

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

**APRIL 30, 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.

**PRESENTATION**

5. 2002 Acts of Caring Award to the Senior Services Department, Prompt Elderly Emergency Response (P.E.E.R.) Advocate Program volunteers.

**PUBLIC HEARING**

LEASE AGREEMENT – PRAIRIE MEADOWS  
(Continued from April 16, 2002)

6. Resolution adopting Lease Agreement for Prairie Meadows Racetrack and Casino with the Racing Association of Central Iowa.

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 8. Resolution approving joint application to FEMA in the amount of \$25,000 to be expended in FY 03 and \$25,000 to Homeless Shelter Operations Grant Program (HSOGP) to be expended in FY 03.
- \* 9. Resolution accepting quotes to mow Drainage District #51 outlet ditch, Walfley Creek drainage easement, Detention Basins Nos. 5 & 6 of Hamilton Urban Drainage District, Detention Basin No. 2 of Hamilton Urban Drainage District and N.E. 58<sup>th</sup> Avenue Sanitary Lift Station Facility.
- \*10. Resolution accepting construction of the Woodside Estates West Sanitary Sewer and authorizing the signing of the Bill of Sale.
11. Resolution authorizing Public Works to purchase a new 2002 Heavy Duty International Tandem Axle Truck to replace Unit No. 551 damaged by fire.
12. Resolution authorizing Public Works to proceed with design and right-of-way acquisition for several bridge replacement projects.
- \*13. Resolution approving a Joint Public Service Agreement with Central Iowa Health Systems, Health Care Access Network and Des Moines University-Osteopathic Medical Center.
14. Resolution approving Change Order No. 3 with Corell Contractors for Bid No. 393-0102, "Utility Relocations for the Iowa Events Center."
15. Resolution approving the increase to the original contract agreement with architects Smith Metzger in the amount of \$14,973.75 for additional pre-design and site planning services for the Northwest Community Center.

16. Resolution awarding Bid No. 105-0203, "Barricades" to the firm of United Rentals Highway Technologies of Des Moines.
17. Resolution awarding Bid No. 106-0203, "Traffic Control Sign Posts" to the firm of Baldwin Pole and Piling of Ankeny.
18. Resolution awarding Bid No. 107-0203, "Engineering Supplies" to the firms of Koch Brothers of Des Moines and Iowa Transit, Inc. of Ames.
19. Resolution awarding Bid No. 109-0203, "Corrugated Metal Pipe Culverts" to the firms of Midwestern Culvert of Ankeny and Culverts Unlimited of Indianola.
20. Resolution awarding Bid No. 120-0203, "Plastic Snow Fence and Fence Posts" to Iowa Plains Signing Inc. of Slater.
21. Resolution reclassifying two vacant positions in the Sheriff's Office.
- \*22. Resolution authorizing contracts with three 401(a) deferred compensation match program service providers.
- \*23. Resolution approving revised health and dental insurance rates for FY 02/03.
- \*24. Resolution adopting revised 28E agreement with the Central Iowa Employment and Training Consortium (CIETC).
25. Resolution awarding \$40,000 to Children and Families of Iowa for the Family Violence Center.
26. Resolution awarding \$16,000 to the Young Women's Resource Center and \$15,000 to Mentor Iowa from the Family Services Funds, FY 02/03.
27. Resolution awarding \$495,000 in Community Betterment Grants for FY 02.
28. Resolution awarding grant to BH Temple, Inc. for the Masonic Temple Project and adopting the loan agreement between Polk County, BH Temple, Inc. and Downtown Preservation Partners.
29. Resolution authorizing warrant for payment of compensation commission award for acquisition of Allied property.
30. Resolution approving agreement with Strategic America for public relation services.

#### **REPORTS**

- \*31. Third Quarter Report FY 01/02 from Polk County Veteran Affairs Commission.

#### **COMMUNICATIONS**

32. Notice of Public Hearing from the City of Urbandale regarding petition for voluntary annexation of property.

#### **BUDGET ACTIONS**

33. Memorandum of Budget Actions.

**APPOINTMENTS**

34. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

**ADJOURNMENT**

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.