

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 17, 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.

PRESENTATION

5. Child Care Resource Center, Child and Adult Care Food Program Award of *Year 2000 Building for the Future Award*.

PERMITS

6. Renewal application for Class "C" Liquor License for Stan's Place, 4275 2nd Avenue.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$1,600,000 (Broadlawns Equipment Project).
9. Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$995,000 (Broadlawns Information Services Infrastructure Project).
10. Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$920,000 (Broadlawns Remodeling Project).
11. Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$685,000 (Broadlawns Demolition Project).
12. Resolution authorizing payment of cash awards to the winners of the Heritage Gallery's competition "Greater Des Moines Exhibited."
13. Resolution authorizing the General Services Department to conduct a 20th Anniversary Celebration in the Heritage Gallery on November 19, 2000.
14. Resolution rejecting bids for the N.E. 54th Avenue Sanitary Sewer - N.E. 17th Street Bore Project.
15. Resolution approving the Subdivision Inspection Agreement for the construction of N.E. 69th Place in Woodside Business Park Plat 3 and authorizing the Transportation Manager to administer the provisions of said agreement.
16. Resolution accepting two improved roadways in the plat of Timberland Hills Plat 1 into the Secondary Road System, authorizes the recording of the warranty deeds for these roadways and authorizes Public Works to initiate snow removal services, establish speed zones, establish "no parking" zones and

“stop conditions” and terminate the Subdivision Inspection Agreement.

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17. Resolution accepting two improved roadways in the plat of Timberbrooke Plat 5 into the Secondary Road system, authorizes the recording of the warranty deeds for these roadways and authorizes Public Works to initiate snow removal services, establish speeds zones, establish “no parking” and “stop conditions” and terminate the Subdivision Inspection Agreement.
- *18. Resolution approving the application renewal for Federal Food and Nutrition Program for Youth Services Department.
- *19. Resolution approving Amendment #1 to the Breast and Cervical Cancer Contract between Polk County and the Iowa Department of Public Health.
20. Resolution creating a side-by-side Social Worker II position for Community and Family Services Department (General Assistance Program).

REPORTS

- *21. Polk County Health Services Audit Report, FY 99/00.
22. Statement of Receipts and Expenditures for Franklin Township, July 1, 1999 through June 30, 2000.

COMMUNICATIONS

23. Approval of Disability Income Benefits for Randi Hutchinson, County Attorney’s Office.
- *24. Petition for Detachment of Property from the Southeast Polk Rural Water District filed by James Nervig, Attorney.
25. Communication from the City of West Des Moines requesting funds for housing.
26. Notice of Public Hearing from the City of Urbandale regarding voluntary annexation request from Daniel P. Rupprecht.
27. Notice of Meeting in the matter of City of Johnston Voluntary Annexation within the urbanized area cities of Grimes, Urbandale and Des Moines.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

APPEAL

30. Appeal of decision of Polk County Cluster Board. (Hearing continued from January 25, 2000)

ADJOURNMENT

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

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