

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**NOVEMBER 14, 2000 5:00 P.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**

**PROPOSED FY 2000/2001 BUDGET AMENDMENT**

5. Resolution approving the proposed FY 2000/2001 Budget Amendment.

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 7. Resolution approving amendment to Purchase of Service Agreement with Ankeny Community School District to extend FY 01 transportation services for 90 days during contract negotiations.
8. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing of Weed Assessment for December 12, 2000 at 5:00 p.m.
11. Resolution accepting the improved roadway in the plat of Albaugh Industrial Park Plat 2 into the Secondary Road System and authorizing the recording of the warranty deed for said roadway, authorizing Public Works to initiate snow removal services, establish a 25 m.p.h. speed zone, establish a "no parking" zone, establish a "stop condition" and terminate the Subdivision Inspection Agreement.
12. Resolution sponsoring six MPO STP project applications and guaranteeing that funds, contributions and/or grants are available in a total amount of \$2,110,000.
13. Resolution approving a waiver of the County's Subdivision Ordinance review on a strip of land which lies in the plat of Grimes Crossing Plat 6, which the balance of the plat is within the City of Grimes.
14. Resolution approving the plat of Sunset Ridge Estates Plat 1.

15. Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain the appropriate speed limit signing on N.E. Broadway Avenue from N.W. 2nd Avenue to N.E. Hubbell Avenue.
16. Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain stop conditions at nine locations.
17. Resolution authorizing the Polk County Engineer/Director of Public Works to submit plans for seven construction projects to the Iowa Department of Transportation for future letting.
- \*18. Resolution approving agreement between Polk County and the Iowa Department of Transportation for roadway modifications required as part of the construction of the new Relocated IA-5 roadway.
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 28, 2000 (1797 Williams Street).
20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 28, 2000 (1260 E. 17th Ct.).
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 28, 2000 (West side of 81st Street, 202.5F North of University Avenue).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 28, 2000 (North side of Easton, 367.56F East of E. 29th Street).
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 28, 2000 (124F West of CL 38th Place, 125F North of Hillcrest - landlocked).
24. Resolution reclassifying a Word Processing Specialist within the County Planning and Development Department upon retirement of the incumbent.
- \*25. Resolution approving a subrecipient agreement between Polk County and the Southeast Polk School District regarding the distribution of CDBG grant funds.
26. Resolution approving Project Scope and Finance Plan for the Iowa Events Center.
- \*27. Resolution approving the terms of an agreement with Sports Facilities Marketing Group to develop and implement a private sector marketing plan for the Iowa Events Center.

#### COMMUNICATIONS

28. Approval of Workers' Compensation Benefit Payments for Elizabeth Lindsey, Treasurer's Office.
29. Approval of Workers' Compensation Benefit Payments for Kathy P. McDole, Sheriff's Office.
30. Notice of Meeting in the matter of City of Urbandale Voluntary Annexation within the urbanized area cities of Clive, Grimes and Johnston.

**BUDGET ACTIONS**

31. Memorandum of Budget Actions.

**APPOINTMENTS**

32. Memorandum of Appointments.

**STAFF REPORTS**

33. Presentation by the Human Resources Department.

**DISCUSSION & REMARKS**

**ADJOURNMENT**

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

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**ADDENDUM TO THE AGENDA**  
**POLK COUNTY BOARD OF SUPERVISORS**  
**NOVEMBER 14, 2000 5:00 P.M.**

**RESOLUTIONS**

- \*27A. Resolution leasing Waste Water Reclamation Capacity to Altoona.
- \*27B. Resolution regarding loan to AccessAir.

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