

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

**JANUARY 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.

**PUBLIC HEARING**

**ZONING MAP AMENDMENT**

5. Resolution approving a Comprehensive Land Use Plan Map Amendment from the Agricultural Classification to the Estate Classification as requested by Joe Gibbons.

**ORDINANCE**  
**(FIRST READING)**

6. Ordinance approving the Zoning Map Amendment from the Agricultural District to the Estate District as requesting by Joe Gibbons.

**PETITIONS**

7. Petition on Account of Erroneous Assessment of Weeds filed by Lloyd and Diane Dolph for property located at 2013 Washington.

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

9. Resolution approving Quit Claim Deed to Rosa Torres (422 S.E. 10th Street).
10. Resolution approving contribution to the Planning Alliance for Community Workforce Partnership.
11. Resolution amending the bid for the development of an Intranet Based System for Health Services to Quilogy, Inc.
- \*12. Resolution approving contracts with the Iowa Department of Natural Resources for the Rebuild Polk County Grant through the Rebuild Iowa Program in the amount of \$75,006.
- \*13. Resolution approving contracts with the Iowa Department of Natural Resources for a grant for the Solid Waste Alternatives Program (SWAP) in the amount of \$20,000.
14. Resolution accepting the proposal from Design Alliance, Inc. in an amount not to exceed \$17,000 for "Architectural/Engineering Services for the 1914 Carpenter Remodel."
- \*15. Resolution approving an amendment to Weatherization Contract HEAP-02.
16. Resolution withdrawing the current County Supervisor Districting Plan from consideration by the Secretary of State and submitting the Legislative Service Bureau Plan A as the County Supervisor Districting Plan.

**COMMUNICATIONS**

17. Approval of Military Leave of Absence for Joseph Thompson, Sheriff's Office.
18. Approval of Military Leave of Absence for Trenton Lumley, Sheriff's Office.
19. Approval of Workers' Compensation Benefit Payments for Rudy Lucia, General Services.
20. Approval of Workers' Compensation Benefit Payments for Terry Moll, Sheriff's Office.
21. Letter of resignation from the Polk County Compensation Board submitted by Jack Newell.
- \*22. Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding reissuance of Regional Permit.
23. Certification of Tax Levy, Brucellosis and Tuberculosis Eradication Fund.
- \*24. Motion to Disqualify Warren County Local Representative and Attorneys in the Matter of the City of Des Moines Involuntary Annexation Petition.
- \*25. Copies of Resolutions from cities requesting participation in the City/County Consolidation Commission and naming appointments. Also, a letter from Representative John Connors naming Legislative Delegation appointments to the Commission.

**BUDGET ACTIONS**

26. Memorandum of Budget Actions.

**APPOINTMENTS**

27. Memorandum of Appointments.

**CONTEST**

28. Official Publication Contest.

**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.

**ADDENDUM TO THE AGENDA**

**POLK COUNTY BOARD OF SUPERVISORS**

**JANUARY 29, 2002 9:30 A.M.**

**RESOLUTIONS**

- 16A. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 12, 2002 at 5:00 p.m. to award Bid No. 397-0102, "Mass Excavation/Underground Utilities/Footing and Foundations."

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.