

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

**111 COURT AVENUE - ROOM 120**

**NOVEMBER 15, 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.

**ORDINANCE**  
**(SECOND READING)**

5. Ordinance placing restrictions on the residency of sexual offenders.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

6. Resolution approving Quit Claim Deed to Diverse Solutions Group (1928 23<sup>rd</sup> Street).

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

7. Resolution approving Quit Claim Deed to Diverse Solutions Group (1400 Jefferson).

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

8. Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity (1211 Washington).

9. **PUBLIC COMMENTS**

## **RESOLUTIONS**

10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2005 regarding Certification of Weed Assessment.
11. Resolution approving the major preliminary plat of Dee Perry's View Estates.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 29, 2005 to consider the submission of a proposal to Iowa Department of Economic Development for Owner-Occupied Housing Rehabilitation Program (Delaware And Webster Townships).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 29, 2005 to consider the acceptance of the Status Report for Owner-Occupied Rehabilitation projects fund by Iowa Department of Economic Development.
- \*14. Resolution approving amendment to contract with Iowa Department of Public Health for Tuberculosis Directly Observed Therapy and Medical Evaluation.
15. Resolution relating to the execution by Broadlawns Medical Center of a lease purchase Agreement payable from the revenues of the medical center.
- \*16. Resolution amending contract with Department of Human Services for Child Welfare Diversion and Mediation Services.
17. Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances and authorizing transmittal of report to the State of Iowa.
18. Resolution approving contract for a full-time Medical Examiner Investigator (A. Luick).
- \*19. Resolution approving agreement to partially reimburse AFSCME for an office position.

## **COMMUNICATIONS**

20. Amended Administrative Order regarding designation of places to hold court.
- \*21. Notice of consultation meeting from the City of Des Moines regarding voluntary annexation of property (Norman & Patricia Havel Family Trust).
- \*22. City of Pleasant Hill Voluntary Annexation within urbanized area of the cities of Des Moines and Altoona.

- \*23. Notice of Consultation Meeting from the City of Windsor Heights concerning proposed Windsor Heights Urban Renewal Plan.

**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.*

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