

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 27, 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.

PUBLIC HEARING

ZONING MAP AMENDMENT

5. Resolution approving Comprehensive Land Use Plan Map Amendment from the Agricultural District to the Light Industrial Classification, with conditions, as requested by John Hale of Hawkeye Trucking Company.

ORDINANCE
(FIRST READING)

6. Ordinance approving Zoning Map Amendment from Agricultural District to the Light Business District, with conditions, as requested by John Hale of Hawkeye Trucking Company.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to the City of Des Moines (Sec 24-Twp 78N-R25).

PERMITS

8. Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go #25, 4224 NW 2nd Avenue.
9. Renewal application for Class "C" Liquor License and Sunday Sales for Lynn's on Broadway, 475 NE Broadway.
10. New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.

PETITIONS

- * 11. Petitions approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for the following:

Charlotte Bueford	1501 – 16 th Street
Ricki Johnson	1544 E. 36 th Street

- * 12. Petitions to suspend taxes and special assessments for the following:

Ruby Brown	3921 – 30 th Street	Mary Catron	3700 – 56 th Street
Alice Fry	4660 NE 38 th Ave	Maxine Harvey	1532 – 12 th Street
Teresa Jefferson	1609 Dixon Street	May Stone	681 – 25 th Street
Frances Tharp	1707 Des Moines Street		

13.

PUBLIC COMMENTS

RESOLUTIONS

- * 14. Resolution approving agreement with Juvenile Court Services regarding electronic monitoring services for juveniles.
- * 15. Resolution approving amendment to contract with the Department of Human Services for the Commodity Supplemental Food Program.
- * 16. Resolution approving a contract extension for the FaDSS contract for February 1 through March 31, 2007.
- 17. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 18. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for March 13, 2007 regarding changes to the Management Plan for Mental Health, Mental Retardation and Developmental Disability services.
- 19. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2007 (Mai Vang).
- * 20. Resolution approving contract with the Iowa Department of Public Health to conduct public health emergency and Strategic National Stockpile planning.
- 21. Resolution approving change order #2 for the expansion and remodeling of the Southside Senior Center.

- * 22. Resolution approving a one year curtailment agreement with MidAmerican Energy for the Interim Jail.
- * 23. Resolution approving amendment to the Electronic Transactions Clearinghouse 28E Agreement with Iowa State Association of Counties.
- 24. Resolution abating taxes on abandoned mobile home, 120-001528777.
- 25. Resolution abating taxes on abandoned mobile home, 312-638557999.
- 26. Resolution abating taxes on valueless mobile home, 221-904726999.
- 27. Resolution abating taxes on valueless mobile home, 120-685831999.
- 28. Resolution abating taxes on valueless mobile home, 312-155617999.
- 29. Resolution abating taxes on valueless mobile home, 120-360725999.
- 30. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding the issuance of \$6,000,000 of Health Care Facilities Revenue and Refunding Bonds (Luther Park Health Center, Inc. Project).
- 31. Resolution requesting Congress to amend necessary federal regulations to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.
- 32. Resolution approving the Polk County Compensation Board 07/08 salary recommendations and approving an employee manual for Elected Officials.

COMMUNICATIONS

- 33. Communication from Drainage District 25 requesting a tax levy.

BUDGET ACTIONS

- 34. Memorandum of Budget Actions.

APPOINTMENTS

- 35. Memorandum of Appointments.

ADJOURNMENT

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