

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

**111 COURT AVENUE - ROOM 120**

**JULY 11, 2006 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.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE  
(LOT "E" MERWOOD KNOLLS PLAT 1)**

5. Resolution disposing of Polk County's interest in real estate described as Lot E of Merwood Knolls Plat 1.

**PUBLIC HEARING**

**VACATION OF DRAINAGE EASEMENT**

6. Resolution vacating a 50 foot wide drainage easement and accepting new relocated easement for Chevalia Run Plat 1.

**PUBLIC HEARING**

**VACATION OF DRAINAGE EASEMENT**

7. Resolution vacating a 180 foot wide drainage easement for Lot 7, Denny Elwell Seven Way Plat 1.

**ORDINANCE**

**SECOND READING**

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

**PERMITS**

9. Renewal applications for Iowa Retail Cigarette Permits for the following:  
Nationwide Vending                      1504 NE 54<sup>th</sup>  
Guest Services Int'l, Inc.                1504 NE 54<sup>th</sup>
10. Renewal application for Class "C" Liquor License and Sunday Sales for Smokey's, 4397  
NW 6<sup>th</sup> Drive.

11.

**PUBLIC COMMENTS**

**RESOLUTIONS**

12. Resolution approving Transition Agreement for CFYS (Community, Family & Youth Services)  
Centralized Intake Project.
13. Resolution approving agreement with Des Moines Area Religious Council for administration  
of DMARC child care subsidy funds.
14. Resolution approving agreement with Polk County Early Childhood Partnership/Empowerment  
and General Assistance to provide emergency and special needs assistance to families receiving  
empowerment case management services.
15. Resolution accepting award of Emergency Shelter Grants Program funds for homeless  
prevention.
16. Resolution concerning annexation of Bales property to the City of Ankeny.
17. Resolution concerning voluntary annexation of 170.03+ acres of property belonging to  
Thieleke, Rhodes and Fagen to the City of Grimes.
18. Resolution concerning annexation of the Rising Sun Church, Halford, Kooker and Nannies  
Day Care properties to the City of Pleasant Hill.
19. Resolution concerning annexation of Elwell property to the City of Alleman.

20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 25, 2006 (2612 E. Washington Avenue).
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 25, 2006 (behind 2501 High Street).
22. Resolution approving the major preliminary plat of Halbrook Park.
23. Resolution authorizing temporary closure of NW 98<sup>th</sup> Avenue and NW 35<sup>th</sup> Street to install sanitary sewer utilities (City of Ankeny).
- \* 24. Resolution approving right-of-way contracts for traffic safety improvement project at NE 56<sup>th</sup> Street and NE 38<sup>th</sup> Avenue.
25. Resolution approving 28E agreement with City of Pleasant Hill for resurfacing on various city roads.
26. Resolution approving 28E agreement with City of Des Moines regarding Health Functions and Enforcement.
27. Resolution approving contract with Visiting Nurse Services to provide general program services for the Health Department.
28. Resolution approving grant from Mid Iowa Health Foundation for Lead Screened Children (Safe and Happy Children Project).
29. Resolution approving agreement with Visiting Nurse Services to provide in-home health care and health maintenance clinics.
30. Resolution approving amendment to Local Public Health Services State Appropriation Contract with Iowa Department of Public Health for tuberculosis prevention.
31. Resolution approving Local Public Health Services State Appropriation Contract with the Iowa Department of Public Health for public health activities.
32. Resolution approving 28E agreement with the City of Clive for the prosecution of certain criminal charges classified as simple misdemeanors.
33. Resolution authorizing renewal of agreement with Iowa Department of Human Services for child welfare diversion and mediation services.

- \* 34. Resolution approving the acquisition of easement for jail sanitary sewer construction.
- 35. Resolution approving change order for the New Jail Project construction contract.
- 36. Resolution approving 28E agreement with Iowa Department of Transportation for the use of space at Oliver Plaza.
- 37. Resolution approving the expansion and remodeling of the Southside Senior Center.
- 38. Resolution approving position modification within the Department of Community, Family and Youth Services.
- 39. Resolution approving grant to VSA Arts of Iowa for the Arts for Children Education program.
- 40. Resolution approving the inclusion of Douglas Acres, Drake, Merle Hay, South Park and Waterbury Neighborhoods as designated neighborhoods in the Neighborhood Revitalization Program (deferred from June 20, 2006).

#### **COMMUNICATIONS**

- 41. City of Bondurant Notice of Voluntary Annexation (properties located in Section 30 adjacent to the north edge of the city).
- 42. Notice of Meeting regarding City of Des Moines Voluntary Annexation within urbanized area of the cities of Altoona and Pleasant Hill.

#### **BUDGET ACTIONS**

- 43. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 44. Memorandum of Appointments.

#### **DISCUSSION & REMARKS**

#### **ADJOURNMENT**

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

**ADDENDUM TO THE AGENDA**

**POLK COUNTY BOARD OF SUPERVISORS**

**JULY 11, 2006 5:00 P.M.**

**RESOLUTIONS**

- 40A. Resolution authorizing distribution of interest income related to Iowa State County Treasurers Association web payment project.

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.