

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

MAY 2, 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.

AWARDS

5. Employee of the Month Award.

PUBLIC HEARING

VACATION OF DRAINAGE EASEMENT

6. Resolution vacating a drainage easement and approving a new drainage easement within Lots 8 and 9 of Gateway Hills Plat 1.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Gatchel United Methodist Church (1939 Allison Avenue).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 8. Resolution approving Quit Claim Deed to Daniels Land Company, L.C. (5512 S.E. 14th Street and south side of Kenyon, approximately 600' west of S.E. 14th Street).

PERMITS

9. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 N.W. Towner Drive, Grimes.
10. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 N.E. 46th Avenue.

PETITIONS

- *11. Impoundment Structure Tax Exemptions and a recommendation from the County Assessor to approve:

Ray and M.J. Campbell	2538 N.E. 102nd Avenue, Ankeny
Myra J. Olmstead	1304 - 4th Street, SW, Altoona
L. J. Wise Trust	401 - 1st Avenue, S, Altoona

12. **PUBLIC COMMENTS**

RESOLUTIONS

- *13. Resolution approving Community and Family Services purchase of service agreement amendment with ISU Cooperative Extension, effective July 1, 2000 through June 30, 2001 for Congregate Meal and Supplemental Foods nutrition education services.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 16, 2000 regarding vacation of drainage easement within Lots 11 and 12 of Crestridge Estates.
15. Resolution approving the plat of Chevalia Run Plat 1 with a waiver of the road length requirement of the Subdivision Ordinance from 600 feet to 1,450 feet.
16. Resolution authorizing Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 16, 2000 (landlocked-located 165' south of Hull, 528' east of E. 14th Street).
17. Resolution awarding Bid No. 105-0001, "Barricades," to Traffic Safety Services, Inc. of Des Moines in the amount of \$51.50 for Type II and \$155.70 for Type III Barricades.
18. Resolution awarding Bid No. 106-0001, "Traffic Control Sign Posts," to Iowa Prison Industries and Wheeler Lumber.
19. Resolution awarding Bid No. 107-0001, "Engineering Supplies," to Des Moines Blue Print, Koch Brothers and Transit Works.
20. Resolution awarding Bid No. 109-0001, "Corrugated Metal Pipe Culverts," to various companies depending on first-order basis or emergency purchases.
21. Resolution awarding Bid No. 161-0001, "Traffic Control Road Signs and Sign Posts - Furnish and Place," to Traffic Safety Services, Inc.
22. Resolution approving the payment of cash awards for the 15th Annual "Iowa Exhibited" art competition in the Heritage Gallery.
23. Resolution abating taxes on mobile homes moved out of the County (10 homes).
24. Resolution approving the FY 1999-2000 Hotel Motel Utilization Plan.
25. Resolution approving funding to OSACS, Iowa Homeless Youth Center, Very Important Partners, Young Women's Resource Center, YWCA and Homes of Oakridge.
26. Resolution abating interest and penalty for property located on Cornell Street.
- *27. Resolution approving economic development contract with Nationwide Mutual Insurance Company providing for a \$10 million grant for partial payment of construction costs of a parking facility.
28. Resolution approving 1999-2000 Community Betterment Grants.
29. Resolution authorizing the Metro Waste Authority to enter into a contract for recyclables collection in unincorporated Polk County.

COMMUNICATIONS

30. Approval of Paid Military Leave of Absence for Jeff Gabby, Public Works Department.
31. Approval of Paid Military Leave of Absence for Darrin Selby, Sheriff's Office.
32. Communication from Downtown Partnership regarding "Downtown Learning Week" that will occur in May.
33. Communication from Federal Emergency Management Agency regarding floodplain management measures.
34. Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Altoona.
35. Notice of Public Hearing on application for voluntary annexation of certain properties owned by Doris Anderson.
36. Notice of Public Hearing on application for voluntary annexation, City of Ankeny.

BUDGET ACTIONS

37. Memorandum of Budget Actions

APPOINTMENTS

38. 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.