

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

JULY 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.

PERMITS

5. Renewal application for Class "C" Liquor License and Sunday Sales for Elda's Lounge, 1360 NE 54th Avenue.
6. Renewal application for Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Rosie's Pizzeria, 6595 NW 6th Drive.
7. New application for Class "C" Beer and Sunday Sales for Schwarz Marina (gas dock), 6170 NW Polk City Drive.

8.

PUBLIC COMMENTS

RESOLUTIONS

- * 9. Resolution approving FY 04 \$600,000 Senior Services agreement amendment with Taher for catered meals.
10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *11. Resolution approving contracts and amendments with mental health providers not to exceed \$884,683.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 on Disposal of County Interest in Real Estate (1436 7th Street).
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 on Disposal of County Interest in Real Estate (1415 5th Avenue).
- *14. Resolution approving contract with Short Construction for rehabilitation of property at 5575 NW 4th Court.
15. Resolution concerning annexation of Jan-Rose Farm property to the City of Ankeny.
16. Resolution concerning annexation adjacent to Jeff Wagness property to the City of Ankeny.
17. Resolution concerning annexation of Hoff and Elwell property to the City of Ankeny.

18. Resolution approving the Big Creek Triathlon route on Polk County roadways August 10, 2003.
- *19. Resolution approving negotiated right-of-way contracts to facilitate construction of projects on NE 88th Street.
20. Resolution accepting transfer of a portion of Hwy 28 from the Iowa Department of Transportation per Senate File 451 and to maintain existing speed limit.
- *21. Resolution approving agreement with Iowa Signal and Electric for maintenance of traffic control devices.
- *22. Resolution approving agreement with Iowa Department of Transportation for bridge replacement project on NE 27th Avenue.
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 regarding bid for "Roof Replacement for Community/Family/Youth Services and General Assistance."

REPORTS

- *24. Fourth Quarter Report FY 02/03 from Polk County Veteran Affairs Commission.

COMMUNICATIONS

25. Monthly Public Notice from the U.S. Army Corps of Engineers regarding the issuance of permits.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

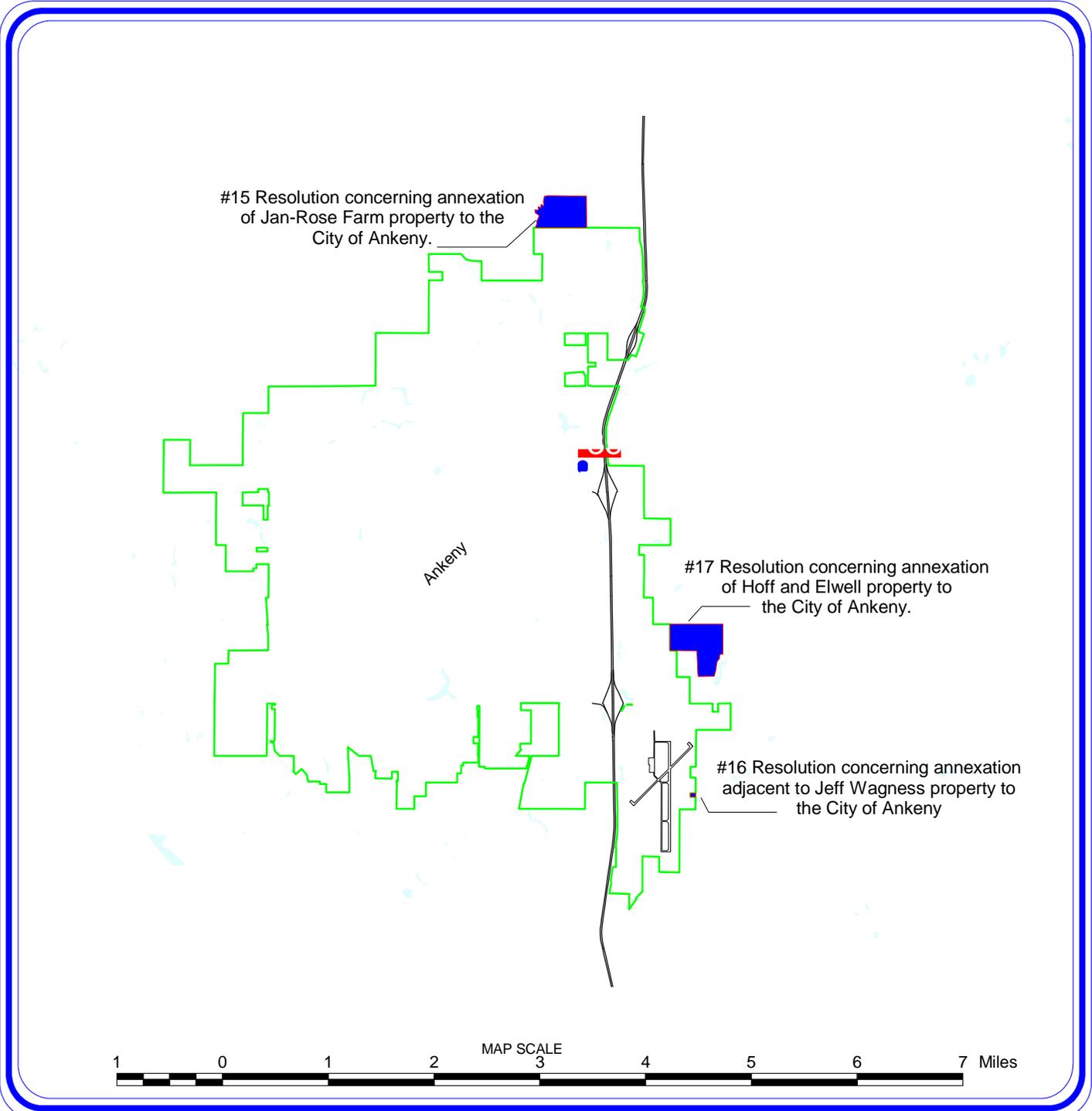
DISCUSSION & REMARKS

ADJOURNMENT

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

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July 29, 2003 Board of Supervisors Meeting



MAP LEGEND

July 29, 2003

-  Cities
-  Interstates Bypass
-  Polk County
-  Resolutions



POLK ★ **DISCLAIMER**

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GIMS project funds used in the production of this map.

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Michael A. Mauro
Polk County Auditor and
Commissioner of Elections

