

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 15, 2001 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. Presentation of plaque to the Board of Supervisors by the Iowa Department of Transportation for Iowa Highway 5.

AWARDS

6. Presentation of Diversity Certificates to employees.

7. **PUBLIC COMMENTS**

RESOLUTIONS

- * 8. Resolution directing the Treasurer to terminate the property tax suspension for Dorothy Perry, 1315 6th Avenue.
- * 9. Resolution approving Community and Family Services Interim Assistance Reimbursement agreement with the Iowa Department of Human Services.
- *10. Resolution approving \$15,310 Amendment to Senior Services Purchase of Service Agreement for a 180 day extension of transportation services with Ankeny Community School District through June 30, 2001.
11. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
12. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *13. Resolution approving contract amendment with Goodwill Industries effective June 1, 2001.
- *14. Resolution approving contract amendment with Eyerly-Ball Community Mental Health Services, Inc. for outpatient treatment and evaluation, supported community living services and consultation services in an amount not to exceed \$720,839.
- *15. Resolution accepting quote from Kiernan Construction of Winterset to mow Drainage District #51 outlet ditch, Walfley Creek drainage easement and Detention Basins Nos. 5 & 6 in Area I of Hamilton Urban Drainage District; and accepting quote from Phelps Lawn Care to mow Detention Basin No. 2 in Area II of Hamilton Urban Drainage District and the N.E. 58th Avenue Sanitary Lift Station

Facility.

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16. Resolution acknowledging the 2001 Big Creek Triathlon route on Polk County roadways August 12, 2001.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 5, 2001 to receive comments on the acceptance of low bids for the lease/purchase of five new motor graders.
- *18. Resolution approving agreement with Iowa Department of Transportation explaining the right-of-way acquisition responsibilities with each entity as part of Relocated U.S. 65 Project in Polk County.
- *19. Resolution authorizing the Polk County Engineer/Director of Public Works to acquire right-of-way for the N.W. Saylorville Drive Road Construction Project through the negotiation process, proceed with the condemnation hearing process when a negotiated settlement cannot be reached and engage Elliott Acquisition Service to perform the right-of-way acquisition for the project at a maximum cost of \$12,900.
- *20. Resolution approving the contract with Iowa Department of Public Health for HIV Counseling, Testing, Referral and Outreach for residents of Polk County.
- *21. Resolution awarding Quote No. 028-0102, "Mosquito Spraying" to Clarke Mosquito Company, Inc. of Illinois in the amount of \$21,952 per application of Larvicide and \$3,675 per square mile per application for the adulticide.
22. Resolution correcting a Resolution awarding Bid No. 100-0102, "Granular Surfacing Material and Skid Sand" to Martin Marietta Aggregates and Hallett Materials in the total amount of \$191,050.
23. Resolution deleting two vacated positions and reallocating funds to two positions in the Sheriff's Office.
24. Resolution adding and deleting various positions as authorized in the FY 01/02 budget.
25. Resolution approving health, dental and life insurance rates for fiscal year 2001/02 and approving the redesigned health insurance plan for fiscal year 2001/02.
- *26. Resolution adopting the negotiated collective bargaining agreements between Polk County and AFSCME, Local 1868 and Teamsters, Local 147.
27. Resolution abating a portion of the 2000 property taxes for 1820 Beaver Avenue.
28. Resolution approving negotiations with Correctional Medical Services, Inc. for the provision of jail medical, dental and mental health services to inmates of the Polk County Jail.
29. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 5, 2001 on the Proposed FY 00/01 Budget Amendment
30. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 29, 2001 to consider a proposal to lease property for less than its fair market value (1620 Pleasant Street).

REPORTS

*31. Polk County Health Services 2000 Annual Report.

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COMMUNICATIONS

32. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, May 21, 2001 at 9:00 a.m. to canvass the votes cast for the Special Elections, for the cities of Clive and West Des Moines held on May 15, 2001.
33. Copy of resolution from the City of Ankeny annexing a certain parcel of real estate owned by Jeffrey and Shelley Wangness.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. 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.