

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JANUARY 18, 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 – Tom Brogan, Recorder’s Office.

ORDINANCE
(THIRD READING)

6. 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

7. Resolution approving Quit Claim Deed to Todd Steddom (Jefferson Township).

PUBLIC HEARING

CONVEYANCE OF EASEMENTS

- * 8. Resolution to convey easements to the City of Des Moines for the widening of Park Avenue (Great Western Trail).

PUBLIC HEARING

ZONING MAP AMENDMENT

9. Resolution approving Comprehensive Land Use Plan Map Amendment from Countryside Classification to Light Business Classification as requested by Rusty and Helen Parkins.

ORDINANCE

(FIRST READING)

10. Ordinance approving Zoning Map Amendment with conditions from Countryside District to Light Business District as requested by Rusty and Helen Parkins.

PERMITS

11. Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 NW 2nd Avenue.

12.

PUBLIC COMMENTS

RESOLUTIONS

13. Resolution approving the final plat of Triple Creek Estates Plat 1.
14. Resolution approving the final plat of Triple Creek Estates Plat 2.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 1, 2005 on Disposal of County Interest in Real Estate (3604 E. 37th Street).
- *16. Resolution approving acquisition and payment for easements needed for the 2004 Sanitary Sewer Project.
- *17. Resolution approving agreement with Heartland Area Education Agency Shelter Care Educational Programs.
- *18. Resolution approving Third Party Connection Agreement with the Iowa Department of Public Health.
19. Resolution approving distribution surplus computers to the Johnston Police Department.

REPORTS

- *20. Second Quarter Report FY 04/05 from Polk County Veteran Affairs Commission.

COMMUNICATIONS

- 21. Communication from Iowa Friends of Legal Services thanking the Board of Supervisors for funding.
- *22. Notice of meeting to resume consideration of voluntary annexation City of Ankeny within the urbanized area of the City of Alleman.
- *23. Filing of Written Decision City of Grimes Voluntary Annexation within urbanized area of the City of Johnston.
- *24. Notice of meeting to consider voluntary annexation City of West Des Moines (including non-consenting owners within urban area of cities of Cumming and Norwalk).

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.*