

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 17, 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.

PRESENTATION

5. Polk County United Way Campaign Report.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Celebration Homes, LLC (4031 Dubuque Avenue).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to the City of Clive (Sec 32 – 79 – 25).

ORDINANCE
(THIRD READING)

8. Ordinance approving Zoning Map Amendment from Agricultural District to Suburban District as requested by Don and Irene Newby.

PERMITS

9. Renewal application for Class “C” Liquor License and Sunday Sales Caporales, 4500 NW 6th.

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution approving continuation grant for Centralized Intake Project at Community, Family and Youth Services.
- *12. Resolution approving 28E agreement with Cities of Grimes, Johnston and Urbandale for proposed I-80/35 NW 100th Street Interchange and authorizing Snyder and Associates to complete Environmental Assessment, Interchange Justification Report and preliminary and final design plans (per Professional Services Agreement).
- *13. Resolution approving 28E agreement and Extra Work Order with City of Altoona for additional construction on NE 72nd Street (1st Avenue North in Altoona from 1,000 feet north of Adventureland Drive to 400 feet south of Adventureland Drive).
- *14. Resolution adopting a resolution approving Change Order #2 with URS, Inc. regarding Comprehensive Plan Open Houses.
- *15. Resolution approving agreement with City of Alleman regarding building inspection and administration of site plans and subdivisions.
- *16. Resolution approving lease renewal for American Abstract and Title Company.
- *17. Resolution approving lease renewal for First American Title of Polk County.
- *18. Resolution approving lease renewal for Iowa Title Company.
- 19. Resolution authorizing settlement of lawsuit by Karen Helm.
- *20. Resolution approving agreement with Marie Grabenbauer for professional services in 2006.
- *21. Resolution approving a grant to Iowans for Social and Economic Developed (ISED) Ventures.
- *22. Resolution approving loan to LADCO Development.

REPORTS

- *23. Second Quarter Report FY 05/06 Polk County Veteran Affairs Commission.

COMMUNICATIONS

24. Petition on Account of Erroneous Assessment of property filed by Aspen on the Green, 5923 Aspen Circle, Johnston.
25. Monthly Public Notice from U.S. Army Corps of Engineers.
- *26. Voluntary Annexation of City of Des Moines within urbanized area of Altoona and Pleasant Hill (Findings of Fact, Conclusions of Law and Determination and Filing of Written Decision).
- *27. Notice of Consultation Meeting City of Des Moines regarding Central Place Urban Renewal Area.
28. City of Johnston Voluntary Annexation Notice of Public Hearing including non-consenting Owners.
29. City of Johnston Notice of Annexation Consultation (2).

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

DISCUSSION & REMARKS

CLOSED SESSION

32. Discussion with legal counsel concerning the purchase of particular real estate (Closed Session).

ADJOURNMENT

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

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