

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 23, 2002 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Mike Haws (landlocked behind 4132 & 4146 E. 32nd Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines (2004 Leyner).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to the City of Des Moines (932 19th Place).

PERMITS

8. New application for Iowa Retail Cigarette Permit for Giselle's, 5220 N.E. 14th.
9. New application for Class "C" Liquor License and Sunday Sales for Giselle's, 5220 N.E. 14th.
10. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 N.W. Towner Drive.

11. **PUBLIC COMMENTS**

RESOLUTIONS

12. Resolution approving the plat of Hummel Estates.
13. Resolution approving the Subdivision Inspection Agreement for the construction inspection of roads in Woodside Estates West Plat 1 and authorizing the Engineering Services Manager to administer provisions of said agreement.
- *14. Resolution approving an Owner-Occupied Rehabilitation contract with Short Construction for 370 N.W. 51st Place.
- *15. Resolution approving an Owner-Occupied Rehabilitation contract with Morgan Construction for 400 N.W. 52nd Avenue.

16. Resolution engaging Allender Butzke Engineers, Inc. to perform on-site soil identifications during the grading of N.W. Saylorville Drive at a cost not to exceed \$7,000.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2002 concerning the construction of the N.E. 66th Avenue Interchange.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 7, 2002 concerning proposed bridge replacement projects.
- *19. Resolution approving 28E agreement with the City of Bondurant for hot mix asphalt resurfacing on roads as an extension of the Public Works resurfacing projects.
20. Resolution approving Memorandum of Understanding between the Iowa Department of General Services and Polk County for office space for Human Services staff at City View Plaza.
21. Resolution authorizing the negotiation of a 28E agreement with Johnson County to manage a mental health and developmental disability management information system, which will result in revenues of up to \$129,850.
- *22. Resolution approving Waiver of Financial Covenants for Broadlawns Medical Center for FY01/02.
23. Resolution selecting a 401(a) deferred compensation match program service providers and authorizing contract negotiations.
- *24. Resolution authorizing Polk County's participation at the 2002 Iowa State Fair.
- *25. Resolution approving grant application for the Polk County Juvenile Justice Disproportionate Minority Confinement (DMC) Project.
26. Resolution approving settlement with Ronald L. and Sandra J. Webb.

REPORTS

27. Farm to Market Road Fund Quarterly Statement, January 1 to March 31, 2002.

COMMUNICATIONS

28. Approval of Permanent Partial Disability Payment for Julie Naylor, County Attorney's Office.
29. Approval of Paid Military Leave of Absence for Jeff Gabby, Health Department.
30. Approval of Paid Military Leave of Absence for William Matzdorff, Sheriff's Office.
31. Approval of Paid Military Leave of Absence for Johnny Shanahan, Public Works.
32. Approval of Paid Military Leave of Absence for Tim Krum, Sheriff's Office.
33. Notice of Objection and Resistance to Voluntary Proceedings in the Matter of the City of Des Moines Voluntary Annexation within the urbanized area cities of Carlisle, Norwalk and West Des Moines.

BUDGET ACTIONS

34. Memorandum of Budget Actions.

APPOINTMENTS

35. Memorandum of Appointments.

DISCUSSION & REMARKS

STAFF REPORTS

APPEAL

36. Client Appeal of Veteran Affairs assistance.

ADJOURNMENT

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

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