

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**MAY 6, 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.

**AWARDS**

5. Employee of the Month Award – Ripple Van Engen, Health Department.

**PUBLIC HEARING**

**AWARD OF BID – IOWA EVENTS CENTER  
BP #9B – ARENA INTERIOR MASONRY**

6. Resolution approving BP #9B, Arena Interior Masonry to Seedorf Masonry Inc. in the amount of \$2,765,858.

**PUBLIC HEARING**

**AWARD OF BID – IOWA EVENTS CENTER  
BP #17C – EXHIBIT HALL INTERIOR FINISHES**

7. Resolution approving BP #17C, Exhibit Hall Interior Finishes, to Olympic Wall Systems Inc. in the amount of \$3,028,500.

**PERMITS**

8. Renewal application for Class “C” Liquor License, Sunday Sales, and Outdoor Service Area Permit for Schwarz Marina (Restaurant), 6170 NW Polk City Drive.

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

10. Resolution approving the Norwoodville Summer Day Camp and fee collections.
11. Resolution accepting mowing quotes from Phelps Lawn Care of Des Moines.
12. Resolution approving plat of Cunningham Subdivision.
13. Resolution approving plat of Harvest Hills.
14. Resolution approving plat of Sunny Hills Estates Plat 2.
15. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 20, 2003. (Oxford Place, N1/2 Lot 11)
16. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 20, 2003. (Oxford Place, Ex N1/2 Lot 11)

17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 20, 2003. (830 19<sup>th</sup> Street)
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 20, 2003. (602 23<sup>rd</sup> Street)
19. Resolution authorizing transfer of \$170,000 local fund to the Farm-to-Market Fund for resurfacing local roads.
- \*20. Resolution approving a 28E agreement with the City of Altoona for Hot Mix Asphalt resurfacing on N.E. 80<sup>th</sup> Street from N.E. 46<sup>th</sup> Avenue to Highway 163.
- \*21. Resolution approving a 28E agreement with the City of Pleasant Hill for road repairs and ditch cleaning at N.E. Rising Sun Drive and Highway 65.
- \*22. Resolution approving a 28E agreement and loan with the City of Bondurant for hot mix asphalt (HMA) resurfacing on N.E. 80<sup>th</sup> Street from N.E. 78<sup>th</sup> Avenue to N.E. 70<sup>th</sup> Avenue.
23. Resolution approving the Des Moines Area Metropolitan Planning Organization (MPO) and the Central Iowa Regional Transportation Planning Alliance (C.I.R.T.P.A.) FY 2004 Unified Planning Work Programs (UPWP) and Budgets.
24. Resolution affirming support of the Hwy 945/Interstate 80 Interchange Reconstruction project.
25. Resolution rejecting all bids received for BP#21, Paving & Landscaping, Iowa Events Center Project.
26. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 20, 2003 regarding Third Street Paving Project.
27. Resolution awarding RFP for Roofing Analysis Services, to the firm Shive-Hattery of West Des Moines.
28. Resolution awarding RFP for Roof Consultant Services, Roof Replacement of 1900 Carpenter, to the firm Shive-Hattery of West Des Moines.
29. Resolution awarding Bid for "Automotive Supplies" to the firm of NAPA Genuine Parts Company of Des Moines.
30. Resolution awarding Bid for "Automotive Oils" to the firm of Parker Oil Company of Des Moines.
31. Resolution awarding Bid for "Automotive Tires" to the firm of Eastern Tire of Des Moines.
32. Resolution awarding Bid for "Automotive Batteries" to the firm of O'Reilly Auto Parts of Springfield, Missouri.
33. Resolution approving Workers' Compensation Settlement for Julianne Naylor.
34. Resolution approving an agreement between Polk County and Strategic America for public information services.
35. Resolution approving the Polk County Community/Senior Center Rental Policy.
36. Resolution awarding \$53,500 Community Betterment Grants for FY03.

**COMMUNICATIONS**

37. Notice of Public Hearing on Applications for Annexation of property owned by Steven and Paulette Burt.

**BUDGET ACTIONS**

38. Memorandum of Budget Actions.

**APPOINTMENTS**

39. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

40. 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.

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive 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.