

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 29, 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.

5. **PUBLIC COMMENTS**

RESOLUTIONS

- * 6. Resolution approving agreement with Iowa Child Care and Early Education Network for the promotion of Infant/Toddler training in SDA4.
7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 8. Resolution approving amendment to Weatherization Contract PNG-02-02S with the Department of Human Rights.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 12, 2002 (Lt 3 Blk 16 Sunnyside Addn).
10. Resolution authorizing Polk County to support and approve a joint application for Federal Surface Transportation Program funding with the City of Ankeny relating to N.E. 22nd Street improvements.
11. Resolution authorizing submittal of a request to the Iowa Department of Transportation regarding an upgrade in the Rural Federal Functional Classification of roads.
12. Resolution approving Subdivision Inspection Agreement for the construction inspection of N.E. 151st Place of Crawford Creek.
- *13. Resolution approving 28E agreement with the State of Iowa Alcohol and Beverage Division regarding tobacco enforcement program.
14. Resolution canceling tax sale certificate and refunding principal amount of the tax sale to Buyer #1180 (Parcel #110-00257-000-000).
15. Resolution adopting the Polk County Computer Usage Policy and Log On Banner Notice.
16. Resolution approving grant agreement for funding for the Urban Greening Project in the amount of \$200,000.

COMMUNICATIONS

17. Approval of Disability Income Benefits for Mary Sue Geitz, Sheriff's Office.
- *18. Public Notice from the U.S. Army Corps of Engineers regarding project in Ankeny, Iowa.
- *19. Findings of Fact and Conclusions of Law and Determination in the matter of the Voluntary Annexation of the City of West Des Moines including land without the consent of the owner.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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

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