

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 2, 2002 9:30 A.M.

1. Roll Call.
2. Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for the calendar year 2002.
3. Resolution regarding Election of the Vice-Chairperson of the Polk County Board of Supervisors for the calendar year 2002.
4. Action on the Minutes of the Previous Meeting(s).
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

AWARDS

7. Employee of the Month Award - Betty Devine, Youth Services.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to Briarcliff Retirement Center (60' South of N.E. 46th Avenue, 460.51' West of 36th Avenue S.W.).

PUBLIC HEARING

CONVEYANCE OF EASEMENT TO
CITY OF ALTOONA

- * 9. Resolution approving the conveyance of an easement to the City of Altoona for the construction of a sewer.

PUBLIC HEARING

CONVEYANCE OF EASEMENT TO
XENIA RURAL WATER DISTRICT

- *10. Resolution approving the conveyance of an easement to Xenia Rural Water District for construction of a water pipeline.

11. **PUBLIC COMMENTS**

RESOLUTIONS

- *12. Resolution approving applications for funding from Aging Resources of Central Iowa.
- *13. Resolution approving Victim Services FY 02 through FY 04 agreement for services with Youth and Shelter Services under their Street Outreach Grant.
14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 15, 2002 (4 properties).

- *15. Resolution approving the bid of \$4,960,225.06 from Des Moines Asphalt and Paving Company and authorizing the County Manager to transfer an additional \$719,076 of Polk County Economic Development Funds to the Polk County Farm-to-Market Fund for the N.W. Saylorville Drive Road Construction Project.
- 16. Resolution authorizing the Polk County Engineer/Director of Public Works to engage Consulting Archaeological Services to perform the necessary Phase I Cultural Survey for the relocation of S.E. 56th Street, north of S.E. 64th Avenue, at a cost of \$500.
- *17. Resolution approving the Union Pacific Railroad Company Agreement.
- *18. Resolution approving 28E agreement with the City of Polk City for a tower site.
- *19. Resolution approving agreement between Drake University Law School and Polk County, in conjunction with the Fifth Judicial District, for the limited use of the court room in the Neal and Bea Smith Law Center.
- *20. Resolution approving Employment Agreement with Teree Caldwell-Johnson.

COMMUNICATIONS

- 21. Approval of Workers' Compensation Benefit Payments for Wayne Johnson, Conservation Board.
- 22. Approval of Workers' Compensation Benefit Payments for Brian Fetters, Conservation Board.
- 23. Approval of Disability Income Benefits for Jill Larson-Piagentini, Community and Family Services.
- 24. Requests from the following to be designated as official newspaper for 2002:

Altoona Herald-Mitchellville Index
Des Moines Business Record
Des Moines Register
Polk County Press Citizen

- *25. Notice of Meeting to consider motion for reconsideration in the matter of City of Des Moines Voluntary Annexation within the urbanized area cities of Ankeny and Pleasant Hill.
- *26. Reply to Response to Motion for Reconsideration in the matter of the City of Des Moines Involuntary Annexation Petition.
- 27. Copy of Resolution from the Ida County Board of Supervisors requesting the Legislature amend the Code of Iowa to move the Clerks of the District Court back to the counties.

BUDGET ACTIONS

- 28. Memorandum of Budget Actions.

APPOINTMENTS

- 29. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.