

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

OCTOBER 3, 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.
6. Employee Development Certificate(s).

PUBLIC HEARING

NE 46TH AVENUE SANITARY SEWER PROJECT

7. Resolution adopting plans, specifications, form of contract and estimated cost for the NE 46th Avenue Sanitary Sewer Project.

PRESENTATION

8. Status of Relocated Highway 5 Project.
9. Special Claim relating to final payment on Relocated Highway 5 Project.

PERMITS

10. New application for Class "E" Liquor License for Bar & Beverage Supply Company, 1460 N.E. 69th Place, Suite 65, Ankeny.
11. Renewal application for Class "C" Liquor License for United Rubber Workers, 125 N.W. Broadway.

12.

PUBLIC COMMENTS

RESOLUTIONS

13. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Pilot Capitation Project.
- *14. Resolution approving and authorizing various provider contract amendments effective July 1, 2000.
15. Resolution establishing a stop condition on N.E. Santiago Drive at N.E. Morgan Drive for westbound traffic and eliminate the existing stop condition on N.E. Morgan Drive at N.E. Santiago Drive for northbound traffic and further authorize the installation/removal of appropriate signing for said traffic control.

16. Resolution authorizing the Polk County Engineer/Director of Public Works to rent the necessary snow removal equipment from area dealers and contractors in order to accomplish snow removal operations in a timely manner.
17. Resolution refunding erroneous assessment in the amount of \$187.50, District 050, Parcel 1947.
18. Resolution approving an expenditure of \$5,000 to co-fund a planning study for State Highway 44 subject to Iowa Department of Transportation's participation and support.
19. Resolution approving the final plat of Deerview Estates Plat 2.
20. Resolution approving Weatherization Contract DOE 00-20S with Department of Human Rights.
21. Resolution to transfer Civil War flag from Veterans Memorial Auditorium to Department of Iowa Sons of Union Veterans of the Civil War.
22. Resolution retitling a position in the GIS unit of the County Auditor's Office.

REPORTS

23. Statement of Receipts and Expenditures for Bloomfield Township, July 1, 1999 through June 30, 2000.
24. Statement of Receipts and Expenditures for Jefferson Township, July 1, 1999 through June 30, 2000.

COMMUNICATIONS

25. Approval of Disability Income Benefits for Terry Schock, Community and Family Services.
26. Notice from Government Finance Officers Association awarding Certificate of Achievement to Polk County for their Comprehensive Annual Financial Report.
27. Communication from Orchard Place Foundation thanking the board for their support.
28. Communication from U.S. Department of Justice regarding Fiscal Year 2000 Local Law Enforcement Block Grants Program.
29. Communication from Crouse Cartage Company regarding cessation of operations.

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.