

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

**JANUARY 15, 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 - Betty Devine.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Cyrano, L.C. (West side S.E. 15th Ct., 350' South of Granger Avenue).
7. Resolution approving Quit Claim Deed to Cyrano, L.C. (1808 S.E. 15th Ct).
8. Resolution approving Quit Claim Deed to Cyrano, L.C. (1805 S.E. 15th Ct).
9. Resolution approving Quit Claim Deed to Cyrano, L.C. (East side S.E. 15th Ct., 200' South of Granger Avenue).

**PETITIONS**

10. Petition on Account of Erroneous Assessments of weeds filed by New Vision Neighborhood Association for property located at 1187 15th Street.

11. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*12. Resolution approving Quit Claim Deed to Guy L. Roberts and Sandra K. Roberts, 692 17th Street.
- \*13. Resolution approving Family Enrichment Center budget amendment with the Iowa Division of Community Action Agencies and accepting the amended FaDSS grant award of \$345,995 to provide FaDSS services.
14. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
15. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.

- \*16. Resolution approving agreement between Polk County and the Iowa Department of Transportation that explains the right-of-way acquisition responsibilities of each entity as part of the I-35 extension project in Polk County.
- \*17. Resolution approving agreement between Polk County and the Iowa Department of Transportation that explains the responsibilities of each entity as part of the IDOT's 3R Project on Iowa 316 within Polk County.
- \*18. Resolution approving agreement between Polk County and the Iowa Department of Transportation that explains the responsibilities of each entity as part of the Relocated Iowa 5 Project in Polk County.
- \*19. Resolution approving the intersection lighting proposal with MidAmerican Energy.
- 20. Resolution reappointing LeRoy Pratt to the Heritage Gallery Advisory Board for another three year term.
- \*21. Resolution accepting the proposal from Barker Lamar Engineering Consultants for Phase I Environmental Site Assessment of the Wells Fargo property and authorizing the Chairperson to sign the "Notice to Proceed."
- 22. Resolution approving the Polk County Medical Examiner's Office to bill the County of Residence for autopsies and medical investigations conducted in Polk County.
- \*23. Resolution approving the Workers' Compensation Special Case Settlement for Jeff Pierson.
- \*24. Resolution approving the agreement between the City of Ankeny and Polk County combining precincts Ankeny 1, 9 and 10.
- \*25. Resolution approving the agreement between the City of Windsor Heights and Polk County combining precinct Windsor Heights 1.
- 26. Resolution appointing representatives to various boards and commissions.
- \*27. Resolution approving the purchase by the Polk County Recorder of the Cott System upgrade, authorizing the Chairperson to sign the software agreement and allowing funds to be transferred.

#### **REPORTS**

- \*28. Polk County Comprehensive Annual Financial Report for fiscal year ending June 30, 2001.
- \*29. Second Quarter Report FY 01/02 from the Veteran Affairs Commission.

#### **COMMUNICATIONS**

- 30. Approval of Workers' Compensation Benefit Payments for Jo Anne Meier, Sheriff's Office.
- 31. Approval of Disability Income Benefits for Lisa Baagoe, Treasurer's Office.
- 32. Approval of Disability Income Benefits for Roxanne Petersen, County Attorney's Office.
- 33. Approval of Disability Income Benefits for Kent Stevens, Sheriff's Office.
- 34. Approval of Paid Military Leave for Daniel Grimm, Sheriff's Office.
- 35. Approval of Workers' Compensation Benefit Payments for Larry Hodges, General Services.

- \*36. Communication from the City of Des Moines regarding consultation meeting on the proposed first amendment to the ACCENT Neighborhood Urban Renewal Area.
- 37. Petition from residents of N.E. 38th Street for sealcoating of streets.
- \*38. Notice of Evidentiary Hearing on Moratorium Agreement in the matter of the City of Des Moines Involuntary Annexation Petition.

**BUDGET ACTIONS**

- 39. Memorandum of Budget Actions.

**APPOINTMENTS**

- 40. 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 Office Building, 111 Court Avenue, 286-3080.