

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
APRIL 9, 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 April 2, 2013 meeting)
ZONING MAP AMENDMENT

5. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Agricultural Classification to the Estate Classification for property at 14429 & 14525 NE White Oak Drive, Elkhart.

ORDINANCE

(Continued from April 2, 2013 meeting)
FIRST READING

6. Ordinance approving Zoning Map Amendment from Agricultural District to Estate Residential District for property at 14429 & 14525 NE White Oak Drive, Elkhart.

PERMITS

7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive, Grimes.
8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Latitude 41, 6170 NW Polk City Drive, Polk City.
9. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Red Baron Bar and Grill, 5220 NE 14th Street.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving contract amendments with various entities for mental health services (American Baptist Homes, ChildServe, Community Support Advocates, Goodwill Industries, Link Associates and Optimae LifeServices).

- *12. Resolution confirming Schedule of Assessments for the Health Nuisance Abatements and authorizing the Auditor's Office to publish the schedule.
- *13. Resolution accepting bid from The Underground Company for the "Furnish and Place PVC Subdrain" project.
- *14. Resolution accepting bid from Des Moines Asphalt and Paving for the 2013/14 Hot Mix Asphalt Resurfacing Program.
- *15. Resolution accepting bid from Halbrog Excavating for the Storm Sewer project (No. SS-2013(1)).
- *16. Resolution authorizing Public Works to submit the FY 13 First Amended Secondary Road Budget and Road Program to the Iowa DOT.
- *17. Resolution authorizing Public Works to submit the FY 14 Secondary Road Budget and Road Program to the Iowa DOT.
- *18. Resolution approving law enforcement contract with US Army Corp of Engineers (Saylorville Lake).
- 19. Resolution approving position modification within the Auditor's Office.
- *20. Resolution approving Community Development Grant to the Iowa Cubs 501C(3) Foundation.
- *21. Resolution approving Community Development Grant to the Iowa Dental Foundation.
- 22. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

- *23. Notice of meeting from the City of Des Moines regarding proposed 2nd Amendment – Southside Economic Development District Urban Renewal Plan.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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