

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

MAY 23, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Ora Thomas (1226 Ure Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Lab Investment Company (1450 - 16th Street).
7. Resolution approving Quit Claim Deed to Shelly D. & Steven A. Sholley (located North side of Indianapolis Avenue).
8. Resolution approving Quit Claim Deed to Cash Consultants (1705 Mondamin).
9. Resolution approving Quit Claim Deed to Lab Investment Company (1110 MLK Jr. Parkway).
10. Resolution approving Quit Claim Deed to Michael E. & Laura L. Gibson (located at NW corner of Dubuque and E. 38th Street).
11. Resolution approving Quit Claim Deed to Community Housing Development Corporation (1419 Forest)
12. Resolution approving Quit Claim Deed to Ray & Karen Rice (located East side of S.E. 27th Court).

PUBLIC HEARING

ZONING MAP AMENDMENT

13. Resolution approving the Comprehensive Land Use Plan Map Amendment from Neighborhood Classification (NC) to the Light Business (LB) Classification as requested by Philip Ebert.

ORDINANCE
(FIRST READING)

14. Ordinance approving the Zoning Map Amendment from the Suburban (S) District to the Light Business (LB) District as requested by Philip Ebert.

15.

PUBLIC COMMENTS

RESOLUTIONS

- *16. Resolution approving \$19,235 agreement with Iowa State Extension Service for wellness activities at Polk County Senior Centers and Dining Sites FY 2001 - 2003.
- 17. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *18. Resolution approving contract amendments with Creative Community Options and Goodwill Industries of Central Iowa effective June 1, 2000.
- 19. Resolution canceling weed assessment for District 4, Certificate No. 21571 in the amount of \$187.50.
- 20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing to be held June 6, 2000 regarding the lease/purchase agreement for a new motor grader.
- *21. Resolution approving 28E agreement with Polk City for asphalt resurfacing of N. 3rd Street (N.W. Sheldahl Drive), approving the loan and adopting the proposed payment schedule.
- 22. Resolution awarding Bid No. 111-0001, "Automotive Oils" to McCollister and Company, Council Bluffs, in the amount of \$21,740.10.
- 23. Resolution awarding Bid No. 112-0001, "Automotive Tires" to Goodyear Commercial Truck Center and Eastern Iowa Tire, both of Des Moines.
- *24. Resolution awarding Bid No. 113-0001, "Automotive Batteries" to Exide Corporation of Des Moines.
- 25. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 6, 2000 regarding Bid No. 383-0001, "Polk County Central Senior Center."
- *26. Resolution authorizing the County Risk Manager to renew Polk County's certificate for relief from insurance requirements of Iowa Workers' Compensation Law.
- 27. Resolution approving health, dental and life insurance rates for FY 2000/2001.
- *28. Resolution approving contract with Children and Families of Iowa for the Domestic Abuse Intervention (DAIS) program for FY 1999/2000.
- *29. Resolution approving contract with Children and Families of Iowa for the Domestic Abuse Intervention (DAIS) program for FY 2000/2001.
- 30. Resolution to settle property damage claim of Metro Construction in the amount of \$7,626.14.
- *31. Resolution regarding workers' compensation settlement for Jeri Hodson.
- 32. Resolution approving funding of \$2000 to the Des Moines, Iowa Chapter of Jack and Jill of America, Inc.

REPORTS

- *33. Third Quarter Report, FY 99/00, from the Veteran Affairs Commission.

COMMUNICATIONS

34. Approval of Workers' Compensation Benefit Payments for Steven L. Wilkens, Sheriff's Office.
35. Approval of Permanent Partial Disability Payment for Peter Konstant, Regional Facilities.
36. Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.
37. Communication from the Environmental Protection Agency regarding the former Diller Battery Site.
38. Communication from Employee and Family Resources thanking the Board for their support.
39. Communication regarding the American Discovery Trail.

BUDGET ACTIONS

40. Memorandum of Budget Actions.

APPOINTMENTS

41. 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.