

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

OCTOBER 31, 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

**\$1,600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
BROADLAWNS EQUIPMENT PROJECT**

5. Resolution instituting proceedings to take additional action for the authorization for a loan agreement and the issuance of not to exceed \$1,600,000 General Obligation Capital Loan Notes.

PUBLIC HEARING

**\$995,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
BROADLAWNS INFORMATION SERVICES
INFRASTRUCTURE PROJECT**

6. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$995,000 General Obligation Capital Loan Notes.

PUBLIC HEARING

**\$920,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
BROADLAWNS REMODELING PROJECT**

7. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$920,000 General Obligation Capital Loan Notes.

PUBLIC HEARING

**\$685,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
BROADLAWNS DEMOLITION/REMODELING PROJECT**

8. Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$685,000 General Obligation Capital Loan Notes.

PETITIONS

9. Petitions to suspend taxes and special assessments for the following::

Mark E. Briley	620 N.E. 43rd Avenue
Donald Hunter	3221 E. 13th Street
Verna Johnson	3918 10th Street
Betty Knust	1213 Cleveland Avenue
Frank L. Reed	2832 Logan Street
Dorothy Vance	3832 12th Street

10. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Marie Ellingham	1424 King Avenue
Carmen Pickett	1120 14th Place
Mildred Watkins	1145 14th Place

11. **PUBLIC COMMENTS**

RESOLUTIONS

- *12. Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Pearl McVey, 1020 Shaw Street.
- *13. Resolution approving \$9,600 28E agreement with Wapello County to provide FY 01 Supplemental Food Program services.
- 14. Resolution accepting three improved roadways in the plat of Chevalia Run Plat 1 into the Secondary Road System.
- 15. Resolution accepting the improved roadway in the plat of Woodside Business Park Plat 3 into the Secondary Road System.
- *16. Resolution accepting the “Official Report of County Highway Engineer Road and Bridge Work” as submitted to the Iowa Department of Transportation.
- 17. Resolution awarding bid “Veterans Memorial Auditorium Skywalk Repair” to Wood Roofing and Sheet Metal in the amount of \$37,510 and to Allied Construction in the amount of \$39,345.
- *18. Resolution approving contract between Polk County Youth Services and Planned Parenthood of Greater Iowa for educational services.
- *19. Resolution authorizing retention of BASIC, Inc. and Global Impact to conduct diversity training for the remainder of FY 2000/01.
- 20. Resolution abolishing the Polk County Residency Policy.

REPORTS

21. Camp Township Summary Report, July 1, 1999 through June 30, 2000.

COMMUNICATIONS

- 22. Approval of Permanent Partial Disability Payment for Ronald Ugolini, Conservation Board.
- 23. Notice to Appointment to Compensation Board from Tim Brien, Polk County Recorder.
- *24. Petition for Detachment of Property from the Southeast Polk Rural Water District.
- 25. Communication from the Alcohol Beverage Division regarding enforcement efforts to reduce the use and sale of tobacco products to minors.
- 26. Notice of Public Meeting for November 6, 2000 from the City of Johnston regarding the annexation petition made by Kelly and Kathleen Bast.

BUDGET ACTIONS

27. Memorandum of Budget Actions.

APPOINTMENTS

28. 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.