

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 3, 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 – Paul Gass, Public Works Department.

PUBLIC HEARING

**AWARD OF BID – ROOF REPLACEMENT
CENTRAL MAINTENANCE FACILITY**

- * 6. Resolution awarding bid “Central Maintenance Facility Roof Replacement” to Academy Roofing and Sheet Metal Company.

PERMITS

7. Renewal application for Class “C” Liquor License and Sunday Sales for the Outer Limits, 6560 NE 14th.
8. New application for Class “B” Beer Permit, Sunday Sales and Outdoor Service Area Permit for Rosie’s Pizzeria, 6595 NW 6th Drive.

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving purchase of service contract with the Iowa Department of Human Services for shelter care services.
- *11. Resolution approving CCRC Centralized Intake Administration of Des Moines Area Religious Council child care subsidy funds.

12. Resolution approving general assistance award of FEMA funding for rental assistance in the amount of \$21,418.
- *13. Resolution approving contract amendment with Goodwill Industries not to exceed \$377,615.
- *14. Resolution approving 28E agreement with the City of Urbandale for completion of the NW 86th Street/I-80 Interchange Improvement project.
- *15. Resolution approving 28E agreement with City of Urbandale for completion of the Meredith Drive/I-80 Overpass Bridge Replacement Project.
- *16. Resolution approving 28E agreement with the cities of Grimes, Johnston and Urbandale for completion of Phase Two of the Hwy 141 Corridor Improvement Study.
17. Resolution authorizing approval to proceed with the development of bridge replacement project on NE 27th Avenue (1/4 mile east of NE 56th Street).
18. Resolution to install and maintain an intersection control beacon at the intersection of NE 54th Avenue and NE 29th Street.
19. Resolution acknowledging the 2004 Runnells Septemberfest Parade route September 11, 2004 on Polk County roadways.
20. Resolution acknowledging the 2004 Saydel High School Homecoming Parade September 26, 2004 on Polk County roadways.
21. Resolution authorizing an RFQ (Request for Qualifications) for solicitation of a consultant to prepare a Comprehensive Plan and appropriating funds for plan preparation.
- *22. Resolution appointing a new Polk County Medical Examiner. (Dr. Gregory A. Schmunk, MD)
- *23. Resolution approving Change Order #5 for the 1900 Carpenter Roof Replacement Project.
- *24. Resolution approving Change Order #6 for the 1900 Carpenter Roof Replacement Project.
- *25. Resolution approving 28E agreement with Iowa Beverage and Tobacco Enforcement.
- *26. Resolution approving Overtime Grant Award for participation in the Project Safe Neighborhoods Task Force.
27. Resolution approving 30 day extension to 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.

COMMUNICATIONS

28. Notice of Violation for failure to submit management plan from the Department of Natural Resources (Dan Adams).
29. Communication from Iowa Legal Aid requesting funding for the program.
- *30. Amendment to the Findings of Fact, Conclusions of Law and Certification in the Matter of Annexation of an Island to the City of Bondurant.
- *31. Notice of meeting to consider Bondurant Voluntary Annexation including non-consenting owners.
- *32. Findings of Fact, Conclusions of Law and Determination regarding voluntary annexation City of Johnston including land without owner consent and within urbanized area of Grimes and Urbandale.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

ADJOURNMENT

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

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