

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JULY 20, 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 – Linda Steele, Public Works.

PUBLIC HEARING

VACATION OF UNUSED ROAD
RIGHT-OF-WAY

6. Resolution vacating and conveying unused road right-of-way on SE Vandalia Drive.

PUBLIC HEARING

CONVEYANCE OF A PORTION
OF J.C. RITTGERS WOODED ACRES

7. Resolution approving Quit Claim Deed conveying a portion of J.C. Rittgers Wooded Acres.

PERMITS

8. New application for six month Class “C” Liquor License and Sunday Sales for Caporales, 4500 NW 6th Drive.
9. New application for Iowa Retail Cigarette Permit for Caporales, 4500 NW 6th Drive.

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution approving agreement with Children and Families of Iowa for protective payee and shopping services.
12. Resolution approving MH/MR/DD rate changes and authorizing expenditures of \$402,353 from the MH/MR/DD Services Fund.

13. Resolution acknowledging the 2004 Big Creek Triathlon route on Polk County roadways August 8, 2004.
14. Resolution authorizing Public Works to install and maintain the appropriate speed limit signing on portions of various roadways within Polk County.
15. Resolution authorizing Public Works to install and maintain the appropriate speed limit signing on NW 26th Street from NW 66th Avenue to NW 78th Avenue (Hwy 415).
16. Resolution creating a side-by-side Legal Secretary position in the Sheriff's Office.
17. Resolution authorizing continuation of grant to Employee and Family Resources for one-half of one full time position to work at the jail to expedite drug/alcohol evaluations.
18. Resolution directing the sale of \$2,990,000 General Obligation Capital Loan Notes, Series 2004B.
19. Resolution authorizing a Loan Agreement and providing for the issuance of \$2,990,000 General Obligation Capital Loan Notes, Series 2004B.
20. Resolution directing the sale of \$1,250,000 General Obligation Capital Loan Notes, Series 2004C.
21. Resolution authorizing a Loan Agreement and providing for the issuance of \$1,250,000 General Obligation Capital Loan Notes, Series 2004C.
22. Resolution directing the sale of \$470,000 Taxable General Obligation Capital Loan Notes, Series 2004A.
23. Resolution authorizing a Loan Agreement and providing for the issuance of \$470,000 General Obligation Capital Loan Notes, Series 2004A.
24. Resolution approving recommendation to revise Polk County Deferred Compensation Plan.

COMMUNICATIONS

25. Notice of consultation meeting between City of Ankeny and affected townships and counties concerning petitions for the annexation of land by the city.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

CLOSED SESSION

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

ADJOURNMENT

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

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