

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 10, 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
Continued from December 3, 2013

ZONING MAP AMENDMENT

5. 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)

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

PUBLIC HEARING

WEED ASSESSMENT CERTIFICATION

- *7. Resolution approving certification of weed assessments.

PUBLIC HEARING

CURB IT ASSESSMENT CERTIFICATION

- *8. Resolution approving certification of Curb-It assessments.

PUBLIC HEARING

PROPOSED RIGHT-OF-WAY
TOWN OF RISING SUN

RESOLUTION

9. Resolution authorizing Auditor's Office to publish notice for public auction to dispose of excess road right-of-way known as a platted alley in the Town of Rising Sun (6445 NE 5th Avenue).

PERMITS

10. Renewal application for Class "C" Beer and Class "B" Native Wine Permits and Sunday Sales for Casey #2683, 6301 SE 116th Street, Runnells.

11. **PUBLIC COMMENTS**

RESOLUTIONS

12. Resolution approving major preliminary subdivision plat of White Oak Timber Estates.
- *13. Resolution approving agreement with MD Construction to address lead hazard repairs at 4017 Pleasant Street (S. Neesa).
- *14. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 203 Gray Street (R. Evans).
- *15. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 217 E. Broad Street (J. Hughes).
16. Resolution creating a side-by-side position in the Sheriff's Office.
17. Resolution authorizing the issuance of \$3,800,000 General Obligation Bonds, Series 2013A, and levying a tax to pay said bonds (Neighborhood Finance Corp and Housing Trust Fund).
18. Resolution authorizing the issuance of \$14,030,000 General Obligation Bonds, Series 2013B, and levying a tax to pay said bonds (PCWLL).
19. Resolution authorizing the issuance of \$7,505,000 General Obligation Bonds, Series 2013C, and levying a tax to pay said bonds (Polk County Judicial System).
20. Resolution correcting an assessment error on property at 312 Corning Avenue.
21. Resolution authorizing the Board of Supervisors to submit a letter of support for the Conservation Unit's Vision Iowa CAT grant project.
22. Resolution donating surplus computer equipment to Youth Emergency Services and Shelter.
23. Resolution approving Community Betterment Grant awards.

REPORTS

24. Polk County Treasurer's Semi-Annual Report, January 1, 2013 to June 30, 2013.

COMMUNICATIONS

- 25. Iowa State Fair Nutrient Management Plan Annual Update.
- *26. Notice of meeting regarding City of Ankeny Voluntary Annexation within urbanized area of the City of Johnston
- 27. Communication from Polk City regarding annexing certain parcels of real estate owned by Aric Sharp.
- *28. City of Pleasant Hill Voluntary Annexation within urbanized area of the City of Altoona.

BUDGET ACTIONS

- 29. Memorandum of Budget Actions.

APPOINTMENTS

- 30. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.