

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

APRIL 18, 2000 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

5. POLK COUNTY JUVENILE DETENTION FACILITY CONSTRUCTION PROJECT

PUBLIC HEARING

BID NO. 380-0001
JAIL ARRAIGNMENT COURT REMODEL

6. Resolution awarding Bid No. 380-0001, "Polk County Jail Arraignment Court Remodel" to Breiholz Construction Company in the amount of \$167,100.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Polk County Conservation Board (Sec. 19-78-23).

PUBLIC HEARING

PROPOSED AMENDMENTS TO
POLK COUNTY CODE OF ORDINANCES

ORDINANCE
(FIRST READING)

8. Ordinance amending the County Code allowing for publication of a summary of an Ordinance or Amendment and Amendment to the County Code increasing the maximum penalty for infractions of specific County Ordinances from \$200 to \$750.

PERMITS

9. Renewal of Class "C" Beer Permit and Sunday Sales for Vista Stores #1004, 4685 N.W. 2nd Avenue.

PETITIONS

- *10. Petition approving tax sale redemption and suspension of taxes and special assessments, and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Keith J. Glenn, 3207 E. Douglas.

11. **PUBLIC COMMENTS**

RESOLUTIONS

- *12. Resolution approving 28E Integrated Services Agreement between Polk County and the State Department of Human Services.
- *13. Resolution approving Community Workforce Partnership Memorandum of Understanding between the Iowa Department of Human Services, Iowa Workforce Development, Des Moines Area Community College and the Greater Des Moines Partnership.
- *14. Resolution approving contract amendments effective May 1, 2000 with Homestead.
- 15. Resolution revising Albaugh Industrial Park Plat to Albaugh Industrial Park Plat 2 and authorizing the Auditor's Office to record the resolution.
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2000 regarding vacation of drainage easement within Lots 8 and 9 of Gateway Hills West Plat 1.
- 17. Resolution approving \$2,500 three-year loan to Drainage District No. 19 and ordering assessment of 80% original cost payable in three annual installments.
- 18. Resolution approving Quit Claim Deed upon completion of contract from River Bend Association to Community Housing Development (1920 9th Street).
- 19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 2, 2000 (1939 Allison Avenue).
- 20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 2, 2000 (5512 S.E. 14th Street and Sec. 27-78-24).
- 21. Resolution awarding Bid No. 327-0001, "Portland Cement Concrete Pavement Repair," to P.G. Construction, Inc. of Des Moines in the amount of \$21,996.
- *22. Resolution awarding Quote No. 028-0001, "Mosquito Spraying," to Clarke Environmental Mosquito Management, Inc. of Illinois in the amount of \$21,770 per application of 5% Abate Larvicide and \$3,000 per square mile per application for the Adulticide.
- 23. Resolution to cancel tax sale certificate and issue refund to tax sale buyer for abandoned railroad right-of-way in Section 29-80-22.
- 24. Resolution expressing support of Midwest Express Airlines application to the U.S. Department of Transportation for slots at National Airport in Washington, D.C.
- 25. Resolution expressing support for the proposed Carlisle Community Sports Complex.

REPORTS

- 26. Farm to Market Road Fund Quarterly Report, January 1 to March 31, 2000.

COMMUNICATIONS

27. Petition from residents of N.E. 64th Street requesting dust control between the intersections of N.E. 94th Avenue and N.E. 126th Avenue.
28. Notice of Public Hearing from the City of Des Moines Zoning Board of Adjustment.
29. Communication from the U.S. Census 2000 Office regarding the census count.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

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.

ADDENDUM TO THE AGENDA

POLK COUNTY BOARD OF SUPERVISORS

APRIL 18, 2000 9:30 A.M.

RESOLUTION

- 5A. Resolution awarding Bid No. 384-0001, "Polk County Juvenile Detention Facility Construction Project" to Taylor Ball, L.C. in the amount of \$9,947,900.

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.