

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

111 COURT AVENUE - ROOM 120

AUGUST 29, 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.

PROCLAMATION

5. Family Preparedness Month

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Daryl and Marci Bailey (Sec 26 – 80 – 22).

PERMITS

7. Renewal application for Class “B” Beer Permit and Sunday Sales for Kruegers Amoco Food Shop, 5120 NE 14th.
8. Renewal application, with conditions, for Class “C” Liquor License and Sunday Sales for Rack and Roll, 4995 Merle Hay Road (2006/2007).

- 9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving Family Enrichment Center FaDSS contract extension for July and August 2006.
11. Resolution approving Memorandum of Understanding with the Iowa Department of Public Health to provide financial assistance to address water quality issues (plugging abandoned wells).
- * 12. Resolution approving Iowa DOT agreement for federal funding for the NW 100th Street Interchange Project.

- * 13. Resolution awarding contract for the NE 38th Avenue/NE 56th Street Intersection Improvement Project to Des Moines Asphalt and Paving.
- 14. Resolution acknowledging the 2006 Saydel High School Homecoming Parade route on Polk County roadways September 17, 2006.
- 15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 12, 2006 (Lot 532 Four Mile).
- 16. Resolution creating a side-by-side position in the Public Works Department.
- 17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing of Amendment of Current County Budget for September 19, 2006.
- 18. Resolution authorizing acquisition of real property located at 3120 Kinsey Avenue, Des Moines, Iowa from the City of Des Moines Municipal Housing Agency.
- 19. Resolution authorizing acquisition of real property located at 1303 College Avenue, Des Moines Iowa from the City of Des Moines Municipal Housing Agency.

COMMUNICATIONS

- 20. Notice of consultation meeting regarding a potential annexation in the City of Bondurant.
- 21. City of Des Moines Voluntary Annexation within urbanized area of Altoona, Ankeny and Pleasant Hill.
- 22. City of Des Moines Voluntary Annexation within urbanized area of Ankeny.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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