

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

**AUGUST 7, 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.

**AWARDS**

5. Employee of the Month Award - Scott Slater, Health Department.
6. Employee Development Certificates - Debby Drottz, Sheriff's Office; Jodi Trimble-Dirks, Community and Family Services; and Scott Weldon, Youth Services.

**PUBLIC HEARING**

PROPOSED ISSUANCE OF NOT TO EXCEED \$151,000,000  
GENERAL OBLIGATION BONDS FOR ESSENTIAL COUNTY  
PURPOSES, FOR THE IOWA EVENTS CENTER

7. Resolution instituting proceedings to take additional action for the issuance, in one or more series, of not to exceed \$151,000,000 General Obligation Bonds.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to the City of Des Moines (673 & 677 - 20th Street).

**PERMITS**

9. Renewal application for Class "C" Liquor License for Elda's Lounge, 1360 N.E. 54th Avenue.
10. Renewal application for Class "C" Liquor License for Outer Limits, 6560 N.E. 14th Street.
11. Renewal application for Special Class "C(BW)" Liquor License and Sunday Sales for Rosie's Pizzeria, 6594 N.W. 6th Drive.

12. **PUBLIC COMMENTS**

### **RESOLUTIONS**

- \*13. Resolution endorsing Traffic Safety Funding (TSF) application for street identification signing replacement in unincorporated Polk County and assuring signs will be adequately maintained once installed.
- \*14. Resolution approving Traffic Safety Program application and directing the Polk County Engineer to submit application to the Iowa Department of Transportation for possible Traffic Safety Funding and proceed with project development including right-of-way purchase (N.E. 78th Ave/N.E. 56th Street).
- \*15. Resolution approving Traffic Safety Program application and directing the Polk County Engineer to submit application to the Iowa Department of Transportation for possible Traffic Safety Funding and proceed with project development including right-of-way purchase (N.E. 62nd Ave/N.E. 56th Street).
- 16. Resolution approving the donation of used computer equipment to the Polk County Bar Association Volunteer Lawyers Project.
- \*17. Resolution accepting the proposal from Engineering Resource Group, Inc. for civil engineering and land surveying services in preparation of the construction of the Northwest Community Center.
- 18. Resolution accepting proposal for professional architectural services from Architects Smith Metzger for the construction of the Northwest Community Center.
- 19. Resolution approving agreement with City of Des Moines providing for funding a portion of the cost of the Iowa Events Center, for the conveyance of property between the City and County, and the construction of realigned Third Street, a skywalk and related improvements.

### **REPORTS**

- 20. Statement of Receipts and Expenditures from Douglas Township, July 1, 2000 through June 30, 2001.
- 21. Statement of Receipts and Expenditures from Four Mile Township, July 2000 through June 2001.

### **COMMUNICATIONS**

- 22. Notice of Meeting to consider voluntary annexation in the matter of the City of Ankeny Voluntary Annexation within the urbanized area cities of Johnston.

### **BUDGET ACTIONS**

- 23. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 24. Memorandum of Appointments.

### **STAFF REPORTS**

### **DISCUSSION & REMARKS**

### **ADJOURNMENT**

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

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