

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

**111 COURT AVENUE - ROOM 120**

**OCTOBER 11, 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**

**FY 16/17 BUDGET AMENDMENT**

5. Resolution amending the FY 16/17 budget.

**ORDINANCE**  
**(THIRD READING)**

6. Ordinance amending the Polk County Zoning Ordinance to allow certain Light Industrial uses within the Mixed Use District through a Conditional Use process.

**ORDINANCE**  
**(THIRD READING)**

7. Ordinance establishing a Polk County Minimum Wage.

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 1, 2016 regarding rezoning request for property at the northwest corner of NW 2<sup>nd</sup> Street and NW 54<sup>th</sup> Avenue (Woodside Commercial Park LLC).
- \*10. Resolution approving agreement with IMPACT Community Action Partnership.
11. Resolution canceling erroneous assessment of sanitary sewer user charges special assessment for property at 5499 NE 14<sup>th</sup> Street.

12. Resolution approving employment agreement for on-call Forensic Lab Assistant (R. Jessen).
13. Resolution creating side-by-side position in the Sheriff's Office (military leave).
14. Resolution creating side-by-side position in the Sheriff's Office (extended absence).
- \*15. Resolution approving agreement with RDG to complete the design of the skywalk over Park Street.
- \*16. Resolution awarding Community Development Grant to St. Vincent de Paul.
17. Resolution approving Community Betterment Grant awards.

### **REPORTS**

- \*18. First Quarter Report FY 16/17 from Polk County Veteran Affairs.

### **COMMUNICATIONS**

19. Request for abatement of taxes on property at 1116 Army Post Rd (Fort Des Moines Open Bible).
20. Communication from Luther Care Services regarding Notice and Direction to Trustee as to Exercise of Prepayment/Optional Redemption of bonds (Luther Park Health Center Inc Project).
- \*21. Notice of a consultation concerning the proposed amendment to the (amended and restated) Downtown Urbandale Neighborhood Area Urban Renewal Plan for the City of Urbandale.

### **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.*