

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

**111 COURT AVENUE - ROOM 120**

**AUGUST 23, 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.

**PUBLIC HEARING**

**VACATION OF PUBLIC UTILITY EASEMENT**

- \* 5. Resolution vacating 10 foot public utility easements on Lot 10 Meadow Brook Estates Plat 2.

6.

**PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution acknowledging 2005 Runnells Septemberfest Parade route on Polk County roadways September 10, 2005.
8. Resolution authorizing block party on NE 9<sup>th</sup> Street between 4737 NE 9<sup>th</sup> and 5757 NE 9<sup>th</sup> Street.
9. Resolution acknowledging 2005 MS (Multiple Sclerosis) Iowa Chapter Cycle for the Cure on Polk County roadways September 17, 2005.
10. Resolution acknowledging 2005 Saydel High School Homecoming Parade route on Polk County roadways September 18, 2005.
11. Resolution awarding bid for "Slide Repair-NW Towner Drive" project to Cramer and Associates in the amount of \$289,683.80.

12. Resolution concerning the annexation of Tai Village and Savannah Homes property by the City of Des Moines.
13. Resolution concerning the annexation of Crown Colony property by the City of Des Moines.
14. Resolution concerning the annexation of property on Oralabor Road to the City of Ankeny.
15. Resolution concerning the annexation of Open Bible Fellowship property to the City of Ankeny.
16. Resolution concerning the annexation of Hildreth property to the City of Ankeny.
17. Resolution concerning the annexation of the Meiners (et al) property to the City of Pleasant Hill.
- \* 18. Resolution approving a lease agreement with Hubbell Realty for additional court space for new magistrates.
19. Resolution canceling tax sale certificate and issuing refund to buyer (cert 2005-0002477).
- \* 20. Resolution adopting the Des Moines MPO (Metropolitan Planning Organization) Fourth Amended and Substituted Agreement.
21. Resolution declaring an official intent (under Treasury Regulation 1.150-2) to issue debt to reimburse original expenditures paid in connection with a specified project (Pleasant Hill Project).
22. Resolution declaring an official intent (under Treasury Regulation 1.150-2) to issue debt to reimburse original expenditures paid in connection with a specified project (Bondurant Project).
23. Resolution approving position modifications in the Conservation Department.
24. Resolution approving a grant in the amount of \$375,000 to the Neighborhood Development Corporation.

#### **COMMUNICATIONS**

25. Notice that the Board of Supervisors will convene as a Canvassing Board on August 29, 2005 to canvass votes cast for the Altoona, Grimes and Johnston Special Elections held August 23, 2005.
26. City of Pleasant Hill Notice of Public Hearing regarding voluntary annexation petitions.
27. City of Ankeny Notice of Consultation Meeting concerning petitions for the annexation of land by the City.

28. Army Corps of Engineer Monthly Public Notice regarding permits.

**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 and purchase of particular real estate. (Closed Session).

**ADJOURNMENT**

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

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