

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**MARCH 31, 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**

**ZONING MAP AMENDMENT (WITHDRAWN)**

5. Resolution approving rezoning request from Medium Density Residential Classification to Light Industrial Classification and Highway Commercial Classification to Light Industrial Classification for property at 6550 NE 14<sup>th</sup> Street (Bowman/Ballard/Ballard).

**ORDINANCE (WITHDRAWN)**  
**(FIRST READING)**

6. Ordinance approving Zoning Map Amendment from Medium Density Residential District to Light Industrial District and General Commercial District to Light Industrial District for property at 6550 NE 14<sup>th</sup> Street (Bowman/Ballard/Ballard).

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

7. Resolution approving Quit Claim Deed for property at 415 Forest Avenue (R. Hernandez).

**PERMITS**

8. New application for Class "C" Liquor License and Sunday Sales for Evolution Nightclub, 4397 NW 6<sup>th</sup> Drive.

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

10. Resolution approving expenditure of Integrated Services Development Fund dollars to Golden Circle to purchase computer equipment.

11. Resolution endorsing the proposed application requesting designation of the Jefferson Highway Byway as an Iowa Heritage Byway.
- \*12. Resolution approving contract with Eat Greater Des Moines to advance the work of Healthy Polk.
- \*13. Resolution approving Business Associate Agreement with Visiting Nurse Services of Iowa.
14. Resolution approving position modifications included in the FY 15/16 Budget.
- \*15. Resolution approving Community Development Grant for Bondurant Development, Inc.
- \*16. Resolution approving Community Development Grant to the Des Moines Symphony Association.

#### **COMMUNICATIONS**

17. Tax Abatement Request from Hope Ministries for property at 500 E. Army Post Road.

#### **BUDGET ACTIONS**

18. Memorandum of Budget Actions.

#### **APPOINTMENTS**

19. Memorandum of Appointments.

#### **ADJOURNMENT**

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