

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 25, 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.

PUBLIC HEARING

AMENDMENT TO FY 03/04 BUDGET

5. Resolution approving the proposed FY 03/04 Budget Amendment.

6. **PUBLIC COMMENTS**

RESOLUTIONS

- * 7. Resolution approving the Child Care Resource and Referral (CCR&R) RFP recommendation.
8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 9. Resolution approving contract amendments with various health services providers not to exceed \$4,344,729.
- *10. Resolution approving third amendment to lease agreement between Polk County Health Services and Broadlawn Medical Center with respect to the \$7,385,000 general obligation county purpose notes, series 1992.
11. Resolution approving the plat of Sunrise Ridge Estates Plat 1.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 8, 2004 on Disposal of County Interest in Real Estate (Charter Oak Addition).
13. Resolution awarding bid from Des Moines Asphalt and Paving Company for the SE Vandalia Drive resurfacing project.
- *14. Resolution awarding bid from The Underground Company for culvert extension project on NW 44th Street.
15. Resolution awarding bid "Automotive Tools and Hardware Supplies" to the firm of NAPA Auto Parts of Des Moines.
16. Resolution awarding bid "Welding Supplies" to the firm of Praxair Distributing of Des Moines.
17. Resolution awarding bid "Mufflers and Tailpipes" to the firm of NAPA Auto Parts of Des Moines.
18. Resolution awarding bid "Safety Equipment" to the firm of Omark Safety of Des Moines.
19. Resolution awarding bid "Switches and Fittings" to the firm of NAPA Auto Parts of Des Moines.
20. Resolution awarding bid "Hydraulic Cylinders, Hoses and Fittings" to the firm of Motion Industries of Des Moines.

- *21. Resolution approving amendment to Roofing Analysis Services contract with Shive-Hattery, Inc.
- 22. Resolution approving Polk County's participation in the Minority and Low Income Housing Feasibility Study and appointing Robert D. Brownell as the Polk County Board of Supervisors Representative to the task force.
- *23. Resolution approving the Management Consulting Services Agreement between Polk County and Global Spectrum for management services at Hy-Vee Hall, Veterans Memorial Auditorium and the Convention Complex.
- 24. Resolution approving health, dental and life insurance policies for FY 2004/2005.

COMMUNICATIONS

- 25. Notice of Appeal filed with the Zoning Board of Adjustment (Des Moines).

BUDGET ACTIONS

- 26. Memorandum of Budget Actions.

APPOINTMENTS

- 27. Memorandum of Appointments.

CLOSED SESSION

- 28. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

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