

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

AUGUST 28, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- * 6. Resolution approving \$235,553 FY 02 agreement amendment with Visiting Nurse Services for Senior Health Program and Public Health Nursing Services.
7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on the Policy to Dispose of Polk County Tax Deed Properties to be held on September 11, 2001 at 5:00 p.m.
- * 9. Resolution approving a grant agreement between the Wellmark Foundation and the Polk County Health Department, Healthy Polk 2010.
- *10. Resolution adopting the collective bargaining agreement between Polk County and the International Alliance of Theatrical State Employees, Local #67.
11. Resolution to receive funding from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for recurring costs of a previously received INS grant.
12. Resolution canceling tax sale certificate and refunding principal to the tax sale buyer.
13. Resolution approving the County Supervisor Districting Plan as presented by the Polk County Temporary County Redistricting Commission.
14. Resolution approving forgivable loan to the City of Des Moines for a relocation incentive for Life Care Services (LCS) and Alliance Technologies, Inc. in the amount of \$231,000.
- *15. Resolution approving contract with Fine Host Corporation as the food and beverage management for the Polk County Convention Complex.

COMMUNICATIONS

16. Approval of Workers' Compensation Benefits for Chris Lunan, Polk County Conservation.
17. Approval of Military Leave for Frank Courtney, Sheriff's Office.
18. Approval of Military Leave for Jake Hedgecock, Sheriff's Office

19. Approval of Military Leave for Jeff Gabby, Environmental Health.

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- *20. Public Notice from the U.S. Army Corps of Engineers regarding Nationwide Permit Reissuance Requests.
21. Findings of Fact and Conclusions of Law in the matter of the Voluntary Annexation of the City of Ankeny within the urbanized area of Johnston.

BUDGET ACTIONS

22. Memorandum of Budget Actions.

APPOINTMENTS

23. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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

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