

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

APRIL 3, 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 - Patrice Petersen-Keys, Conservation.
6. Employee Development Certificate - Shelly Anderson, Treasurer's Office.

PUBLIC HEARING

CONVEYANCE OF VACATED RIGHT-OF-WAY

7. Resolution approving bid for four vacated parcels of unused road right-of-way and authorizing the Polk County Engineer/Director of Public Works to direct the Polk County Recorder to have the necessary documents recorded.

PUBLIC HEARING

VACATION OF DRAINAGE EASEMENT

8. Resolution approving the vacation of a drainage easement between Lots 4 and 5 of Woodside Business Park Plat 3.

PUBLIC HEARING

ANNEXATION OF LAND INTO THE
SOUTHEAST POLK RURAL WATER DISTRICT
(Continuation of Public Hearing from July 11, 2000)

9. Resolution concerning the attachment of land to the Southeast Polk Rural Water District.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution directing the Treasurer to terminate the property tax suspension for Earnestine Birth, 1421 - 22nd Street.
- *12. Resolution directing the Treasurer to terminate the property tax suspension for Clara Gordon, 1544 13th Street.

- *13. Resolution directing the Treasurer to terminate the property tax suspension for Shelly Sawhill-Hampton, 2747 Skeies Drive.

Board of Supervisors Meeting

April 3, 2001

Page 2.

- *14. Resolution approving CCRC's contract amendment with Des Moines Public Schools in the amount of \$254,944 and approving CCRC's Safe Schools/Healthy Students Initiative grant amendments with Red Cross, Mercy School of Emergency Medical Services and Mercy College CPR/First Aid each for \$22,500.
- *15. Resolution approving the Family Enrichment Center application for \$432,159 in State of Iowa Family Development and Self-Sufficiency (FaDSS) funding for FY 2001-2002.
- 16. Resolution ordering destruction of noxious weeds and other offensive growth and authorizing the Auditor's Office to publish notice.
- *17. Resolution authorizing the Chairperson to sign inspection agreement with the Iowa Department of Transportation.
- 18. Resolution establishing a "No Parking" zone on both sides of N.W. 49th Place/N.E. 49th Place between N.W. 2nd Street (Hwy 415) and N.E. 3rd Street and authorizing the Polk County Engineer/Director of Public Works to install the necessary signing.
- 19. Resolution reclassifying one occupied position in the Sheriff's Office.
- 20. Resolution abating the 1999 property taxes for 1709 - 10th Street.
- 21. Resolution authorizing issuance of a corrected Quit Claim Deed (Green Ridge Knolls).
- 22. Resolution issuing payment to a tax sale purchaser for assigning the certificate to Polk County.

COMMUNICATIONS

- 23. Approval of Unpaid Sick Leave for Lisa Tunks, County Attorney's Office.
- 24. Approval of Fireworks Display for Camp Sunnyside for July 5th and August 16, 2001.
- 25. Communication from Michael A. Mauro, Polk County Auditor, regarding reprecincting of Board of Supervisors districts.
- 26. Notices of Public Hearings from the City of Ankeny regarding revisions to the comprehensive land use plan and voluntary annexations (3).
- 27. Notice of Public Hearing from the City of Johnston regarding annexation petition for property located in Section 9, Township 79, Range 25 West.

BUDGET ACTIONS

- 28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

STAFF REPORTS

Board of Supervisors Meeting
April 3, 2001
Page 3.

DISCUSSION & REMARKS

APPEAL

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

ADJOURNMENT

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

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