

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JUNE 14, 2005 5:00 P.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 to the City of Polk City (old Iowa Hwy 415).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (2245 E. 34th St).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to R.M. Madden Construction, Inc. (Lot 1065 Four Mile).

ORDINANCE

(FIRST READING)

8. Ordinance amending the Polk County Ordinance authorizing cities and the County to Purchase tax sale certificates of abandoned property or vacant lots to provide for housing.

PERMITS

9. Renewal application for Class “B” Beer Permit, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course.

10. Renewal applications for Iowa Retail Cigarette Permits for the following:

Broadway Lounge	475 NE Broadway
Caporales	4500 NW 6 th Drive
Casey’s General Store	6565 NW 6 th Drive
Casey’s General Store	7015 NE 14 th
Casey’s General Store	2890 E Broadway
Casey’s General Store	2541 NW 66 th Avenue
Git-N-Go #25	4224 NW 2 nd Street
Guess Services Int’l, Inc (The Lumberyard)	1504 NE 54 th Avenue
Krueger Amoco Food Shop #5	5120 NE 14 th Street
Norwood Inn	4592 NE 29 th Street
Outer Limits	6560 NE 14 th
QuikTrip #538	4575 E 2 nd Street
QuikTrip #562	4801 NE 14 th Street
Stan’s Place	4275 NW 2 nd
Terrace Hills Golf Course	8700 NE 46 th Avenue
Ultimate Enterprises	4923 Merle Hay Road
Woodland Hills Golf Course	620 NE 66 th Avenue

11. **PUBLIC COMMENTS**

RESOLUTIONS

12. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *13. Resolution accepting award of FEMA (Federal Emergency Management Assistance) funds for homeless prevention program.
- *14. Resolution approving amendment to contract with the Iowa Department of Public Health (breast and cervical cancer early detection program).

15. Resolution establishing a 40 mph speed limit on SE Vandalia Drive (from 200' west of SE 60th Street to 400' west of SE 82nd Street).
16. Resolution re-approving the final subdivision plat of Jester Lake Estates Plat 1 (major plat).
17. Resolution approving the final plat of Country Horizon Plat 2.
18. Resolution approving the major preliminary plat of Kelsey Estates.
19. Resolution approving the release of a recorded lien on property (4795 NE 29th Street).
20. Resolution approving the release of a recorded lien on property (4665 NE 28th Court).
21. Resolution approving the release of a recorded lien on property (940 NE 51st Avenue).
22. Resolution approving the release of a recorded lien on property (4708 NE 27th Court).
23. Resolution concerning annexation of the Heartland Development LLC and Lois Polk LLC Property to the City of Altoona.
24. Resolution concerning voluntary annexation of 135.5+ acres of property belonging to Wells Fargo and Chartier Farm to the City of Grimes.
- *25. Resolution authorizing extension of contract with Trails End Truck and Auto for the removal of inoperable vehicles.
26. Resolution approving the June 2005 Abatement of valueless, abandoned, dismantled or removed mobile homes.
27. Resolution approving creation of a side-by-side Deputy position in the Sheriff's Office.
- *28. Resolution approving agreement with the City of West Des Moines to fund a feasibility study.
- *29. Resolution approving agreement with the City of Des Moines to hire a consultant to prepare a Master Plan for south of the river development.
30. Resolution approving a grant to The Directors Council to assist with The After School and Summer Programming Initiative.
31. Resolution approving a grant to Partners Unlimited.

COMMUNICATIONS

32. Notice of Consultation between City of Ankeny and affected townships and counties Concerning petitions for annexation of land by the City.
33. Notice of Reconsideration of Decision City of Bondurant Voluntary Annexation including Non-consenting owners.
34. Notice of Meeting to consider City of Grimes Voluntary Annexation within urbanized area of the City of Johnston.
- *35. Joint Public Notices U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project permits.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

CLOSED SESSION

38. 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.*

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.