

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
DECEMBER 3, 2013 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

FY 13/14 BUDGET AMENDMENT

5. Resolution amending the FY 13/14 Budget.

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Agricultural Transition Classification to Rural Residential Classification for property located at 4290 NE 94th Court (Brad Warren).

ORDINANCE
(FIRST READING)

7. Ordinance approving Zoning Map Amendment from Agricultural Transition District to Rural Residential District for property located at 4290 NE 94th Court (Brad Warren).

PERMITS

8. New application for Class 5C Liquor License, Sunday Sales and Outdoor Service Area Permit for B G Bar and Grill, 4995 Merle Hay Road.
9. Renewal application for Class 5C Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytona's, 4875 Merle Hay Road.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving agreement with Wesley Services, Inc. for Meals on Wheels service.
- *12. Resolution approving Cooperative Public Service Agreement with City of Altoona for the maintenance of joint jurisdictional roadways.
- *13. Resolution approving Cooperative Public Service Agreement with Boone County for the maintenance of joint jurisdictional roadways.

- *14. Resolution approving Cooperative Public Service Agreement with Dallas County for the maintenance of joint jurisdictional roadways.
- *15. Resolution approving Cooperative Public Service Agreement with City of Elkhart for the maintenance of joint jurisdictional roadways.
- *16. Resolution approving Cooperative Public Service Agreement with City of Pleasant Hill for the backup building inspections.
- 17. Resolution approving manufactured home abatements.
- 18. Resolution modifying positions within the Auditor's Office.
- 19. Resolution directing the sale of \$3,800,000 General Obligation Bonds, Series 2013A.
- 20. Resolution directing the sale of \$14,030,000 General Obligation Bonds, Series 2013B.
- 21. Resolution directing the sale of \$7,700,000 General Obligation Bonds, Series 2013C.
- 22. Resolution abating property taxes for the Alpha Women's Center (114 SW State St, Ankeny).
- *23. Resolution approving a Community Development Grant for Drake University (Cowles Library).

COMMUNICATIONS

- 24. Notice that the Board of Supervisors will convene as a Canvassing Board on December 10, 2013 to canvass votes cast for the Run-off City Elections for Des Moines-Ward 1 and Altoona held December 3, 2013.
- 25. Altoona Board of Adjustment notice of hearing to consider request from Prairie Meadows Racetrack and Casino.

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

ADJOURNMENT

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