

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

JANUARY 7, 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(s) of the Month Award – Bruce Phimphangsy, James McPherson, Kirk Winders
General Services Department

PUBLIC HEARING

CONVEYANCE OF ALLEY AND
ROADWAY – BLAKE SUBDIVISION

6. Resolution conveying and signing Quit Claim Deed for vacated alley and roadway in Blake Subdivision.

PUBLIC HEARING

CONVEYANCE FOR VACATED
ASH STREET-TOWN OF FARRAR

7. Resolution conveying and signing Quit Claim Deed for vacated Ash Street in the Town of Farrar.

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution authorizing Chairperson to sign Acquisition of Right-of-Way 2003 documents.
10. Resolution authorizing the Director of Public Works and Polk County Engineer to sign all Farm-to-Market documents required by the Iowa Department of Transportation on behalf of the Board of Supervisors.
11. Resolution authorizing the use of the Central Maintenance Facility at 5885 N.E. 14th Street as an alternate assembly site for the Iowa National Guard.
12. Resolution authorizing the Director of Public Works to establish rates for fence moving and crop damage, if necessary, for purchasing right-of-way.
13. Resolution appointing Karl Elliott, doing business as Elliott Acquisition Services, as a Polk County Right-of-Way Acquisition Officer.
- *14. Resolution accepting bid from Des Moines Asphalt and Paving Company for the N.E. 62nd Avenue and N.E. 78th Avenue HMA resurfacing projects.
15. Resolution authorizing General Services to prepare necessary bid letting and quotation documents on behalf of Polk County Public Works and authorizing the Director of Public Works to inform the Iowa Department of Transportation to include Polk County in its lettings.

- *16. Resolution approving amendment #2 to the Tuberculosis Elimination Contract with the Iowa Department of Public Health.
- 17. Resolution approving a two month extension to an existing lease agreement with Fred Weber for property at 2024 Forest Avenue.
- 18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 21, 2003 regarding Bid No. 401-0203, "BP #10, Arena and Exhibit Hall Mechanical."
- *19. Resolution approving Memorandum of Understanding with Drake University Law School for the use of courtroom space at the law center.

COMMUNICATIONS

- 20. Notice of Public Hearing on Annexation of Property Owned by the City of Ankeny.

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

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.

ADDENDUM TO THE AGENDA

POLK COUNTY BOARD OF SUPERVISORS

JANUARY 7, 2002 9:30 A.M.

RESOLUTIONS

- 19 a. Resolution placing a moratorium on expenditures from the economic development fund for any project that does not comply with the economic development policy passed by the Board of Supervisors until we address our financial situation and placing a moratorium on all expenditure from the enterprise fund until we address our financial situation.
- 19 b. Resolution terminating the employment agreement employing Teree Caldwell-Johnson as County Manager and directing the Department of Human Resources to carryout all provisions of the severance clause in the employment agreement between Polk County and Ms. Caldwell-Johnson.
- 19 c. Reorganization to reduce costs involving the elimination of the County Manager's Office, transfer of the budget function to the Auditor's Office, and elimination of vacant positions.

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