

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
NOVEMBER 1, 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 Award – Joe Aiello, Kirk Winders and Rick Hutchins, General Services Department.

**PUBLIC HEARING**

ZONING MAP AMENDMENT

6. Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Light Business Classification as requested by Johnston Business Park, LLC.

**ORDINANCE**  
(FIRST READING)

7. Ordinance approving Zoning Map Amendment from Agricultural District to Light Business District, with conditions, as requested by Johnston Business Park, LLC.

**PUBLIC HEARING**

ZONING MAP AMENDMENT

8. Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Michael & Julianne Manock, Brian & Jill Friestad Tate and Jennifer Friestad.

**ORDINANCE**  
(FIRST READING)

9. Ordinance approving Zoning Map Amendment from Agricultural District to Estate District as requested by Michael & Julianne Manock, Brian & Jill Friestad Tate and Jennifer Friestad.

**PERMITS**

10. Renewal application for Class “B” Beer Permit and Sunday Sales for Casey’s, 6565 NW 6<sup>th</sup> Dr.

11.

**PUBLIC COMMENTS**

**RESOLUTIONS**

12. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Integrated Services Agencies.
- \*13. Resolution approving the Healthy Start/Empowerment Agreement for Case Management Services for October 1, 2005 – May 31, 2006.
- \*14. Resolution approving FY 05/06 Juvenile Accountability Incentive Block Grant from the Division of Criminal and Juvenile Justice Planning (Serve Our Youth-SOY-Program).
- \*15. Resolution approving agreement with Union Pacific Railroad for crossing surface repairs and authorizing temporary closing of roads as necessary for crossing improvement work (NE 51<sup>st</sup> Avenue east of NE 14<sup>th</sup> Street).
16. Resolution approving submittal of application to the Des Moines Area MPO for Federal STP (Surface Transportation Program) funding for the I-35/80-NW 26<sup>th</sup> Street Interchange.
17. Resolution approving submittal of application to the Des Moines Area MPO for Federal STP (Surface Transportation Program) funding for the I-35/80-NW 100<sup>th</sup> Street Interchange.
18. Resolution approving the minor final plat of Clark Hellickson Farms.
19. Resolution concerning annexation of Chiodo-Newberg property to the City of Ankeny.
20. Resolution approving the release of a recorded lien on property located at 4788 NE 28<sup>th</sup> Court.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 15, 2005 (1928-23<sup>rd</sup> Street).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 15, 2005 (1211 Washington Avenue).
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 15, 2005 (1400 Jefferson Avenue).
24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 22, 2005 regarding rezoning petition filed by John Hale.

25. Resolution approving change orders for Iowa Events Center construction contracts.
- \*26. Resolution implementing the National Association of Counties (NACo) Prescription Drug Discount Card Program.
- \*27. Resolution approving agreement with National Medical Services, Inc.
28. Resolution approving grant to Des Moines Community Investment for a comprehensive study of downtown Des Moines.
29. Resolution approving grant to Urban Dreams for the Links to Learning initiative.

### **COMMUNICATIONS**

30. Copy of resolution from the City of Ankeny regarding the annexing of certain parcels of real estate (Crocker Twp Trustees, Brix, Haws Family Operations, Ford, McVey, Union Pacific RR, Ankeny, Polk County and State of Iowa).

### **BUDGET ACTIONS**

31. Memorandum of Budget Actions.

### **APPOINTMENTS**

32. Memorandum of Appointments.

### **ADJOURNMENT**

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

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