

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 30, 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.

PUBLIC HEARING

PROPOSED ISSUANCE OF NOT TO EXCEED
\$90,000,000 IN ESSENTIAL COUNTY
PURPOSE GENERAL OBLIGATION BONDS

5. Resolution authorizing the County Manager to proceed with the issuance of General Obligation Bonds for Veterans Memorial Auditorium, the attached Exhibit Hall, land acquisition and infrastructure and site improvements in an amount not to exceed \$90,000,000.

PUBLIC HEARING

PROPOSED USE OF LOCAL LAW
ENFORCEMENT BLOCK GRANT FUNDS

6. Resolution approving recommendation for expenditure of \$40,056 in Local Law Enforcement Block Grant funds.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Polk County Sanitary Treatment Enterprise Fund (located South of N.E. 51st Avenue and N.E. 16th Street).

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 13, 2001 at 5:00 p.m. (125' North of Pleasantview Drive, 857' West of S.E. 5th Street, landlocked).
11. Resolution approving Change Order No. 17 with Taylor Ball for the construction of the Juvenile Detention Center and a decrease in the amount of the original contract of \$40,000.

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12. Resolution abating taxes for Amazing Grace Ministries and Outreach.
13. Resolution to abate special assessment for property located at 4231 N.E. 34th Street.
14. Resolution appointing representatives to various boards and commissions.

REPORTS

- *15. First Quarter Report FY 01/02 from Veteran Affairs Commission.

COMMUNICATIONS

16. Communication from Grand View Child Development Center, Inc. requesting abatement of taxes for property at 3451 Hubbell Avenue.
17. Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Grimes within the urbanized area of Clive, Dallas Center, Johnston, Urbandale and Waukee.
18. Request to appeal Board of Health decision filed by John McDermott, Academy Roofing Company, regarding permit for an irrigation well for building located at 6361 N.E. 14th Street.

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

21. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

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

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