

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 22, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Steven and Corinne Voegtlin (Blk T Mitchellville).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution designating all management and operations of parcel to the Polk County Conservation Board (part Lot 9 Watts Place).

PUBLIC HEARING

ZONING MAP AMENDMENT

7. Resolution approving Comprehensive Land Use Plan Map Amendment from Agriculture Classification to Light Business Classification as requested by Steve Klein.

ORDINANCE

(FIRST READING)

8. Ordinance approving Zoning Map Amendment with conditions from Agriculture District to Light Business District as requested by Steve Klein.

PERMITS

9. Renewal application for Class “C” Beer Permit and Sunday Sales for Git-N-Go, 4224 NW 2nd.

PETITIONS

- *10. Petitions to suspend taxes and special assessments for the following:
- | | |
|-----------------|--------------------------------|
| Francis Blair | 1209 – 41 st Street |
| Ivella Brown | 1118 Euclid Avenue |
| William Gilliam | 1355 Pennsylvania Avenue |
| Maxine Harvey | 1532 – 12 th Street |
| Marsha Housman | 2004 Lay Street |
| Laura Hudson | 1431 – 17 th Street |
| Joan Jensen | 1316 Jefferson Avenue |
| Alberta Martin | 2808 Lyon Street |
| Alice Montis | 2001 – 40 th Street |
| Allean Spencer | 1237 – 13 th Street |

11.

PUBLIC COMMENTS

RESOLUTIONS

- *12. Resolution approving contract amendment with Strawhacker and Associates, not to exceed a contractual total of \$1,143,917.
13. Resolution approving the final plat of Albaugh Industrial Park Plat 4.
14. Resolution approving the major preliminary plat of Cory Acres Plat 1.
15. Resolution approving the major preliminary plat of Oak Valley Plat 1.
- *16. Resolution approving 28E agreement with Drainage District No. 25 for district repairs and expenses (deferred from February 15, 2005).
17. Resolution accepting bid from Des Moines Asphalt and Paving for intersection improvement project (NW Beaver Drive and NW Lower Beaver Drive).

18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 8, 2005 on Disposal of County Interest in Real Estate (Lot 57, part Lot 58 Blk 5 Old Orchard Beach).
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 8, 2005 on Disposal of County Interest in Real Estate (Lot 56 Blk 5 Old Orchard Beach).
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 on Proposed FY 2005/2006 Budget.
21. Resolution approving change orders for various Iowa Events Center construction contracts.
22. Resolution approving request for capital improvements at Prairie Meadows Racetrack and Casino.

COMMUNICATIONS

23. Communication from Polk County Sheriff appointing Compensation Board Member.
24. Communication regarding FY 04 Broadlawns Medical Center Audit.
- *25. Public Notice from U.S. Army Corps of Engineers regarding project at Camp Dodge.
26. Communication to property owners on behalf of the City of Ames regarding proposed electric transmission line project.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. Memorandum of Appointments.

CLOSED SESSION

29. 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.*

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.

ADDENDUM TO AGENDA
POLK COUNTY BOARD OF SUPERVISORS
FEBRUARY 22, 2005 9:30 A.M.

RESOLUTIONS

*22A. Resolution approving settlement agreement with Mary Blair.

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