

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
FEBRUARY 3, 2015 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**

5. AMENDMENTS TO POLK COUNTY CONSTRUCTION CODE

**ORDINANCE  
(FIRST READING)**

6. Ordinance approving amendments to Chapter 20, Polk County Construction Code.

**PERMITS**

7. Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go, 4224 NW 2<sup>nd</sup> Avenue.
8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy's, 1360 NE 54<sup>th</sup> Avenue.

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving permanent easement for Des Moines Water Works' NW 66<sup>th</sup> Avenue Feeder Main Project.
- \*11. Resolution approving easement documents from U.S. Army Corps of Engineers for the NW 66<sup>th</sup> Avenue/Kempton Bridge Reconstruction Project.
- \*12. Resolution approving contracts for permanent and temporary easements negotiated for the NW 66<sup>th</sup> Avenue/Kempton Bridge Replacement Project.
13. Resolution authorizing Public Works to submit a 2019 Surface Transportation Program (STP) Funding application to Des Moines MPO for proposed NW 66<sup>th</sup> Avenue Reconstruction/Kempton Bridge Replacement Project.
14. Resolution authorizing Public Works to submit a 2019 Surface Transportation Program (STP) Funding application to Des Moines MPO for proposed NE 3<sup>rd</sup> Street Resurfacing Project.
15. Resolution authorizing Public Works to submit a 2019 Surface Transportation Program (STP) Funding application to Des Moines MPO for proposed Bridge Replacement Project on NE 46<sup>th</sup> Avenue (BR-6709).
- \*16. Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill (for resurfacing improvements on roadways).
17. Resolution approving revised major preliminary subdivision plat of Timberwood Plat 3.
18. Resolution approving major final subdivision plat of Timberwood Plat 3.

19. Resolution establishing No Parking zones on both sides of NE 15<sup>th</sup> Street (between NE 51<sup>st</sup> Avenue and NE 53<sup>rd</sup> Avenue).
20. Resolution approving erroneous assessment request and canceling special weed assessments (6904, 6910, 6920, 7000, 7008 Three Lakes Parkway).
- \*21. Resolution correcting the Schedule of Assessments for the Health Nuisance Abatements (from January 27, 2015 meeting).
- \*22. Resolution approving amendment to agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- \*23. Resolution approving contract with Iowa Department of Public Health for immunization services.
- \*24. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- \*25. Resolution approving release of mortgage on property at 1920 Washington Ave (R. Haines).
26. Resolution approving Iowa State Association of County Supervisors Road Use Tax Fund.
- \*27. Resolution approving Community Foundation of Greater Des Moines fiscal agent for East and South Des Moines Chamber of Commerce.

#### **REPORTS**

- \*28. Report from Auditor of the State of Iowa regarding Department of Correctional Services, June 30, 2013 (Eight Judicial Districts).
- \*29. Fifth Judicial District Fiscal Year 2014 Annual Report.

#### **COMMUNICATIONS**

30. Communication from State of Iowa, Department of Corrections regarding Polk County Jail inspection.
31. Certificate of Organization, Polk County Agricultural Extension Council.
32. Notice that the Board of Supervisors will convene as a Canvassing Board on February 10, 2015 to canvass votes cast for Urbandale Special School Election held February 3, 2015.

#### **BUDGET ACTIONS**

33. Memorandum of Budget Actions.

#### **APPOINTMENTS**

34. Memorandum of Appointments.

#### **ADJOURNMENT**

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