

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 12, 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

**LOCAL LAW ENFORCEMENT
BLOCK GRANT FUNDS**

5. Resolution approving recommendations on the use of FY 2000 Local Law Enforcement Block Grant Funds and draw down \$35,111 from the Department of Justice.

PUBLIC HEARING

**2000 WEED DESTRUCTION
ASSESSMENTS**

- * 6. Resolution approving the schedule of proposed 2000 weed destruction assessments.

PERMITS

7. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytona's, 4875 Merle Hay Road.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving Community and Family Services request to transfer \$50,000 Family Services Fund money to Children's Center on Methodist Hill in FY 01 to stabilize targeted childcare centers.
10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
11. Resolution increasing the maximum annual compensation deferral from \$8,000 to \$8,500.
12. Resolution rejecting all proposals regarding the Mobile Data Computer network and reissuing requests.
13. Resolution accepting the Metro Advisory Committee's recommendation to create a Metropolitan Advisory Council, adopting the Metropolitan Advisory Council Memorandum of Understanding, and making appointment of Polk County representatives to the Metropolitan Advisory Council.
14. Resolution reappointing representative to the Polk County Board of Adjustment.

15. Resolution approving the 2001 Legislative Proposals.
- *16. Resolution approving agreement with State Public Policy Group for lobbying and other intergovernmental services during 2001.
- *17. Resolution approving agreement with the Whitney Law Firm for lobbying services during 2001.
18. Resolution approving submission of CEBA application for Ramark Holdings, Inc. to the State Department of Economic Development.

REPORTS

19. Statement of Receipts and Expenditures from Clay Township, July 1, 1999 through June 30, 2000.

COMMUNICATIONS

- *20. Communication from Our Saviour's Full Gospel Baptist Church requesting abatement of taxes.
- *21. Communication from Habitat for Humanity requesting abatement of taxes on several properties.
- *22. Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project in Polk and Jasper counties.
- *23. Notice of Meeting in the matter of City of Carlisle Voluntary Annexation including non-consenting owners.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. 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.