

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 30, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed for property located at 1421-13th Street (Jack Deleon Construction).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim deed for property located at 958 & 960 – 22nd Street (Joseph Hill).

ORDINANCE

SECOND READING

7. Ordinance approving Zoning Map Amendment from the Agriculture District to the Estate District as requested by Steve Klein and Scott Faulkner.

PUBLIC HEARING

ZONING MAP AMENDMENT

(Continued from October 26, 2004)

8. Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to the Suburban Estate Classification as requested by Donald Newby, Newby Farms.

ORDINANCE

FIRST READING

(Continued from October 26, 2004)

9. Ordinance approving Zoning Map Amendment from Agricultural District to the Suburban Estate District as requested by Donald Newby, Newby Farms.

PERMITS

10. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area for Daytona’s, 4875 Merle Hay Road.

PETITIONS

- *11. Petitions approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for:
- | | |
|-----------------|-----------------------------|
| Nicholas Bishop | 2828 High Street |
| Christine Davis | 2348 E. 36 th Ct |
- *12. Petitions to suspend taxes and special assessments for the following:
- | | |
|-----------------------|---------------------------------|
| Nadine Abbott | 1340 College Avenue |
| Joyce Allensworth | 3117 Dubuque Avenue |
| Erma Ary | 1343 Chautauqua Pkwy |
| Stanley Baltunis | 1226 E. 27 th Street |
| Lois Brannick | 2721 E. 16 th Street |
| Ruby M. Brown | 3921 – 30 th Street |
| Beverly Clark | 2032 Capitol Avenue |
| Karen Brookins Conner | 655 – 26 th Street |
| Ruth M. Cook | 215 E. Kenyon |
| Carole L. Drake | 2328 Capitol Avenue |
| Gerald Galbreath | 1338 College Avenue |
| Geneva Gilbert | 4180 SE 17 th Street |
| Barbara Harvey | 2119 York Street |
| Mary Hascall | 2532 E. Walnut Street |
| Letha T. Johnson | 3905 – 30 th Street |
| Marie E. Jones | 4629 Euclid Avenue |
| Leona Mitchell | 2405 Williams Street |
| Catherine Mugan | 2026 Clark Street |
| Jessie Munoz | 1025 Maple Street |
| Jeanne Nemetz Meeker | 7011 SW 16 th Street |
| Daphne Osberg | 700 Wisconsin Avenue |
| John Perkovich | 414 E. Sheridan Avenue |
| Norma Perry | 1916 Washington Avenue |
| James Piper | 3117 SE 8 th Street |
| Sue L. Rogers | 2125 Lay Street |
| Michael Roper | 1413 Hutton Street |
| Elizabeth Schatz | 4145 – 3 rd Street |
| Joseph Sheridan | 112 Lacona Avenue |
| Antionett Tiano | 4802 Lawnwoods Drive |
| Mary B. Worthington | 704 Pioneer Road |
| Fannie Wright | 1224 Stephenson Way |

13.

PUBLIC COMMENTS

RESOLUTIONS

- *14. Resolution approving Iowa Department of Transportation TSF (traffic safety funds) agreement for NW Beaver Drive and NW Lower Beaver Drive.
- 15. Resolution approving payment of annual dues to the Iowa Drainage District Association and approving dues be paid from the maintenance fund of each drainage district.
- 16. Resolution accepting and signing the 2004 Weed Commissioner's Report and file said report with the State Secretary of Agriculture.
- 17. Resolution approving final subdivision plat of Greenfield Estates Plat 2.
- *18. Resolution approving FY 2005 request for application to renew the HIV Prevention Projects with Iowa Department of Public Health.
- *19. Resolution approving grant contract for Energy Efficiency Workshops with the Iowa Department of Natural Resources.
- 20. Resolution creating three positions within the Department of Community, Family and Youth Services.
- *21. Resolution amending the Polk County Code of Ordinances.
- *22. Resolution approving change orders for various Iowa Events Center construction contracts.

COMMUNICATIONS

- *23. Notice of Public Hearing concerning application for voluntary annexation of property to the City of Bondurant.
- 24. Notice of meeting to consider City of Des Moines Voluntary Annexation within urbanized area of the cities of Pleasant Hill and Altoona.
- *25. Notice of meeting to consider City of Grimes Voluntary Annexation within urbanized area of the City of Johnston.

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.