

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
DECEMBER 4, 2007 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.

AWARDS

5. Employee(s) of the Month – Lola Evans, Human Resources and Mary McCann, Health Dept.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Mary Dickens (lot in Monells Addition).

ORDINANCE
(2ND READING)

7. Ordinance approving Text Amendment to the Polk County Zoning Ordinance requested by Animal Rescue League of Iowa.

PERMITS

8. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for O’Malley’s, 7012 NE 14th Street.

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution accepting the 2007 Weed Commissioner’s Report.
- * 11. Resolution approving Iowa DOT (Department of Transportation) detour agreements for the Iowa Hwy 163 construction project.
12. Resolution approving Quit Claim Deed to dispose of County interest in road right-of-way on NW 54th Avenue (east of NW 72nd Street).
- * 13. Resolution accepting bid from BC Properties for the remediation of lead hazards of a home located at 1524 – 45th Street.

- *14. Resolution approving amendment to immunization project grant contract with Iowa Department of Public Health.
- 15. Resolution regarding Polk County Storm Ready Status.
- *16. Resolution approving agreement with Marie Grabenbauer for professional services in 2008.
- 17. Resolution approving abatement of taxes for parcel of ground located at 3219 SW 9th Street (Park Avenue Christian Church).
- 18. Resolution appointing individuals to various boards and commissions.
- *19. Resolution approving settlement agreement with T. Strawn and Veridian Credit Union.

COMMUNICATIONS

- 20. City of Ankeny Voluntary Annexation within urbanized area of Alleman, Polk City and Johnston.
- 21. Notice of Meeting to consider City of Des Moines Voluntary Annexation including non-consenting owners within urban area of Altoona and Pleasant Hill.
- 22. Communications from Altoona Herald, Business Record and Des Moines Register requesting to be the official publication for Polk County in 2008.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

ADJOURNMENT

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