

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

APRIL 11, 2000 5:00 P.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.

PROCLAMATION

5. Proclamation observing April 9 - 15, 2000 as National County Government Week.

PRESENTATION

6. Volunteer Recognition Certificates.

PUBLIC HEARING

EXCHANGE OF PROPERTY
POLK COUNTY CONSERVATION AND
JARED & JUDITH ELDER

7. Resolution regarding exchange of property (Polk County Conservation and Jared & Judith Elder).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to River Bend Association (1803 Oakland Avenue).

PERMITS

9. Renewal application for Class "C" Beer Permit and Sunday Sales for Schwarz Marina, 6170 N.W. Polk City Drive (dock area).
10. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 N.W. Polk City Drive (restaurant).

11. **PUBLIC COMMENT**

RESOLUTIONS

12. Resolution approving the Norwoodville Summer Day Camp and Fee Schedule.
- *13. Resolution approving the Family Enrichment Center application for \$414,045 in State of Iowa Family Development and Self-Sufficiency (FaDSS) funding for FY 2000-2001.
14. Resolution approving MH/MR/DD Service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

- *15. Resolution approving loan and adopting payment schedule with the City of Alleman; and authorizing the execution of the 28E agreement with Alleman to construct sealcoat resurfacing on N.E. 142nd Avenue from N.E. 14th Street to the Alleman city limits.
- *16. Resolution approving amended 1999/2000 Iowa Department of Transportation Budget and Supplemental Construction Program and directing same to be submitted to the Iowa Department of Transportation.
- *17. Resolution adopting the FY 2001 Secondary Road Budget and Road Program.
- 18. Resolution establishing speed limits on N.E. 23rd Avenue between N.E. 96th Street and N.E. 112th Street.
- 19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 25, 2000 (auction with 8 properties).
- 20. Resolution authorizing the Community and Family Services Department and the General Services Department to conduct a space needs study of the Norwoodville Community Center.
- 21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 25, 2000 to award Bid No. 385A-0001, Polk County Jail Chiller Installation - Mechanical & Electrical.
- 22. Resolution awarding Bid No. 160-0001, "2000 Road Equipment" for an Asphalt Vibratory Roller and Trailer, in the amount of \$32,585.
- 23. Resolution awarding Bid No. 150-0001, "Slurry Leveling on Asphalt Surfaces," to Fort Dodge Asphalt in the amount of \$29,600.
- 24. Resolution awarding Bid No. 139-0001, "Crack and Joint Cleaning and Sealing," to Illowa Investment, Inc. in the amount of \$29,648.41.
- *25. Resolution renewing three year lease agreement with Hubbell Realty for office space for the Victim Services Division of the Community and Family Services Department, in the annual amount of \$68,743.32.
- 26. Resolution approving creation of a new position and the deletion of a vacant position in the Civil Division of the County Attorney's Office.
- 27. Resolution reclassifying a position in the Youth Services Division of the County Manager's Office.
- *28. Resolution authorizing Polk County to be the legal applicant for grant funding of a truancy program.
- 29. Resolution appointing representatives to various boards and commission.

COMMUNICATIONS

- 30. Notice of meeting to consider voluntary annexation in the City of Altoona.
- 31. Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project in Polk and Dallas Counties.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file with the Clerk of the Board.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.