

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**  
**DECEMBER 13, 2005 5:00 P.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.

**PRESENTATION**

5. POLK COUNTY CITIZEN ACADEMY

**AWARDS**

6. Employee(s) of the Month Award – Curtis Pion, Sheriff’s Office; Teri Gillenwater, County Attorney’s Office; Kellie Phelps, Treasurer’s Office; Dave Higdon, Health Services.

**PUBLIC HEARING**

CERTIFICATION OF WEED ASSESSMENT

- \* 7. Resolution directing the Auditor and Treasurer to place certified weed destruction assessments upon tax books to be collected as a special tax.

**ORDINANCE**  
(SECOND READING)

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

9. **PUBLIC COMMENTS**

## **RESOLUTIONS**

10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \*11. Resolution approving agreement with Aging Resources of Central Iowa for the SLCU (Senior Living Coordinating Unit) Case Management Program.
- \*12. Resolution approving agreement with Heartland Area Education Agency (AEA), Shelter Care Educational Programs.
13. Resolution approving final subdivision plat of Jester Lakes Estates Plat 2 (major).
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 3, 2006 regarding rezoning petition filed by Don and Irene Newby.
- \*15. Resolution approving a sanitary sewer extension agreement for extension of the county Sanitary sewer to serve property at 5387 NW 2<sup>nd</sup> Street (Patrick G. Fagen).
- \*16. Resolution approving a sanitary sewer extension agreement for extension of the county Sanitary sewer to serve property at 5329 NW 2<sup>nd</sup> Street (Hanifen Land Company, Inc.).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 3, 2006 regarding disposal of interest in County undeveloped paper street right-of-way.
- \*18. Resolution approving agreement for Living Trust Funding to apply towards the purchase of an ATV and Hydro-Seeder used in roadside vegetation management.
19. Resolution approving the 2005 Weed Commissioner's Report.
- \*20. Resolution amending the Polk County Code of Ordinances (Supplement #29).
21. Resolution creating a new position within the Sheriff's Office.
- \*22. Resolution approving voting equipment purchase contract with Election Systems and Software (E S & S).
23. Resolution approving a grant to the Greater Des Moines Community Foundation.

### **COMMUNICATIONS**

24. Communication from the City of Des Moines regarding Notice of Petition and Public Hearing – Expansion of Downtown Des Moines Self-Supported Municipal Improvement District.
25. Notice of Meeting to consider City of Johnston Voluntary Annexation within urban area of Cities of Ankeny and Urbandale.
26. Notice of Meeting to consider City of Des Moines Voluntary Annexation within urbanized Area of cities of Altoona and Pleasant Hill.
27. Requests from newspapers to be designated official publications for 2006 (Altoona Herald, Business Record and The Des Moines Register).

### **BUDGET ACTIONS**

28. Memorandum of Budget Actions.

### **APPOINTMENTS**

29. Memorandum of Appointments.

### **CLOSED SESSION**

30. Discussion with legal counsel concerning the 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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