polk County roadways September 11, 2004.

14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 28, 2004 regarding the NE 72<sup>nd</sup> Street/Interstate 80 Interchange Reconstruction Project.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2004 on Disposal of County Interest in Real Estate (T E Browns).
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2004 on Disposal of County Interest in Real Estate (Edwards Place).
17. Resolution approving the final subdivision plat of Tufts Place (Minor plat).
- \*18. Resolution approving amended agreement between City of Pleasant Hill, SE Polk Rural Water District and Polk County.
- \*19. Resolution approving license agreement with managing agent for Southridge Mall for the September 18, 2004 Polk County Health Fair.
20. Resolution appointing a Polk County HIPPA Privacy Official.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 28, 2004 regarding proposed amendment to the FY 04/05 Budget.
- \* 22. Resolution awarding grant to Creative Visions.

### **COMMUNICATIONS**

23. Notice from Altoona Board of Adjustment regarding a request for variance.
24. Notice from Chief Judge Gamble regarding involuntary hospitalization procedures and administrative order.
25. Early Notice of Proposed Rezoning from the City of Des Moines (6000 Creston Avenue).
26. Request from City of Carlisle for Polk County support of the Carlisle Community Attractions and Tourism (CAT) grant application. (P.E.A.C.H. Community Family Aquatic Center).
27. Annexation Application from the City of Ankeny for property owned by Strahan Construction.
28. Monthly Public Notice from U.S. Army Corps of Engineers regarding permits issued in July, 2004.
- \*29. Petition on Account of Erroneous Assessment of taxes filed by the Iowa Primate Learning Sanctuary.

**BUDGET ACTIONS**

30. Memorandum of Budget Actions.

**APPOINTMENTS**

31. Memorandum of Appointments.

**ADJOURNMENT**

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

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