

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

FEBRUARY 22, 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Community Housing Development Corporation (Polk County Homestead and Trust Company Addition).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1548 Martin Luther King Jr. Parkway).
7. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1506 & 1510 - 13th Street).
8. Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1140 Martin Luther King Jr. Parkway).
9. Resolution approving Quit Claim Deed to Michael E. and Laura L. Gibson (Grant Park).
10. Resolution approving Quit Claim Deed to Van Bradford and J. Bradford (1911 Franklin Avenue).
11. Resolution approving Quit Claim Deed to Abdul-Aziz A. Al-Naqi (1708 Martin Luther King Jr. Parkway).
12. Resolution approving Quit Claim Deed to Ronald Dean Smith (4231 N.E. 34th Street).
13. Resolution approving Quit Claim Deed to Ronald Dean Smith (815 S.E. 9th Street).
14. Resolution approving Quit Claim Deed to David D. Hatfield (1614 Lyon Street).

15.

PUBLIC COMMENTS

RESOLUTIONS

- *16. Resolution approving agreement between 5th Judicial District Community Corrections and Polk County regarding the dual diagnosis team in an amount not to exceed \$20,000.

17. Resolution accepting and recording the warranty deed for S.E. 32nd Avenue, Lot A of Westland Knolls.
18. Resolution accepting and recording the warranty deed for N.W. 146th Avenue and N.W. 128th Street, Lots A and B of Hilltop View Addition.
19. Resolution accepting and recording the warranty deed for S.E. 48th Avenue, Lot A of Bak Acres Plat 2.
20. Resolution approving the Subdivision Inspection Agreement for Timberbrooke Plat 5.
- *21. Resolution approving 28E agreement with the City of Ankeny to resurface N.E. 110th Avenue from N.E. 14th Street to N.E. 22nd Street.
22. Resolution temporarily closing N.W./N.E. 49th Place for the I-35/80 construction of N.W. 2nd Street.
23. Resolution appointing John Busbee and Peter Goche to the Heritage Gallery Advisory Board for three-year terms.
24. Resolution reappointing Donald Gage to another three-year term on the Heritage Gallery Advisory Board.
25. Resolution awarding a portion of Bid No. 125-0001, "2000 Vehicles" to Dewey Ford, Inc. in the amount of \$46,404 and a portion of the bid to Karl Chevrolet in the amount of \$58,248.21.
26. Resolution approving abatement of taxes on mobile home moved out of County (vehicle identification number FH46673990).
27. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2000 at 6:00 p.m. on the Proposed FY 2000/2001 Budget.
28. Resolution relating to marketing the COTA property at 5512 S.E. 14th Street.
29. Resolution approving the extension of the memorandum agreement on shared costs of the Enterprise Community Project.

COMMUNICATIONS

30. Approval of Permanent Partial Disability Payment for Gary Ahn, General Services Department.
31. Approval of Workers' Compensation Benefit Payments for Donna Brooks, Sheriff's Office.

BUDGET ACTIONS

32. Memorandum of Budget Actions.

APPOINTMENTS

33. 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.