

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

MARCH 25, 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.

PRESENTATION

5. DES MOINES ARTS FESTIVAL

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines (Chesterfield).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to R.M. Madden Construction (920 – 24th Street).

PUBLIC HEARING

ZONING MAP AMENDMENT

8. Resolution approving Comprehensive Land use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Steve Klein and Scott Faulkner.

ORDINANCE
(FIRST READING)

9. Ordinance approving the Zoning Map Amendment from Agricultural District to Estate District as requested by Steve Klein and Scott Faulkner.

PUBLIC HEARING

AWARD OF BID – IOWA EVENTS CENTER
BP #9C – ARENA INTERIOR FINISHES

10. Resolution awarding BP #9C, Arena Interior Finishes, to Kennedy and Company, Inc. in the amount of \$3,595,000.

PUBLIC HEARING

11. AWARD OF BID – IOWA EVENTS CENTER
BP #7A – ARENA AND EXHIBIT HALL MASONRY

PUBLIC HEARING

12. AWARD OF BID – IOWA EVENTS CENTER
BP #14 – EXHIBIT HALL ROOFING

13. **PUBLIC COMMENTS**

RESOLUTIONS

- *14. Resolution approving agreement with Iowa Child Care and Early Education Network for the purchase and distribution of family child care business kits.
- *15. Resolution adopting the three year Strategic Plan for MH/MR/DD Services. (Public Hearing was held March 11, 2003)
16. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 8, 2003 at 6:30 p.m. regarding Chapter 20 Construction Code.
18. Resolution approving the plat of Broadway Business Park Plat 2.
19. Resolution approving the plat of Prairie Grass Estates.
20. Resolution approving fee increases for some building permit flat fees.
- *21. Resolution approving grant application to the Polk County Housing Trust Fund for the Owner-Occupied Housing Rehabilitation Program.
- *22. Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Repair Program.
- *23. Resolution approving an intersection lighting proposal with MidAmerican Energy for installation of a light at Lovington Drive and N.W. Beaver Drive.
24. Resolution authorizing temporary closure of a lane on N.E. 66th Avenue for the annual Pony Express Ride to be held on April 19, 2003.
- *25. Resolution approving 28E Agreement with the City of Ankeny for road improvements on N.W. 102nd Avenue.
- *26. Resolution approving agreement with Union Pacific Railroad for surface repairs on N.E. 54th Avenue and authorizing temporary closure of road for the duration of the improvement work.
27. Resolution approving the Building Reserve List in the amount of \$1,000,000 and authorizing General Services to proceed with the implementation of the projects.
- *28. Resolution renewing contract with the Iowa Department of Corrections for the Youthful Offender Program.
- *29. Resolution renewing contract with the Iowa Department of Corrections for the Intensive Supervision Court.

30. Resolution authorizing negotiations for commissary services at the Polk County Jail.
31. Resolution approving Change Order No. 1 to BP #10, Arena and Exhibit Hall Mechanical in the amount of minus \$274,559.
32. Resolution approving Community Betterment grants for FY 02/03.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

STAFF REPORTS

ADJOURNMENT

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

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