

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 28, 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

AMENDMENT OF CURRENT BUDGET

5. Resolution approving the proposed FY 2001/2002 Budget Amendment.

PUBLIC HEARING

ZONING MAP AMENDMENT

6. Resolution approving a Comprehensive Land Use Plan Map Amendment from Light Business District to Estate District as requested by Mark & Lisa Fargo and Bill L. Peters of Peters-Harrison, LC property. (5 acres)

ORDINANCE
(FIRST READING)

7. Ordinance approving the Zoning Map Amendment from Light Business District to Estate District as requested by Mark & Lisa Fargo and Bill L. Peters of Peters-Harrison, LC property. (5 acres)

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to the City of Des Moines (2518 E. 35th Street).

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution approving the FY 2003 Unified Planning Work Program (UPWP) and Budget for the Des Moines Area Metropolitan Planning Organization (MPO) and the Central Iowa Regional Transportation Planning Alliance (CIRTPA).
11. Resolution approving a loan from Polk County to Drainage District No. 25 in the amount of \$29,000 and approve assessment to be spread upon the properties in the District.
- *12. Resolution establishing certain traffic control conditions and accepting roadways for Woodside Estates West Plat 1.
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 11, 2002 on Disposal of Interest in Real Estate (617 SE 27th Court).

14. Resolution authorizing temporary closure of N.W. 72nd Avenue and N.W. 71st Place, east of N.W. 16th Street, for a neighborhood picnic on Saturday, June 1, 2002.
15. Resolution canceling a weed special assessment and striking from the Polk County tax books (Parcel 02858-000-000).
- *16. Resolution authorizing agreements with the Iowa Department of Transportation for three bridge replacements.
- *17. Resolution authorizing agreement for railroad improvements and authorizing the Public Works Department to temporarily close N.E. 22nd Street for the duration of the crossing improvement work.
18. Resolution approving the one-year Lease Extension Amendment with the City of Runnells for space for the congregate meal site in the Runnells Community Center.
- *19. Resolution authorizing applications to participate in the 2002 Curtailment Program with MidAmerican Energy for the Administration Building, the Jail, and the Juvenile Detention Center.
20. Resolution authorizing a contract with Metro Waste Authority in the amount of \$6,920 for a waste management assessment of the County's facilities.
21. Resolution awarding Bid No. 404-0203, "Installation Only of Johnson Controls Facility Management System for the Northwest Community Center Under Construction at 5110 Franklin Avenue," to L.A. Fulton & Sons of Des Moines, in the amount of \$17,310.
22. Resolution declaring surplus property and authorizing a public auction in June of 2002 to dispose of the surplus property.
23. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
24. Resolution reducing FY03 Budget for Mental Health, Mental Retardation, and Developmental Disability services.
- *25. Resolution approving Breast and Cervical Cancer Program Contract with the Iowa Department of Public Health.
26. Resolution approving the agreement between the City of Grimes and Polk County combining precinct Grimes 2.
- *27. Resolution approving a grant application for Polk County Juvenile Aftercare Project.
28. Resolution setting a Public Hearing on the proposed FY 2001/2002 Budget Amendment for June 18, 2002.

COMMUNICATIONS

- *29. Findings of Fact, Conclusions of Law and Determination in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of Carlisle, Norwalk and West Des Moines.
30. Ruling on Request to Vacate Decision in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of the cities of West Des Moines, Norwalk and Carlisle.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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

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