

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

**111 COURT AVENUE - ROOM 120**

**JANUARY 11, 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.

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

5. Ordinance placing conditions on the sale of products containing pseudoephedrine in combination with other active ingredients.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**  
***(Rescheduled for January 18, 2005 to fulfill publication requirements)***

6. Resolution approving Quit Claim Deed to Todd Steddom (property in Jefferson Township).

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

8. Resolution accepting and establishing the 2005 Public Works Department Permit Fee Schedule.
- \* 9. Resolution accepting Rock Creek Estate Plat 1 roadways into the Secondary Road System and establishing traffic controls.
10. Resolution accepting the estimate from Gehrke, Inc. for tile work on NE 150<sup>th</sup> Avenue (1,785 feet west of NE 72<sup>nd</sup> Street).

11. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 25, 2005 (1407 Jefferson Avenue).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 25, 2005 (1406 Jefferson Avenue).
13. Resolution adopting a construction evaluation resolution relating to the construction of a confinement feeding operation structure.
- \*14. Resolution approving weatherization contract with the Iowa Department of Human Rights (MEC-05-20S).
- \*15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 25, 2005 regarding the proposed adoption of the new Chapter 20 Construction Code.
- \*16. Resolution approving agreement with Barry Lowe to provide autopsy assistance to the Medical Examiner.
- \*17. Resolution approving agreement with Born Inc. for technical support to assist with the upgrade of the County's JD Edwards ERP system.
- \*18. Resolution approving agreement with The Fifth Judicial District for video courtroom equipment.
- \*19. Resolution approving a request for capital improvements at Prairie Meadows Racetrack and Casino.
- \*20. Resolution approving amendment to the bylaws of Prairie Meadows Racetrack and Casino, Inc.
21. Resolution approving position modifications from reorganization of Community, Family and Youth Services Department.
22. Resolution approving position modifications from reorganization of the Public Works Department.

**COMMUNICATIONS**

23. Joint Public Notice U.S. Army Corps of Engineers and Department of Natural Resources.
24. Notice of meeting to consider voluntary annexation City of Altoona within urbanized area of the cities of Ankeny, Bondurant and Des Moines.

**BUDGET ACTIONS**

25. Memorandum of Budget Actions

**APPOINTMENTS**

26. Memorandum of Appointments.

**CLOSED SESSION**

27. Discussion with legal counsel regarding strategy concerning pending or imminent litigation.  
(Closed Session)

**ADJOURNMENT**

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

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## **ADDENDUM**

### **POLK COUNTY BOARD OF SUPERVISORS**

**111 COURT AVENUE - ROOM 120**

**JANUARY 11, 2005 5:00 P.M.**

### **RESOLUTIONS**

\*22A. Resolution approving settlement agreement for Connie Barnhouse.

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