

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

**FEBRUARY 5, 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 – Terry Fisher.
6. Presentation of Diversity Certificates.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Home Improvement (1224 9<sup>th</sup> Street).

**PUBLIC HEARING**

COUNTY MANAGEMENT PLAN  
FOR MH/MR/DD

8. Resolution adopting changes in the County Management Plan for Mental Health, Mental Retardation and Developmental Disabilities.

**PERMITS**

9. Renewal application for Class “C” Liquor License and Sunday Sales for Broadway Lounge, 475 N.E. 46<sup>th</sup> Avenue.
10. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 7015 N.E. 14<sup>th</sup>.

11.

**PUBLIC COMMENTS**

**RESOLUTIONS**

12. Resolution establishing traffic control conditions for N.E. 50<sup>th</sup> Street of Broadway Business Park.
13. Resolution accepting Engineer’s report and completion of the N.E. 46<sup>th</sup> Avenue Sanitary Sewer Project construction.
- \*14. Resolution terminating Farm Lease and compensating tenants for their property loss on the N.W. Saylorville Drive road construction project.
- \*15. Resolution awarding Bid No. 396-0102, “Administration Building Security System” to the firms of Control Installations of Iowa in the amount of \$68,895 and Siemens Building Technologies, Inc. in the amount of \$41,866.67.
16. Resolution approving settlement of lawsuit.

17. Resolution approving the expenditure of \$39,500 from the Health Department budget for funding of Health Polk 2010 Projects.
- \*18. Resolution approving the agreement between the City of Pleasant Hill and Polk County combining precincts Pleasant Hill 1 and Pleasant Hill 3.
19. Resolution approving creation of a grant funded position in the General Services Department.
20. Resolution approving the reclassification/upgrade of four positions in the County Attorney's Office as the result of the classification study/union negotiations.
21. Resolution approving agreement to terminate lease of property at 700 3<sup>rd</sup> Street for the site of the Exhibit Hall of the Iowa Events Center in the amount of \$18,740.87.
22. Resolution approving purchase of property at 700 3<sup>rd</sup> Street for the site of the Exhibit Hall of the Iowa Events Center in the amount of \$907,500.

### **COMMUNICATIONS**

23. Approval of Workers' Compensation Benefit Payments for Jack Witmer, Conservation.
24. Approval of Workers' Compensation Benefit Payments for Rita Johansen, Treasurer's Office.
25. Approval of Disability Income Benefits for Julianne Naylor, County Attorney's Office.
26. Notice of Appointment to the Polk County Compensation Board by Tim Brien, Polk County Recorder.
27. Public Notice from the Army Corps of Engineers for Federal Register Notice Announcing New Nationwide Permits.
28. Public Notice from the Army Corps of Engineers regarding corrections to previous notice on the Re-issuance of Regional Permit 7.
29. Joint Public Notice from the Army Corps of Engineers and the Iowa Department of Natural Resources regarding project near Four Mile Creek.
30. Application for Additional Time from the City Development Board in the matter of the City of Des Moines Involuntary Annexation Petition.

### **BUDGET ACTIONS**

31. Memorandum of Budget Actions.

### **APPOINTMENTS**

32. Memorandum of Appointments.

### **STAFF REPORTS**

### **DISCUSSION & REMARKS**

### **ADJOURNMENT**

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