

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MARCH 20, 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. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 N.W. Polk City Drive (restaurant).
6. Renewal application for Class "C" Beer and Sunday Sales for Schwarz Marina, 6170 N.W. Polk City Drive (dock).

PETITIONS

- * 7. Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:

Mary Ann Antomori	7480 Southview
John P. Stanish	3103 47th Street
Robert L. Van Dyke	911 Frazier Avenue

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution awarding Bid No. 169-0102 "2001 Utility Tractor and Mowers" to the firm of Swaney Equipment Company of Ankeny in the amount of \$83,481.
10. Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Hattie Orwig and strike from the tax books.
11. Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Ray Rice and strike from the tax books.
12. Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Bernard Baker III and strike from the tax books.
13. Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Pat DeCarlo and strike from the tax books.

14. Resolution authorizing Polk County to endorse the City of Johnston's application to the Iowa Department of Transportation for a RISE Grant (Revitalizing Iowa's Sound Economy).
15. Resolution authorizing the Polk County Engineer/Director of Public Works to engage Shuck-Britson Consulting Engineers to perform a complete structural analysis and review of IA Hwy 141 overpass bridge on N.W. Saylorville Drive at a maximum cost of \$10,000.
16. Resolution accepting the bid of \$642,975.65 from Jensen Construction Company and authorizing the Polk County Engineer/Director of Public Works to prepare necessary contracts and performance bonds.
- *17. Resolution approving 28E agreement and loan with the City of Pleasant Hill for asphalt cement concrete (ACC) resurfacing on N.E. 12th Avenue from N.E. 70th Street west to dead-end.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2001 to convey four (4) vacated parcels (Gateway Hills West Neighborhood Association).
19. Resolution accepting the construction of the N.E. 54th Avenue Sanitary Sewer - N.E. 17th Street Bore Project by KRI Company and authorizing final payment.
20. Resolution approving Polk County membership in the Central Iowa Regional Drinking Water Commission.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2001 to vacate a drainage easement in Woodside Business Park Plat 3.
- *22. Resolution approving contract with Iowa Department of Public Health to implement an outreach campaign to Asian/Pacific Islander women for breast and cervical cancer screening entitled "Communicating Across Boundaries."
- *23. Resolution approving grant agreement with Iowa Department of Natural Resources for plugging all abandoned wells in Polk County.
24. Resolution abating taxes on city owned property (Lots 10 & 11 Block 18, T.E. Browns Official Plat).
25. Resolution canceling the 1999 and 2000 tax sales and refund principal amount to the tax sale buyers and abating the principal and interest due (Sec 2-78-23).
26. Resolution awarding Community Betterment Grants to Lincoln High School's Senior Celebration Committee and Ankeny High School's After Prom Committee.

COMMUNICATIONS

27. City of Ankeny resolution annexing a parcel of real estate owned by John and Mary Sue McDermott located on the west side of N.E. 29th Street

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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

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