

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

11 COURT AVENUE - ROOM 120

AUGUST 13, 2002 5:00 P.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.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 N.E. 14th Street.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- * 7. Resolution approving contract between the Family Enrichment Center and the Greater Des Moines Partnership for the services of one full-time Employment Specialist.
- * 8. Resolution approving FY 03 revenue contract with the Iowa Department of Public Health to fund Home Care Aide, Protective Homemaker, Public Health Nursing and Board of Health Infrastructure activities.
- * 9. Resolution approving FY 03 agreement amendment with Generations Incorporated for home care aide services.
- *10. Resolution approving continuation of grant for Family Child Care Recruitment and Quality Improvement Project – So Many Rewards.
11. Resolution approving MH/MR/DD rate change and authorizing expenditures of \$6,504 from the from the MH/MR/DD Services Fund.
12. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *13. Resolution endorsing the FY 2003 Iowa Clean Air Attainment Program (ICAAP) Funding Application for N.W. 66th Avenue and N.W. Toni Drive, committing necessary local match funding and authorizing maintenance of the improvement after construction.
14. Resolution appointing Valuation Committee to assist in determining the valuations of parcels to be assessed for the N.W. 28th Street Water Mains Project.
- *15. Resolution approving grant agreement with the Housing Trust Fund to augment County funds for the Emergency Repair Program.
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 27, 2002 on Disposal of County Interest in Real Estate (1728 Lyon Street).
17. Resolution authorizing Auditor's Office to publish Notice of Public Hearing for August 27, 2002 to award Bid No. 409-0203 "Abandoned Mine Stabilization" for the Iowa Events Center.

18. Resolution deleting three (3) vacant positions as approved during the FY 02/03 budget deliberations.
- *19. Resolution approving Memorandum of Understanding with the Iowa DOT for further and significant enhancements to the Mobile Data Computer (MDC) system.
20. Resolution abating taxes on a mobile home moved out of Polk County (120-001229777).
21. Resolution abating taxes on an abandoned mobile home (120-223011999).
22. Resolution abating taxes on an abandoned mobile home (120-741354999).
23. Resolution abating taxes on a valueless mobile home (120-421726999).
24. Resolution abating taxes on a valueless mobile home (120-763257999).
25. Resolution abating taxes on a valueless mobile home (120-002602777).
- *26. Resolution amending the Polk County Code of Ordinances.
- *27. Resolution setting date of August 27, 2002 for meeting to consider an amendment to existing tax increment ordinance for the Polk County Urban Renewal Area – Polk City North Area.
28. Resolution appointing representatives to various boards and commission.
29. Resolution granting funds to the Eddie Davis Community Center for the purpose of redeeming taxes from tax sale.

COMMUNICATIONS

30. Approval of Workers' Compensation Benefit Payments to Christina Foley, Youth Services.
31. Approval of Workers' Compensation Benefit Payments for Veva Larkins, Youth Services.
- *32. City of Des Moines Resistance to Warren County's Motion to Stay Proceedings in the Matter of the City of Des Moines Involuntary Annexation Petition.

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.

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