

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 10, 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.

ORDINANCE
(SECOND READING)

5. Ordinance approving Zoning Map Amendment from General Commercial District to the Light Industrial District for property at 6990 NE 14th Street (Kautz/Nehring).

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 31, 2015 regarding rezoning request for property at 6550 NE 14th Street (Bowman/Ballard/Ballard).
8. Resolution approving major final subdivision plat of Rhoten Acres Plat 3.
9. Resolution approving erroneous assessment request and canceling special weed assessment for property at 3608 – 129th Street.
- *10. Resolution approving agreement with Iowa Department of Public Health for Virus Disease Monitoring.
- *11. Resolution approving agreement amendment with Iowa Department of Public Health for Emergency Preparedness funding.
- *12. Resolution approving agreement for natural gas transportation with Constellation Energy (f/k/a Cornerstone Energy, Inc).
- *13. Resolution approving (fourth) modification of lease agreement with Hubbell Realty for space located at 500 SW 7th Street.
- *14. Resolution approving (sixth) modification of lease agreement with Hubbell Realty for space located at 600 SW 7th Street.

15. Resolution approving tax abatement for property at 1422 Scott Avenue, Des Moines.
16. Resolution declaring official intent to issue debt to reimburse original expenditures paid in connection with specified projects (voting equipment).
17. Resolution approving Community Betterment Grant awards.
- *18. Resolution approving Community Development Grant to The Des Moines Social Club.

COMMUNICATIONS

- *19. Notice of Hearing from the City of West Des Moines regarding amending existing Urban Renewal Plan (Alluvion Urban Renewal Plan).

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

ADJOURNMENT

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