

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JUNE 26, 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.

PERMITS

5. Applications for Iowa Retail Cigarette Permits for the following:

Broadway Lounge	475 N.E. Broadway
Elda's Lounge	1360 N.E. 54th Avenue
K-Mart #7261	5048 N.E. 14th Street
Krueger's Amoco #5	5120 N.E. 14th Street
La Casita Lounge	4685 N.E. 14th Street
Outer Limits Lounge	6560 N.E. 14th Street
Scothorn Amoco	4923 Merle Hay Road
Smokey's	4397 N.W. 6th Drive
Stan's Place	4275 N.W. 2nd
Terrace Hills Golf Course	8700 N.E. 46th Avenue, Altoona
Toad Valley Golf Course	237 N.E. 80th Street
Woodland Hills Golf Course	620 N.E. 66th Avenue

6. Renewal application for Class "C" Beer, Class "B" Wine and Sunday Sales permit for QuikTrip #538, 4575 N.W. 2nd Street.

7. **PUBLIC COMMENTS**

RESOLUTIONS

- * 8. Resolution approving agreement amendment with the Des Moines Metro Transit Authority requiring tax expenditures of \$471,000 in General Basic funds and \$738,862 in MH/MR/DD Services funds for FY 01/02 paratransit transportation services.
- * 9. Resolution approving Senior Services agreement amendment with the City of West Des Moines to increase the per diem for transportation services to \$147.73, not to exceed \$38,410 for FY 01/02.
10. Resolution approving the expenditure of up to \$5,000 to reimburse Broadlawns Medical Center for the actual costs of equipping a civil commitment hearing courtroom at Broadlawns and authorizing Health Services staff to explore the feasibility of creating similar courtrooms at Iowa Luthern Hospital and Mercy Franklin.
11. Resolution approving the MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
12. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services fund.
13. Resolution updating posted weight limit on Bridge No. 5427 and authorizing the Polk County Engineer/Director of Public Works to erect and maintain all the necessary signs marking the weight limit for this bridge.
14. Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain the appropriate speed limit signing on N.W. 44th Street.

- *15. Resolution approving maintenance agreement for inspections of the sterilizer at the Health Department in the amount of \$1,148.
- *16. Resolution approving agreement with RDG Bussard Dikis for architectural services for the remodeling and building addition of the Norwoodville Community Center.
- *17. Resolution accepting proposal from MidAmerican Energy for the relocation of the primary electrical service for Veterans Memorial Auditorium.
- *18. Resolution approving the Engineering Services Agreement submitted by Snyder and Associates, Inc. for additional engineering services required for the proposed Iowa Events Center.
- *19. Resolution approving the proposal for Subsurface Exploration/Geotechnical Engineering Services Agreement submitted by Terracon for additional services required for the proposed Iowa Events Center.
- *20. Resolution approving grant application to the Wellmark Foundation for \$53,250 to fund a Health Access Partnership to address Healthy Polk 2010 goals.
- 21. Resolution approving change in job titles for two positions in the Sheriff's Office.
- *22. Resolution adopting the updated and revised benefit and policy manuals for Department Heads, Management/Supervisory and Excluded employees.
- 23. Resolution reclassifying position in the Board of Supervisors Office.
- *24. Resolution approving a termination agreement with Neighborhood Finance Corporation as a result of the transfer of Polk County Housing Trust Fund activities to an independent corporation.
- *25. Resolution approving 28E Agreement with the City of Perry for law enforcement services.
- *26. Resolution approving contract with Correctional Medical Services, Inc. for the provision of jail medical, dental and mental health services to inmates of the Polk County Jail.
- *27. Resolution approving agreement with the Legal Aid Society of Polk County.
- *28. Resolution approving a \$250,000 grant to the Greater Des Moines Partnership for the FY 01/02 Choose Des Moines Communities program.
- *29. Resolution approving the Iowa State Fair 2001 Exhibit contract.
- *30. Resolution approving a \$60,000 grant to the Greater Des Moines Partnership for the FY 01/02 Workforce Development program.
- 31. Resolution remanding variance decision to the Board of Adjustment.
- *32. Resolution approving Veterans Memorial Auditorium freight elevator reconstruction.
- *33. Resolution approving loan agreement documents related to economic development loan of \$1,200,000 to Kemin Industries.

34. Resolution updating Authorized Change Funds and Petty Cash Funds.
35. Resolution authorizing FY 01/02 year end transfers.
36. Resolution appropriating FY 01/02 Budget as certified.
37. Resolution authorizing FY 01/02 transfers as budgeted.
38. Resolution authorizing the County Auditor to issue manual warrants/checks in FY 01/02.
39. Resolution authorizing the County Auditor, in conjunction with the Budget Manager, to add or delete funds for FY 01/02.
40. Resolution authorizing interfund loan pools for FY 01/02.
41. Resolution authorizing the use of an Automated Clearinghouse System (ACH) for the processing of health and dental claims through the duration of the three year agreement effective July 1, 2001.
- *42. Resolution approving a grant agreement for \$300,000 to the City of Des Moines for the Highland Park Streetscape Project.

COMMUNICATIONS

43. Public Notice from the U.S. Army Corps of Engineers regarding applications for Department of the Army permits.
44. Petition from residents of N.E. 78th Avenue for resurfacing of the road.

BUDGET ACTIONS

45. Memorandum of Budget Actions.

APPOINTMENTS

46. Memorandum of Appointments.
- *47. Memorandum of Annual Salaries for authorized positions for FY 01/02.

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 individuals 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, Administration Building, 111 Court Avenue, 286-3080.