

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 14, 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.

PUBLIC HEARING

COURTHOUSE ROOF REPLACEMENT BID

5. Resolution awarding bid for the “Polk County Courthouse Roof Replacement” to Academy Roofing and Sheet Metal Company of Des Moines.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed for 504 Maury Street (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed for 511 Shaw Street (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed for 703 SE 5th Street (City of Des Moines).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed for 1200 E. 37th Street (Angelica M. Padilla).

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 28, 2003 regarding Disposal of County Interest in Real Estate (1913 Woodland Avenue).
13. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 28, 2003 regarding Disposal of County Interest in Real Estate (992 – 25th Street).
14. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 28, 2003 regarding Disposal of County Interest in Real Estate (Lots 81 & 82 Bates Second Addn).

15. Resolution approving pre-condemnation payment for acquisitions for sanitary sewer project.
16. Resolution approving the plat of Rabbit Patch.
17. Resolution approving the plat of Howard Subdivision.
18. Resolution authorizing temporary closure of part of SE Vandalia Drive for the duration of railroad crossing repair.
19. Resolution authorizing temporary closure of NE 46th Street from NE 54th Avenue to facilitate the voluntary controlled burn of an abandoned house.
- *20. Resolution approving addendum to agreement with the Iowa Department of Transportation for the transfer of public road jurisdiction of Iowa 945 (NE 72nd Street).
- *21. Resolution approving the Waveland Park Neighborhood Plan.
22. Resolution approving security agreement with Per Mar Security for the Iowa Events Center.
23. Resolution appointing representative(s) to boards and commissions.
24. Resolution of non-support for the creation of a Council of Government (COG).
25. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 28, 2003 regarding Disposal of County Interest in Real Estate (19th and Forest).

COMMUNICATIONS

26. Communications in support of the Geographic Information Management System (GIMS) from the cities of Clive and Altoona.
- *27. Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa DNR regarding project in Altoona.
28. Fact Sheet from the Environmental Protection Agency regarding the Railroad Avenue Superfund Site, North Plume area in West Des Moines.
29. Notice of Public Hearing on application for annexation of property owned by Margaret McBride and the City of Ankeny.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

DISCUSSION & REMARKS

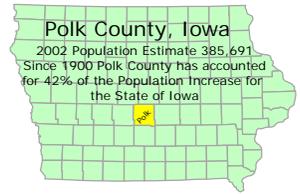
ADJOURNMENT

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

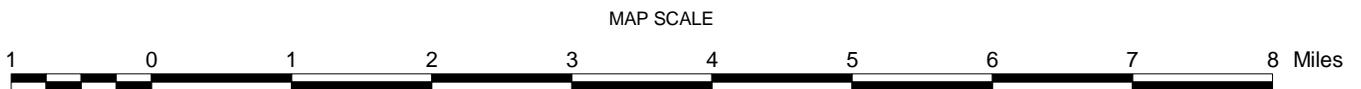
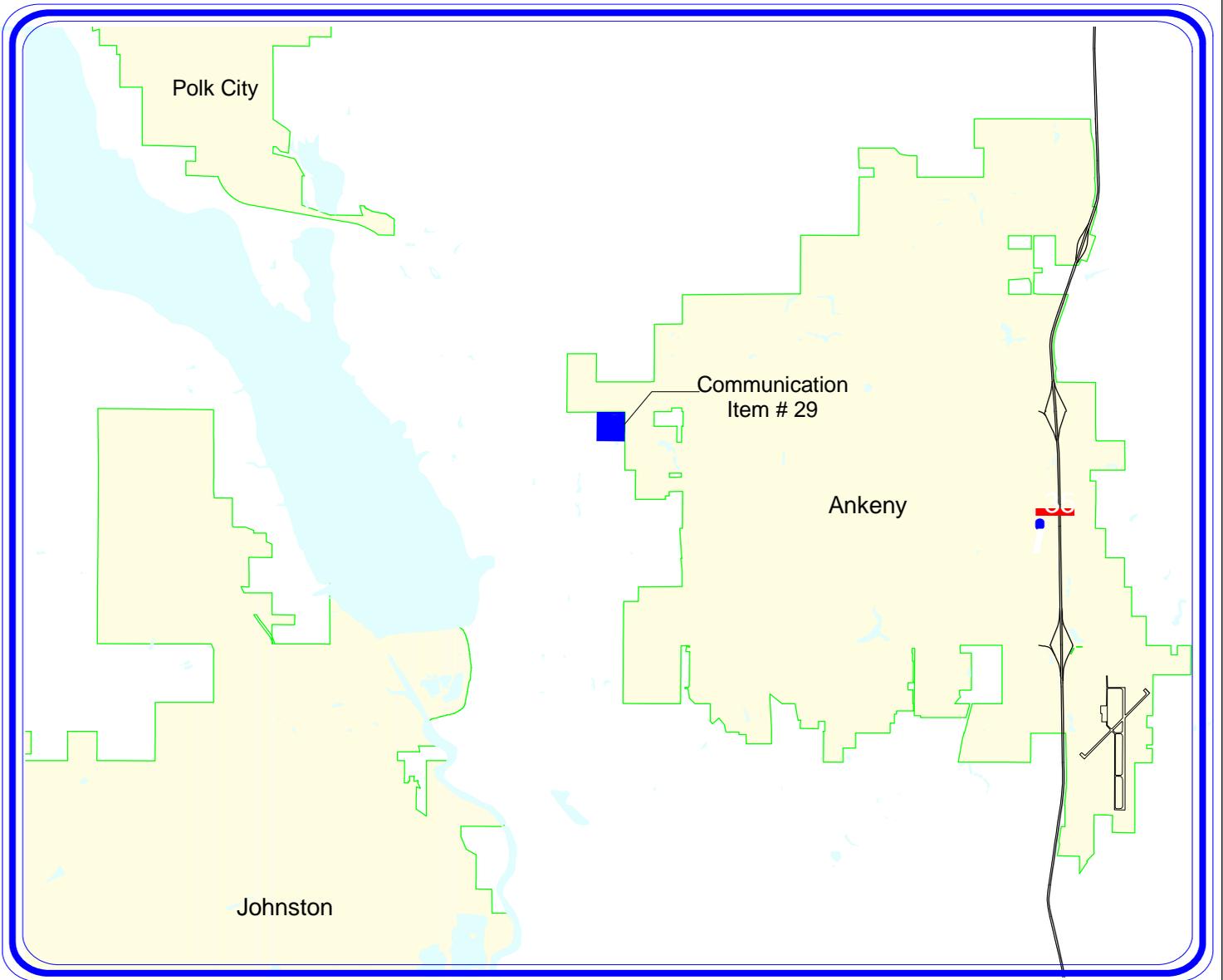
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Michael A. Mauro
 Polk County Auditor and
 Commissioner of Elections



Area Maps for October 14, 2003 Board of Supervisors Meeting



POLK **DISCLAIMER**

Every effort is made to insure accurate information is on this map. However, Polk County does not warrant or guarantee the accuracy, or reliability of this map.

Redistribution of this map for commercial purposes is prohibited

GIMS project funds used in the production of this map.
 Printed: October 2003

MAP LEGEND

October 14, 2003

	Cities
	Interstate 35
	Resolutions and Communications