

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 6, 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(s) of the Month Award – Scott Gehl, Chris Lunan and Ron Ugolini, Conservation.

PUBLIC HEARING

ZONING MAP AMENDMENT
Deferred from November 1, 2005 meeting

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)

Deferred from November 1, 2005 meeting

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

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to Christine Cavil (A D Martindales Sub Div).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN UNUSED ROAD RIGHT-OF-WAY

9. Resolution approving Quit Claim Deed to the City of Urbandale (unused road right-of-way Don-Mar Acres).

PERMITS

10. Renewal application for Class "C" Liquor License and Sunday Sales for Daytona's, 4875 Merle Hay Road.
11. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for O'Malley's, 7010 NE 14th Street.

12.

PUBLIC COMMENTS

RESOLUTIONS

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 20, 2005 on Disposal of County Interest in Real Estate (Pinehurst).
14. Resolution approving the minor final subdivision plat of Buffalo Run.
- *15. Resolution approving second amendment to development agreement with Kemin Industries.
- *16. Resolution approving agreement with Hershey Systems, Inc.

COMMUNICATIONS

17. Notice that the Board of Supervisors will convene as a Canvassing Board on December 12, 2005 to canvass votes cast for the West Des Moines Ward 1 Run-off Election held December 6, 2005.

BUDGET ACTIONS

18. Memorandum of Budget Actions.

APPOINTMENTS

19. Memorandum of Appointments.

CLOSED SESSION

20. Discussion with legal counsel concerning 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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