

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MARCH 29, 2016 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 3946 Clinton Ave (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for property located behind 506 SW Ash Drive, Ankeny (A. Hallengren).
7. Resolution approving Quit Claim Deed for property located behind 514 SW Ash Drive, Ankeny (Hutchins).
8. Resolution approving Quit Claim Deed for property located behind 518 SW Ash Drive, Ankeny (H. Simmons).
9. Resolution approving Quit Claim Deed for property located behind 522 SW Ash Drive, Ankeny (L. Chopard).

PUBLIC HEARING

ZONING MAP AMENDMENT

10. Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Neighborhood Commercial and Rural Residential Classification to Highway Commercial Classification for property located at northwest corner of SW Irvinedale Drive and NW 84th Avenue (Noelck/Grieve).

ORDINANCE

(FIRST READING)

11. Ordinance approving Zoning Map Amendment from Neighborhood Business and Rural Residential District to General Commercial District for property located at northwest corner of SW Irvinedale Drive and NW 84th Avenue (Noelck/Grieve).

PUBLIC HEARING
ZONING MAP AMENDMENT

12. Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Agricultural Transition Classification to Rural Residential Classification for property located at the southwest corner of NW 44th Street and NW Lake Drive (McBride/McClure).

ORDINANCE
(FIRST READING)

13. Ordinance approving Zoning Map Amendment from Agricultural Transition District to Rural Residential District for property located at the southwest corner of NW 44th Street and NW Lake Drive (McBride/McClure).

PETITIONS

- *14. Petitions to suspend taxes and special assessments and authorize Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
- | | |
|--------------|---|
| C. Accordino | 4730 NE 31 st Street (correction to action taken at February 16, 2016 meeting) |
| M. Grother | 2421 Lyon |
- *15. Petitions to suspend taxes and special assessments for the following:
- | | |
|--------------|---------------------------------|
| S. Atterbury | 2239 Lyon Street |
| E. Hill | 3904 E. 28 th Street |
| C. Hurd | 425 SE Trilein Drive |
| J. Reed | 3118 Wright Street |
| G. Watkins | 3020 High Street |
| F. Wright | 1224 Stephenson Way |

16.

PUBLIC COMMENTS

RESOLUTIONS

17. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *18. Resolution adopting the FY17 Annual Service and Budget Plan for Mental Health, Intellectual Disability and Developmental Disability Services (MH/ID/DD).
19. Resolution suspending taxes and special assessments for property at 730 SE 25th St (D. Pepel) (correction to action taken at February 16, 2016 meeting).

20. Resolution approving major final subdivision plat of Autumn Ridge Plat 2.
21. Resolution approving major final subdivision plat of Autumn Ridge Plat 3.
22. Resolution approving major preliminary subdivision plat of Jester Ridge Estates.
- *23. Resolution awarding bid for “Polk County Northside Community Center” to Ball Team, LLC of Urbandale, Iowa.
- *24. Resolution approving agreement amendment with Alison Walding for emergency preparedness planning.
- *25. Resolution approving agreement with AON Consulting, Inc. for services regarding administration of the medical insurance plan.
26. Resolution approving positions modifications in the Public Works Department.
- *27. Resolution approving Community Development Grant for Calvin Community Foundation.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

ADJOURNMENT

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