

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**  
**FEBRUARY 18, 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.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to the City of Urbandale (Kingswood Manor Plat 2).

**PUBLIC HEARING**

AWARD OF BID NO. 408-0203  
IOWA EVENTS CENTER - EXHIBIT HALL CONCRETE

6. Resolution awarding Bid No. 408-0203, BP #12 "Iowa Events Center-Exhibit Hall Concrete" to JE Dunn in the amount of \$7,559,000.

**PUBLIC HEARING**

(Continued from January 21, 2003)

AWARD OF BID NO. 401-0203  
IOWA EVENTS CENTER – ARENA & EXHIBIT HALL MECHANICAL

7. Resolution awarding Bid No. 407-0203, BP #10 "Iowa Events Center-Arena and Exhibit Hall Mechanical" to Waldinger Corporation in the amount of \$23,200,000.

**PERMITS**

8. Renewal application for Class "C" Beer Permit and Sunday Sales for Ultimate Enterprises, 4923 Merle Hay Road.

9. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution directing the Treasurer to terminate property tax suspension for 1420 11<sup>th</sup> Street (Bertha Brown).
- \*11. Resolution directing the Treasurer to terminate property tax suspension for 3816 S.E. 8<sup>th</sup> Street (Alberta Chisolm).
- \*12. Resolution directing the Treasurer to terminate property tax suspension for 3106 Amherst (Elaine Higginson).

- \*13. Resolution approving Change Order for Additional Services with Snyder and Associates to provide additional services for the N.W. 54<sup>th</sup> Avenue Sanitary Sewer – Segment I Project.
- 14. Resolution for construction evaluation of feedlot facilities pursuant to Iowa Code. (Section 455B.200E)
- 15. Resolution reappointing representative to the Heritage Gallery Advisory Committee.
- 16. Resolution directing General Services to prepare the necessary bid packages to solicit quotations for the aerial mosquito spraying.
- 17. Resolution approving the Board of Supervisors, acting as the County Board of Health, to approve agreement with the Iowa Department of Public Health regarding components for Iowa's disaster terrorism services.
- 18. Resolution recommending a compensation schedule for elected officials for FY 03/04.
- 19. Resolution approving the Deferred Compensation Committee to sell shares of Prudential Financial and Principal Financial Group stock.
- 20. Resolution appointing individuals to various boards and commissions.
- 21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on the proposed budget for March 11, 2003 at 5:00 p.m.
- 22. Resolution adopting a conversion of Polk County's FY 2002/2003 certified budget to the revised Uniform Chart of Accounts for Iowa County Governments.
- 23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2003 regarding vacation and sale of road right-of-way (Broadway Business Park Plat 1).
- \*24. Resolution approving contract for law enforcement services with the U.S. Army Corps of Engineers at Saylorville Lake.

#### **COMMUNICATIONS**

- 25. Approval of Workers' Compensation Benefit Payments for Edward Doty, Public Works.

#### **BUDGET ACTIONS**

- 26. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 27. Memorandum of Appointments.

#### **STAFF REPORTS**

#### **DISCUSSION & REMARKS**

#### **ADJOURNMENT**

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

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**ADDENDUM TO THE AGENDA**  
**POLK COUNTY BOARD OF SUPERVISORS**  
**FEBRUARY 18, 2003 9:30 A.M.**

**RESOLUTIONS**

- 24A. Resolution regarding reorganization of departments reporting to the Board of Supervisors and corresponding deletion/modification/transfer of authorized positions.
- 24B. Resolution regarding reorganization benefits.

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