

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

JUNE 4, 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.

AWARDS

5. Employee of the Month Award – Dawni Booy, Information Technology.

PUBLIC HEARING

PROPOSAL TO LEASE PROPERTY
ORCHARD PLACE
(1620 PLEASANT STREET)

6. Resolution leasing property at 1620 Pleasant Street to Orchard Place.

PUBLIC HEARING

PROPOSAL TO SELL PROPERTY
NEIGHBORHOOD INVESTMENT CORPORATION
(1620 PLEASANT STREET)

7. Resolution authorizing the sale and conveyance of the property at 1620 Pleasant Street to the Neighborhood Investment Corporation.

PERMITS

8. Renewal application for Class “C” Liquor License and Outdoor Service Area Permit for the Mary Go Round Lounge, 6584 N.E. 14th Street.

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution approving Senior Services \$39,780 agreement with the City of West Des Moines for elderly transportation services.
- *11. Resolution approving various provider renewal contracts for Polk County Health Services.
12. Resolution approving the plat of Rowen Acres.
13. Resolution accepting the work completed by Elder Corporation for Polk County Drainage District No. 51 2001 Repairs – Division I Ditch Cleanout and approving payment of the \$3,174.38 retainage.

14. Resolution awarding Bid No. 114-0203 "Automotive Tools and Hardware Supplies" to the firm of Genuine Parts Company NAPA, Des Moines.
15. Resolution awarding Bid No. 115-0203 "Welding Supplies" to the firm of Airgas-North Central, Des Moines.
16. Resolution awarding Bid No. 116-0203 "Mufflers and Tailpipes" to the firm of Genuine Parts Company NAPA, Des Moines.
17. Resolution awarding Bid No. 117-0203 "Safety Equipment" to the firm of Airgas-North Central, Des Moines.
18. Resolution awarding Bid No. 118-0203 "Switches and Fittings" to the firm of Genuine Parts Company NAPA, Des Moines.
19. Resolution awarding Bid No. 119-0203 "Hydraulic Cylinders, Hoses and Fittings" to the firm of Motion Industries, Des Moines.
- *20. Resolution approving funding contract with the City of Carlisle for the Iowa Events Center.
21. Resolution approving Change Order No. 1 with Weitz/Turner for construction management services for the Iowa Events Center.
22. Resolution approving Additional Service Request for HOK Sport for architectural services.
- *23. Resolution approving Temporary Easement Purchase Agreement with the Iowa Department of Transportation.

COMMUNICATIONS

24. Notice that the Board of Supervisors will convene as a Canvassing Board on June 10, 2002 at 9:00 a.m. to canvass the votes cast in the Primary Election held on June 4, 2002.
- *25. Communication from the City of Carlisle regarding properties in the gateway annexation area.
26. Communication from the City of West Des Moines regarding application for voluntary annexation.
27. Notice of Meeting to Consider Voluntary Annexation within the urbanized area cities of Clive, Grimes, Johnston, and Waukee.
28. Notice of Public Hearing from the Des Moines City Plan and Zoning Commission.
29. Public Notice from the U.S. Army Corps of Engineers regarding permits.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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