

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 27, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Ronald Delaney (1806 Washington Avenue).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Lab Investment Company (730 SE 28th Street).

ORDINANCE

(SECOND READING)

7. Ordinance approving amendments to Chapter 20 of the Polk County Construction Code.

PERMITS

8. Renewal application for Class "C" Beer Permit and Sunday Sales for QuikTrip #538, 4575 NW 2nd Street.
9. Renewal application for Class "C" Liquor License and Outdoor Service Area Permit for Sonny's Pizza Bistro, 6594 NW 6th Drive.
10. Application for Iowa Retail Cigarette Permits for the following:

Casey's #4	6565 NW 6 th Drive
Casey's #1639	7015 NE 14 th
Casey's #45	2890 E. Broadway
Casey's #1901	2541 NW 66 th Avenue
Casey's #2683	6301 SE 116 th St, Runnells
Git-N-Go #25	4224 NW 2 nd Street
Harbor Grille	6170 NW Polk City Drive, Polk City
Shop N Save IV	4685 NW 2 nd Avenue
Ultimate Enterprises	4923 Merle Hay Road

11.

PUBLIC COMMENTS

RESOLUTIONS

12. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund (Mental Health, Mental Retardation, Developmental Disabilities).
- * 13. Resolution approving amendment to contract with Iowa Department of Human Services for shelter care services.
- * 14. Resolution approving contract with Fexsteve Limited for rehabilitation of a home located at 3895 NE 43rd Court.
- * 15. Resolution approving contract with Double D Construction for rehabilitation of a home located at 4925 NE 39th Avenue.
- * 16. Resolution approving payment to Artistic Waste for delinquent Curb-It payments (\$12,335.49).
- * 17. Resolution approving revised Cooperative Services Agreement with the City of Polk City for the reconstruction/widening of NW Madrid Drive.
18. Resolution accepting roadways of Albaugh Industrial Park Plat 5 into the Secondary Road System and accepting ownership of sanitary sewer extension to serve this subdivision.
- * 19. Resolution approving contract with St. Louis STD/HIV Prevention Training Center to provide clinical training for public health practitioners.
- * 20. Resolution approving contract amendment with Iowa Department of Public Health for Integrated HIV/Hepatitis C Prevention, Counseling, Testing and immunization services.
- * 21. Resolution approving Change Order #10 for the Polk County River Place Renovation Project.
- * 22. Resolution approving Change Order #11 for the Polk County River Place Renovation Project.
23. Resolution canceling tax sale certificate and refunding principal amount to buyer (cert #3363).

24. Resolution appointing Patrick Hopkins to act as County Attorney in a legal matter (John Robert Harvey vs. Grayling Ashley).
25. Resolution appointing representatives to various boards and commissions.
26. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

27. City of Elkhart Proposed Voluntary Annexation not within urbanized area of another city.
28. Notice of Meeting City of Johnston Voluntary Annexation including non-consenting owners within the urban area of the City of Grimes.
- * 29. Notice of Consultation Meeting from City of Des Moines regarding proposed Merle Hay Commercial Area Urban Renewal Plan.
30. Petition for Erroneous Assessment of Taxes filed by Iowa Right to Life for property located at 1500 Illinois Street, Des Moines.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

ADJOURNMENT

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