

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 8, 2008 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
ORDINANCE (FIRST READING)**

5. Ordinance approving Zoning Map Amendment from Neighborhood Business District, with conditions, to the Neighborhood Business District, with new condition, requested by Ross Wendell and Travis Hodapp.

PERMITS

6. Renewal application for Class "B" Beer Permit and Sunday Sales for Shop N Save, 4685 2nd Street.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 29, 2008 regarding amendments to the Polk County Zoning Ordinance.
9. Resolution approving major preliminary subdivision plat of Goode Trust Plat 2.
10. Resolution approving disposal of a tractor/mower to Tai Village, Inc. of Des Moines.
11. Resolution acknowledging the 2008 Saydel High School Homecoming Parade route on Polk County roadways September 11, 2008.
- *12. Resolution approving agreement with City of Ankeny and the WRA for the Norwoodville sewer connection to WRA's Fourmile Extension (Wastewater Reclamation Authority).

- *13. Resolution approving contract #2 with Iowa Department of Public Health for the Care for Yourself/WISEWOMAN Cardiovascular study.
- *14. Resolution approving 28E agreement with the City of Johnston for the operation of a congregate meal site.
- *15. Resolution approving assignment of lease to Trio Solutions for space in the Polk County Administrative Office Building.
- 16. Resolution approving the award of bid to Keffer/Overton for architectural services for the renovation of four Polk County buildings (1900-1907-1914 Carpenter, 401 E. Court Ave).
- *17. Resolution approving Memorandum of Understanding with the City of Des Moines for the 2008 Byrne Justice Grant.
- *18. Resolution approving contracts for the Medical Examiner's staff.
- 19. Resolution approving Community Betterment grant funds to Community Development and Reinvestment Corporation.
- 20. Resolution approving grant to the Des Moines Independent Community School District to assist with the Williams Stadium Renovation Project.

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

ADJOURNMENT

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

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