

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 2, 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 – Robert Dvorak, Public Works.
6. Employee Development Certificate(s).

PUBLIC HEARING

CONVEYANCE OF EASEMENTS

7. Resolution conveying easements to MidAmerican Energy for construction of electric lines over a park.

PERMITS

8. Renewal applications for Iowa Retail Cigarette Permits for the following:

Broadway Lounge	475 N.E. Broadway
O'Malley's	7012 N.E. 14 th Street
Schwarz Marina (2-Rest. & Bar)	6165 N.W. Polk City Drive, Polk City
Ultimate Enterprises, Inc.	4923 Merle Hay Road

9. Renewal application for Class "C" Beer & Class "B" Wine Liquor License and Sunday Sales for Quik Trip #538, 4575 N.W. 2nd Street.
10. Renewal application for Class "C" Liquor License and Sunday Sales for Smokey's, 4397 N.W. 6th Dr.

PUBLIC COMMENTS

- 11.

RESOLUTIONS

12. Resolution approving Senior Services \$39,700 FY 03 purchase of service Agreement Amendment for nutrition education and menu review services.
13. Resolution approving Senior Services \$18,828 FY 03 purchase of service Amendment for Wellness services.
- *14. Resolution approving FY 03 Community Telephone Service agreement with the Central Iowa Chapter of the American Red Cross for \$22,872.
15. Resolution approving \$121,221 Agreement Amendment with Children and Families of Iowa for FY 03 protective payee and shopping services.

- *16. Resolution approving \$395,633 purchase of service agreement with Generations Incorporated for FY 03 Meals on Wheels service.
- *17. Resolution approving \$384,100 Senior Services FY 03 revenue agreements with Aging Resources of Central Iowa, Inc. for nutrition and supportive services.
- 18. Resolution approving request to the Iowa Department of Public Health for an Alternative FY 02 Plan.
- 19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 16, 2002 (1901 Franklin Ave.).
- *20. Resolution authorizing 28E Agreement with the State of Iowa for continuation of the Polk County Air Quality Program.
- 21. Resolution approving Change Order No. 4 with Corell Contractors, Inc. for the Iowa Events Center BP #1 (Bid No. 393) in the amount of \$233,151.
- 22. Resolution increasing the construction administration contract with Pulley & Associates, Inc. for the Polk County Administration Building Security System by \$4,000.
- 23. Resolution approving the Capital Reserve and Building Reserve lists for FY 02/03.
- 24. Resolution declaring an official intent to issue debt to reimburse original expenditures paid in connection with the FY 02/03 Building Maintenance/Improvement program in an amount not to exceed \$1,000,000.
- 25. Resolution deleting a full time vacant Secretary position and creating a part time Office Specialist position within the Board of Supervisor's Office.
- *26. Resolution approving agreements and wage increase for FY 2002/03 for Medical Examiner staff.
- *27. Resolution adopting updated and revised benefit and policy manuals for Management/Supervisory employees and Department Heads.
- 28. Resolution approving the Deferred Compensation Committee to sell shares of stock acquired during the demutualization process.
- 29. Resolution amending the Polk County Code of Ordinances.
- *30. Resolution setting dates of consultation meeting and public hearing on August 6, 2002 for proposed amendment #1 to the Polk County Urban Renewal Area-Polk City North Plan.

COMMUNICATIONS

- 31. Approval of Permanent Partial Disability Payment for Rita Johannsen, Treasurer's Office.
- 32. Approval of Worker's Compensation Benefit Payments for Mary Ellen O'Donnell, Youth Services.
- 33. Notice of meeting to schedule public hearing in the matter of the City of Des Moines Involuntary Annexation Petition within the urbanized area cities of Carlisle, Norwalk, Pleasant Hill and Altoona.

BUDGET ACTIONS

- 34. Memorandum of Budget Actions.

APPOINTMENTS

- 35. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

36. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

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

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