

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

APRIL 29, 2003 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

N.E. 66TH AVENUE LIFT STATION,
FORCE MAIN AND SEWER PROJECT

5. Resolution approving site specific funding and property acquisition for the N.E. 66th Avenue Lift Station, Force Main and Sewer Project.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Keystone Construction (1707 Franklin).
7. Resolution approving Quit Claim Deed to Keystone Construction (1704 Mondamin).
8. Resolution approving Quit Claim Deed to Keystone Construction (1608 20th Place).
9. Resolution approving Quit Claim Deed to Keystone Construction (1165 21st Street).
10. Resolution approving Quit Claim Deed to Mark Daggy (1605 7th Street).
11. Resolution approving Quit Claim Deed to Calvin Brown (1537 10th Street).
12. Resolution approving Quit Claim Deed to Steven Millang (Lots 32,33,34 Charter Oak Addition).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

13. Resolution approving Quit Claim Deed to R.M. Madden Construction (4405 S.E. 16th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

14. Resolution approving Quit Claim Deed to City of Des Moines (1512 S.E. 37th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

15. Resolution approving Quit Claim Deed to Senftner Limited (Primrose Park Plat 5).

PERMITS

16. New application for Special Class "C"(BW) Liquor License and Sunday Sales for Trey Financial, 5055 N.W. 2nd Avenue.

17. **PUBLIC COMMENTS**

RESOLUTIONS

18. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
19. Resolution authorizing Public Works to proceed with the installation of new street identification signs at various locations in Polk County.
- *20. Resolution approving 28E agreement with the City of Pleasant Hill for resurfacing.
21. Resolution awarding bid for "Traffic Control Sign Posts" to the firms of Republic Companies of Davenport, Iowa Prison Industries of Anamosa and Ardick Equipment of Johnston.
22. Resolution awarding bid for "Engineering Supplies" to the firms of Storey Kenworthy and Transit Works.
23. Resolution awarding bid for "Corrugated Metal Pipe Culverts" to the firms of Midwestern Culvert of Ankeny and Culverts Unlimited of Indianola.
24. Resolution awarding bid for "Plastic Snow Fence and Fence Posts" to the firms of Safety X-treme of New Hampton and United Rentals Highway Tech of Des Moines.
- *25. Resolution amending current agreement and continue existing contract for law enforcement services with the U.S. Army Corps of Engineers at Saylorville Lake.
26. Resolution canceling tax sale certificate for mobile home destroyed by fire (77W228093).
27. Resolution abating taxes for valueless mobile home (77Y213429).
28. Resolution abating taxes for mobile home moved to private ground (77W752117).
29. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 20, 2003 regarding Amendment to Current County Budget.
30. Resolution approving variance to install a well located at 415 Westbridge Road, Polk City.

COMMUNICATIONS

- *31. Notice of Hearing from the City of Johnston regarding voluntary annexation petition.
- *32. Filing of Written Decision in the matter of City of Ankeny voluntary annexation within urbanized area of the City of Johnston.
- *33. Notice of Hearing from the City of Ankeny on application for annexation of property owned by Kennedy-Irvine Farm Corporation.
- *34. Notice from the Union Pacific Railroad Company regarding abandonment of Ankeny Subdivision in Polk and Story Counties.

BUDGET ACTIONS

35. Memorandum of Budget Actions.

APPOINTMENTS

36. Memorandum of Appointments.

DISCUSSION & REMARKS

37. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

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

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ADDENDUM TO THE AGENDA
POLK COUNTY BOARD OF SUPERVISORS

APRIL 29, 2003 9:30 A.M.

PRESENTATION

4A. Presentation of Quality Consulting Inc. Report.

RESOLUTIONS

- *30A. Resolution approving amended and substituted 28E agreement with the City of Ankeny.
- 30B. Resolution implementing recommendations of Quality Consulting Inc.

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