

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 9, 2003 6:30 P.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. Transfer of Class "C" Liquor License to 4685 NE 14th Street (Giselle's Inc d/b/a Dieliza's).

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution approving the plat of Albaugh Industrial Park Plat 3.
8. Resolution approving the plat of Jester Glen Estates Plat 4.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 23, 2003 (816 E 21st Ct).
10. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 23, 2003 (1701 College Avenue).
- *11. Resolution approving Weatherization Contract amendment (HEAP-03-20S) with the Iowa Department of Human Rights.
12. Resolution authorizing Public Works to purchase Global Positioning System (GPS) Survey Equipment using FY 02/03 unobligated balances.
13. Resolution changing the "No Parking" zone on NW Chevalia Drive (NW 82nd Avenue to NW 85th Avenue).
14. Resolution awarding bid for "Pavement Marking Annual Refurbishment" to Interstate Road Management of Gibsonburg, Ohio.
15. Resolution awarding bid for "Pavement Marking Iowa Events Center Parking Lots" to Dennis Parking Lot Maintenance of Des Moines.
16. Resolution awarding bid for "Pavement Marking Special Emblems and Intersections" to Dennis Parking Lot Maintenance of Des Moines.
17. Resolution modifying two positions in the Board Office as a result of elimination of positions during the county wide reorganizations.
18. Resolution approving the donation of surplus vehicle to the Delaware Township Fire Department.

19. Resolution approving payment to Allied Insurance Company in the amount of \$20,000 for a business interruption loss on August 5, 2003.
20. Resolution awarding \$5,000 to the Des Moines Neighbors and \$5,000 to the Jennifer Steensen Field of Dreams Therapeutic Riding Program.

COMMUNICATIONS

21. Notice that the Board of Supervisors will convene as a Canvassing Board on September 12, 2003 at 1:00 p.m. to canvass the votes cast in the regular School Election held on September 9, 2003.
22. Notice of Meeting to Consider Voluntary Annexation City of Ankeny including non-consenting owners.
23. Petition on Account of Erroneous Assessment of Taxes filed by Midwest Educational Resources Development Fund, Inc.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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

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