

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

MARCH 27, 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.

PETITIONS

- * 5. 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 Pearl L. Stevens, 1416 Garfield Avenue.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- * 7. Resolution accepting grant amendment from Crime Victim Assistance Division of the Department of Justice to increase the State Sexual Abuse funds award by \$6,000 for FY 01.
8. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD services fund.
10. Resolution authorizing Public Works to close the eastbound lane of N.E. 66th Avenue for the purpose of holding the annual Easter Seal Society of Iowa Pony Express Ride on April 14, 2001 and authorizing the Sheriff's Office to provide necessary traffic control.
- *11. Resolution approving four (4) street intersection lighting proposals with MidAmerican Energy.
- *12. Resolution awarding items 1 - 5 of Bid No. 168-0102 "2001 Industrial Tractors and Related Equipment" to the firm of Swaney Equipment Company of Ankeny in the amount of \$400,000.
13. Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.E. 84th Court of Oak Estates Plat 1.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 10, 2001 (1203 Gratis Avenue).
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 10, 2001 (1701 Lyon Street).
- *16. Resolution approving Weatherization Contract DOE 01-20S with the Department of Human Rights
- *17. Resolution approving Weatherization Contract HEAP 02-20S with the Department of Human Rights.

18. Resolution approving reclassification of fourteen (14) occupied positions and grade adjustment for one (1) vacant classification as a result of the County-wide classification study of AFSCME, Teamsters and Management/Excluded positions below Grade 22.
19. Resolution approving creation of an Accounting Technician position in Central Accounting to perform accounting services for the Single Point of Entry (SPOE) childcare subsidy program administered by the Department of Community and Family Services.
20. Resolution refunding interest to Johnston Community School District for property located at 5608 Merle Hay Road.
- *21. Resolution approving contract with the United States Army Corps of Engineers for law enforcement at Saylorville Lake and Recreation Area.

COMMUNICATIONS

22. Request for Unpaid Maternity Leave for Michelle Rice, Treasurer's Office (April 12 - 27, 2001).
23. Approval of Permanent Partial Disability Payment for Donald Reeves, General Services.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

APPEAL

26. Appeal of decision by the Polk County Cluster Board.

ADJOURNMENT

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