

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
MAY 4, 2004 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 of the Month Award – Timothy Schuster, Sheriff's Office.

**ORDINANCE**  
(SECOND READING)

6. Ordinance approving Zoning Map Amendment from Light Business District with conditions to Light Business District with new additional conditions as requested by Steve Klein and Ross Wendell.

7. **PUBLIC COMMENTS**

**RESOLUTIONS**

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 18, 2004 (1401 S. Union Street).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 18, 2004 (1403 S. Union Street).
- \*10. Resolution accepting quotes to mow various drainage districts and detention basins.
11. Resolution establishing No Parking zones on both sides of NE 14<sup>th</sup> Street (Hwy 69) from NE 46<sup>th</sup> Avenue (Broadway Avenue) to I-35/80.
12. Resolution acknowledging the 2004 Annual Dam to Dam Race within the jurisdiction of Polk County.
13. Resolution awarding Bid 105-0405 "Barricades" to the firm of Bonnie's Barricades of Des Moines.
14. Resolution awarding Bid 106-0405 "Traffic Control Sign Posts" to the firms of Republic Companies of Davenport and Wheeler Lumber of West Des Moines.
15. Resolution awarding Bid 107-0405 "Engineering Supplies" to the firms of Beeling and Blue of Des Moines, Office Depot Business Services Division of West Des Moines and Transit Works of Des Moines.
16. Resolution awarding Bid 109-0405 "Corrugated Metal Pipe Culverts" to the firms of Midwestern Culvert of Ankeny and Culverts Unlimited of Indianola.
17. Resolution awarding Bid 120-0405 "Plastic Snow Fence and Fence Posts" to the firms of Bonnie's Barricades of Des Moines and Iowa Plains Signing, Inc. of Slater.
18. Resolution approving the FY 04/05 Building Reserve projects recommended by the Facilities and Support Services Department.

19. Resolution appointing a HIPAA (Health Insurance Portability and Accountability Act) Security Officer for Polk County.
20. Resolution authorizing the transfer of \$3,335,400 from the Sewer Enterprise Fund into the Economic Development Fund and directing staff to work with the Auditor to implement the Changes.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 25, 2004 on a proposed amendment to the FY 03/04 budget.
- \*22. Resolution approving an interim agreement for Management Consulting Services with Global Spectrum.

### **REPORTS**

- \*23. Third Quarter Report FY 03/04 from Polk County Veterans Affairs Commission.

### **COMMUNICATIONS**

- \*24. Petition on Account of Erroneous Assessment of property filed by Donna Hamilton (307 First Street East).
- \*25. Notice of Consultation concerning applications for voluntary annexation of property to the City of Bondurant.
- \*26. Notice from City of Des Moines regarding Hearing on voluntary annexation of property at 3930 SE 72<sup>nd</sup> Avenue.
27. Notice of Public Hearing on application for annexation of properties in the City of Ankeny (W. Nevin and Bonita J. Harmon and Hunziker Land Development Co., LLC)

### **BUDGET ACTIONS**

28. Memorandum of Budget Actions.

### **APPOINTMENTS**

29. Memorandum of Appointments.

### **ADJOURNMENT**

*\* Asterisk denotes attachments to items are on file in the Auditor's Office.*

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