

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 26, 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 for Norwood Inn, 4592 NE 29th.
6. Renewal application for Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th.
7. New application for 5-day Class "B" Beer Permit for Runnells Area Team Services, 12392 56th Avenue.

8. PUBLIC COMMENTS

RESOLUTIONS

- * 9. Resolution approving receipt of grant funds from the Greater Des Moines Community Foundation for necessary training for Polk County Crisis and Advocacy Services (f/k/a Victim Services) staff. (post sexual assault examinations)
- *10. Resolution accepting bid of \$64,695 from Parsons Bros. Concrete for concrete flooring at Polk County Public Works facility.
11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 9, 2005 (1349 Washington Avenue and 1711 14th Street).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 9, 2005 (part Lot 10 Euclid Place).
- *13. Resolution approving continuation of 28E agreement with Department of Natural Resources for the Air Quality Program.

- *14. Resolution to enter into contract with the City of Des Moines for a land swap granting the city a portion of the Great Western Trail in exchange for property to be secured in fee by the City of Des Moines to reroute the Great Western Trail.
- *15. Resolution approving change order for Iowa Events Center construction contract.
- 16. Resolution directing the Treasurer to correct the wrongful sale of a parcel at the 2005 tax sale and refund purchase money to the purchaser (parcel 080-04619-002-000).
- 17. Resolution appointing individuals to various boards and commissions.

COMMUNICATIONS

- *18. Filings of Written Decision and Findings of Fact and Conclusions of Law and Determination in the City of Des Moines Voluntary Annexation within urbanized area of Altoona and Pleasant Hill. (R. Downs & H. Dwayne Crozier and Hubbell Properties).
- *19. Notice of Hearing on Voluntary Annexation from City of Des Moines regarding Delaware Elementary School Site (4401 NE 46th Street).
- *20. Notice of Consultation Meeting on proposed voluntary annexation of land in Webster Township (property owned by Tai Village Inc. and Savannah Homes Inc.)
- 21. Notice of Consultation Meeting from City of Pleasant Hill on Voluntary 80/20 Annexation (Randal Meiners).
- 22. Fact Sheet from Environmental Protection Agency regarding Northern Plume of the Railroad Avenue Ground Water Contamination Superfund site in West Des Moines.
- *23. Public Notices from the Army Corps of Engineers and Department of Natural Resources regarding levee construction projects.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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