

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

**111 COURT AVENUE - ROOM 120**

**AUGUST 2, 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.

**AWARDS**

5. Employee of the Month – Brett Nekola, Public Works Department.

**PRESENTATION**

6. Kim Poam – Iowa Asian Alliance

**PUBLIC HEARING**

ZONING MAP AMENDMENT  
Deferred from June 28, 2005 meeting

7. Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Suburban Classification as requested by Robert and Deborah Terrell.

**ORDINANCE**  
(FIRST READING)  
Deferred from June 28, 2005 meeting

8. Ordinance approving Zoning Map Amendment from Agricultural District to the Suburban District as requested by Robert and Deborah Terrell.

9.

**PUBLIC HEARING**

SAYLORVILLE BUSINESS PARK URBAN RENEWAL AREA

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \*12. Resolution approving Family Enrichment Center FaDSS (family development and self-sufficiency) contract extension for July and August 2005.
13. Resolution approving Family Enrichment Center's FaDSS Work Plan Amendment for FY 06.
- \*14. Resolution approving CCRC (Child Care Resource Center) Centralized Intake Administration of Des Moines Area Religious Council child care subsidy funds.
15. Resolution concerning voluntary annexation of the Delaware School property to the City of Des Moines.
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 16, 2005 (part Lot 21 Washington Place).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 16, 2005 (part Lot 14 Blk 47 Stewarts Addn).
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 16, 2005 regarding award of bid for Jail Intercom Replacement.
19. Resolution approving change orders for Iowa Events Center construction contracts.
20. Resolution appointing individuals to various boards and commissions.
21. Resolution approving a grant to the Chinese Cultural Center of America for the construction of the Robert D. Ray Asian Garden.
22. Resolution approving a grant to the South Des Moines Little League for construction of the James W. Cownie Baseball Complex.

### **REPORTS**

- \*23. Fourth Quarter Report FY 04/05 Polk County Veteran Affairs Commission.

### **COMMUNICATIONS**

- 24. Monthly Public Notices from Army Corps of Engineers regarding permits for various projects.
- \*25. City of Ankeny Notice of Consultation Meeting to be held with affected townships and counties concerning petitions for annexation of land by the city.
- 26. City of Ankeny Annexation Application filed by Open Bible Fellowship for property in Ankeny.
- 27. Amended Notice of Consultation meeting on proposed voluntary annexation of land in Delaware Township (owned by Crown Colony, Inc).

### **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.*

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