

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

**111 COURT AVENUE - ROOM 120**

**JUNE 7, 2005 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.

**PERMITS**

5. Renewal application for Class "C" Liquor License and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14<sup>th</sup> Street.

**6. PUBLIC COMMENTS**

**RESOLUTIONS**

- \*7. Resolution approving agreement with the Iowa Department of Public Health for the Care for Yourself/Wisewoman contract.
8. Resolution canceling Curb It recycling fees assessment and striking from the Polk County tax books (Certificate no. 28-200401-0056500).
9. Resolution approving the final plat of Cory Acres Plat 1.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2005 regarding rezoning petition (Robert W. and Deborah A. Terrell).
11. Resolution approving the release of a recorded lien on property (5070 NE 5<sup>th</sup> Street).
- \*12. Resolution approving Roofing Analysis Services with Shive Hattery, Inc.
- \*13. Resolution approving lease agreement for the Polk County Credit Union.

14. Resolution approving grant to Employee and Family Resources for one-half of one full time position to work at the jail to expedite drug/alcohol evaluations.
- \*15. Resolution approving contract with Keefe Commissary Network for the provision of inmate commissary services.
16. Resolution approving position modifications in the Recorder's Office.
17. Resolution approving creation of a side-by-side Maintenance Worker position in the General Services Department.
18. Resolution approving creation of a side-by-side Website Developer position in the Information Technology Department.
19. Resolution approving change order(s) for Iowa Events Center construction contracts.
- \*20. Resolution amending the Polk County Code of Ordinances (Supplement No. 27).
- \*21. Resolution approving lease agreement with the Polk County Heritage Gallery.
22. Resolution approving settlement agreement regarding the Estate of Mark Girres.
- \*23. Resolution approving agreement with the Greg Gaul Center.
- \*24. Resolution approving agreement with the Hispanic Outreach and Legal Assistance Center.
- \*25. Resolution approving agreement with Iowa Mediation Services, Inc.
- \*26. Resolution approving agreement with Employee and Family Resources (EFR).

### **COMMUNICATIONS**

27. Notice that the Board of Supervisors will convene as a Canvassing Board on June 13, 2005 to canvass votes cast for the Johnston Special Election held June 7, 2005.
28. Notice of Public Hearing regarding Involuntary Annexation Petitions of the City of Des Moines.

**BUDGET ACTIONS**

29. Memorandum of Budget Actions.

**APPOINTMENTS**

30. Memorandum of Appointments.

**CLOSED SESSION**

31. 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.*

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