

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

**111 COURT AVENUE - ROOM 120**

**JULY 5, 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 "B" Beer, Class "C" Wine and Sunday Sales Permits for QuikTrip #538, 4575 NW 2<sup>nd</sup> Street.
6. Renewal application Class "C" Liquor License and Sunday Sales for Smokey's, 4397 NW 6<sup>th</sup> Drive.

7.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 8. Resolution approving agreement with West Des Moines for transportation services for the Elderly Nutrition Program.
- \* 9. Resolution approving agreement for clinical consultation services for Youth Services (Bruce Buchanan).
10. Resolution approving eligibility guidelines for the Emergency Home Repair Program.
11. Resolution canceling weed special assessment and striking from Polk County tax books (certificate no. 24856-00).
12. Resolution approving the final plat of Shelby Lynn Estates.
13. Resolution approving the preliminary subdivision plat of Beaver Crossing (major plat).
- \*14. Resolution approving extension of contract with American TV and Appliance for the purchase, delivery and removal of new refrigerators.
15. Resolution establishing public hearing on proposed easement conveyance of property located at the Polk County Maintenance Facility, 12668 NE 29<sup>th</sup> Street.

16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding proposed amendments to Board of Health Rules, Chapter V, Air Pollution.
17. Resolution approving position modifications within the Public Health Department.
18. Resolution approving position modification within the General Services Department.
19. Resolution approving reallocation of positions within the General Services Department.
- \*20. Resolution approving off-site utility design services agreement amendment with the Durrant Group (jail project).
- \*21. Resolution approving change order(s) for Iowa Events Center construction contracts.
- \*22. Resolution approving the Des Moines MPO (Metropolitan Planning Organization) Unified Planning Work Program.
- \*23. Resolution approving agreement with Partners Unlimited.
- \*24. Resolution approving agreement with The Directors Council for The After School and Summer Programming Initiative.

#### **COMMUNICATIONS**

25. Petition on Account of Erroneous Assessment of taxes for property at 120 E. 35<sup>th</sup> Ct (Robert T. White).
26. Petition on Account of Erroneous Assessment of taxes for property at 913 Army Post Road (Alan Anania).
- \*27. Notice of Meeting regarding Application for Voluntary Annexation of the Delaware Elementary School site at 4401 NE 46<sup>th</sup> Street to the City of Des Moines.

#### **BUDGET ACTIONS**

28. Memorandum of Budget Actions.

#### **APPOINTMENTS**

29. 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.