

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**

**JUNE 27, 2006 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**

5. LOT "E" MERWOOD KNOLLS PLAT 1

**PUBLIC HEARING**

ZONING MAP AMENDMENT

6. Resolution approving Comprehensive Land Use Plan Map Amendment from Suburban Estate Classification to the Light Business Classification (Old), now Rural Residential Classification to the Neighborhood Commercial Classification (New) requested by Chris Harvey, C & J Development, LLC.

**ORDINANCE**  
(FIRST READING)

7. Ordinance approving Zoning Map Amendment from Suburban Estate District to the Light Business District as requested by Chris Harvey, C & J Development, LLC.

**PERMITS**

8. Renewal applications for Iowa Retail Cigarette Permits for the following:

Norwood Inn	4592 NE 29 <sup>th</sup>
O'Malley's	7012 NE 14 <sup>th</sup> Street
Outer Limits	6560 NE 14 <sup>th</sup> Street
Runnells Gas-N-Shop	6301 SE 116 <sup>th</sup> St, unnelts
Shop N Save #4	4685 NW 2 <sup>nd</sup> Avenue
Stan's Place	4275 NW 2 <sup>nd</sup>
Ultimate Enterprises	4923 Merle Hay Road

9. New application for Class "C" Liquor License and Outdoor Service Area Permit for Sonny's Pizza Bistro, 6594 NW 6<sup>th</sup> Drive.

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \* 12. Resolution approving contracts and amendments with various Health Services providers in the amount of \$13,450,628.
13. Resolution approving agreement amendment with Children and Families of Iowa for protective payee and shopping services.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 11, 2006 regarding vacation of a drainage easement (Chevalia Run Plat 1).
15. Resolution approving agreement with Des Moines University for translation and promotion of public health preparedness materials.
16. Resolution approving the intent and understanding regarding the preparation of the Federal Disaster Mitigation Plan.
17. Resolution approving the disbursement of Hotel/Motel Tax Revenues to Bravo of Greater Des Moines, Inc. (Bravo).
18. Resolution adopting the policy, guidelines and procedures for the Polk County Community Development Grant Program.

19. Resolution approving change funds and petty cash funds for FY 06/07.
20. Resolution authorizing FY 06/07 transfers.
21. Resolution appropriating FY 06/07 budget as certified.
22. Resolution authorizing the use of interfund loan pools for FY 06/07.
23. Resolution authorizing FY 05/06 year end transfers.
24. Resolution authorizing the Polk County Auditor to issue manual checks.
25. Resolution authorizing creation or deletion of funds within Polk County's chart of accounts during FY 06/07.
26. Resolution authorizing continued use of ACH process for payment of health, dental and flexible spending account claims.
27. Resolution approving list of bills payable in early July, 2006.
28. Resolution approving audit services proposal for Wells Fargo Arena from McGladrey & Pullen for fiscal year ending June 30, 2006.
29. Resolution approving agreement with Intergraph Corporation for work on the mobile data system.
30. Resolution approving the Teamsters arbitration award.
31. Resolution appointing representatives to boards and commission.
32. Resolution approving revised Travel and Expense Reimbursement Policy and other expenditure policies.
33. Resolution approving proposal by Jester Insurance Services, Inc. for Polk County property and liability insurance.

**BONDS**

34. Public Official Bond for Robert Townsend, Trustee, Water District #62.

**COMMUNICATIONS**

35. Monthly Public Notice from the U.S. Army Corps of Engineers.
36. Communication from Iowa Department of Natural Resources regarding management plan for Adams Park.
37. Notices of Public Hearings regarding application for voluntary annexation of land into the City of Des Moines (Broadway Distributing Company and Hubbell Properties I, II and GTO Investments).
38. Notice of consultation meeting regarding City of Grimes Annexation.
39. City of Johnston Voluntary Annexation within urbanized area of the City of Grimes.
40. Notice of Proposed Pleasant Hill Annexation.

**BUDGET ACTIONS**

41. Memorandum of Budget Actions.

**APPOINTMENTS**

42. Memorandum of Appointments.
- \*43. Memorandum of Annual Salaries for authorized positions for FY 06/07.

**DISCUSSION & REMARKS**

**CLOSED SESSION**

44. Discussion with legal counsel regarding strategy concerning pending or imminent litigation.

**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 THE AGENDA**  
**POLK COUNTY BOARD OF SUPERVISORS**

**JUNE 27, 2006 9:30 A.M.**

**COMMUNICATIONS**

- 40A. Communication from Polk County Recorder, Tim Brien, regarding the June 6, 2006 Primary Election.

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