

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JUNE 3, 2014 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 for property at 1013 Enos Avenue (Q. McRoy).

PUBLIC HEARING

6. PROPOSED AMENDMENTS TO POLK COUNTY CONSTRUCTION CODE,
CHAPTER 20

ORDINANCE
(FIRST READING)

7. Ordinance amending Polk County Construction Code, Chapter 20.

PUBLIC HEARING

ZONING MAP AMENDMENT

8. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Highway Commercial Classification to the Light Industrial Classification for property located at 5499 NE 14th Street.

ORDINANCE
(FIRST READING)

9. Ordinance approving Zoning Map Amendment from General Commercial District to the Light Industrial District, with a condition, for property located at 5499 NE 14th Street.

PERMITS

10. New application for Class "B" Wine, Class "C" Beer and Sunday Sales Permit for AV Superstop, 5120 NE 14th St.
11. New application for Iowa Retail Cigarette/Tobacco Permit for AV Superstop, 5120 NE 14th St.

12.

PUBLIC COMMENTS

RESOLUTIONS

- *13. Resolution approving amendment to agreement with ISU Extension Services for nutrition education services for the Supplemental Food and Senior Nutrition programs.
- *14. Resolution approving agreement to address lead hazard repairs at 704 Grant Street, Redfield, Iowa (K. Pardekooper).
- 15. Resolution approving position modification within the Health Department.
- 16. Resolution approving Community Betterment Grant awards.
- *17. Resolution approving Community Development Grant to the Greater Des Moines Music Coalition, Inc.
- *18. Resolution approving Community Development Grant for Calvin Community Foundation.
- 19. Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.
- 20. Resolution authorizing the Auditor's Office to publish notice of public hearing regarding conveyance of property at 1548 Hull Ave, Des Moines, to Luther Park Services.

COMMUNICATIONS

- 21. Notice that the Board of Supervisors will convene as a Canvassing Board on June 10, 2014 to canvass votes cast for the Primary Election held June 3, 2014.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

ADJOURNMENT

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