

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 11, 2003 5:00 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Steven and Therresa Caquelin (1405 Emma Avenue, 10 X 145 portion).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Lee and Marjorie Baker (1407 Emma Avenue, 10 X 145 portion).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Sharon Carpenter (1404 Lewis Avenue, 10 X 150 portion).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to Donald and Carol Arpy (1406 Lewis Avenue, 10 X 150 portion).

PUBLIC HEARING

DISPOSALS OF COUNTY INTEREST IN PROPERTY

9. Resolution approving Quit Claim Deed to the City of Des Moines (Lot 12 with exception, 30th Street Place Replat).
10. Resolution approving Quit Claim Deed to the City of Des Moines (Outlot X Vista Grove Plat 5).
11. Resolution approving Quit Claim Deed to the City of Des Moines (part Lot 10 Murray Hill).
12. Resolution approving Quit Claim Deed to the City of Des Moines (Lot 11 Adler Place).

13.

PUBLIC COMMENTS

RESOLUTIONS

- *14. Resolution approving \$130,000 contract with Snyder and Associates to provide engineering services for the N.E. 66th Avenue Lift Station, Force Main and Gravity Sewer Project.
- 15. Resolution of intent to proceed with a N.E. 66th Avenue lift station, sewer force main and gravity sewer project.
- *16. Resolution approving 28E agreement with the City of Alleman for building inspections and permitting services.
- 17. Resolution rescheduling the third reading of an ordinance from February 25, 2003 to the evening meeting on March 11, 2003 at 5:00 p.m. to rezone Parcel "A" and Parcel "C" as requested by Todd Steddom and Heidi Metoyer and authorizing the Auditor's Office to publish Notice of Action.
- *18. Resolution approving agreement between Youth Services and the Heartland Area Education Agency for Shelter Care Educational Programs.
- 19. Resolution identifying Sheriff Dennis Anderson and the Polk County Sheriff's Office as the Homeland Security Coordinator for Polk County.
- *20. Resolution approving the EMS Providers Grant Agreement.

COMMUNICATIONS

- 21. Approval of Workers' Compensation Benefit Payments for Dennis L. Marshall, Sheriff's Office.
- 22. Approval of Disability Income Benefits for Henry Wilshusen, Conservation Board.
- 23. Notice that the Board of Supervisors will meet as a Canvassing Board on February 13, 2003 at 1:00 p.m. to canvass the votes cast for the Special House District Election held on February 11, 2003.
- 24. Certificate of Organization from the Polk County Agricultural Extension Council.
- 25. Notice from the City of Clive regarding the Clive Urban Renewal Area 2003 Amendment.

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

- 28. 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.