

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 19, 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

VACATION OF PUBLIC UTILITY EASEMENTS

- * 5. Resolution vacating public utility easements in Kelly Green Acres.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to The Iowa Primate Learning Sanctuary.

7.

PUBLIC COMMENTS

RESOLUTIONS

- * 8. Resolution approving the Kids Information Data Sharing System (KIDSS).
- * 9. Resolution approving the Iowa New Choices agreement with Des Moines Area Community College.
10. Resolution approving the major preliminary plat of Haws Subdivision Plat 4.
11. Resolution approving the final plat of Jester View Estates.
12. Resolution supporting submittal of STP (Surface Transportation Program) Application to the Des Moines Area MPO (Metropolitan Planning Organization) for federal STP funding for NW Madrid Drive/West Broadway Reconstruction project.
- *13. Resolution approving 28E agreement with City of Bondurant for HMA (hot mix asphalt) resurfacing on NE 64th Street (from NE 62nd Avenue to NE 78th Avenue).
14. Resolution allowing Public Works to rent the necessary snow removal equipment from area dealers and contractors in order to accomplish snow removal operations in a timely manner.

- *15. Resolution approving amendment #1 to weatherization contract (IPL-04-20S).
- *16. Resolution approving updated Housing Services Division Emergency Home Repair Program Administrative Plan, and granting request from the Housing Trust Fund for the Housing Services Division Emergency Home Repair Program.
- *17. Resolution approving agreement and appropriate funds in support of a wayfinding study.
- *18. Resolution approving agreement with Visiting Nurse Services to provide childhood lead poisoning nursing services to Polk County.
- *19. Resolution approving the Public Health Preparedness and Response for Bioterrorism contract.
- *20. Resolution adopting updated and revised benefit and policy manuals for Excluded and Management/Supervisory employees and Department Heads.
- 21. Resolution approving amendment to the Des Moines Metropolitan Transit Authority Inter-government agreement.
- *22. Resolution approving MARSH, Inc. to provide services to administer the safety program at the Iowa Events Center.
- 23. Resolution directing Facilities Support Services to accept the bid received from Bolton and Hay for food service smallwares at the Iowa Events Center.
- 24. Resolution opposing City/County Consolidated Alternate form of Government.

COMMUNICATIONS

- *25. Request for abatement of taxes for property located at 1725 E. University (Christ Apostolic Temple, Inc.)
- *26. Notice of meeting to resume consideration of City of Ankeny Voluntary Annexation including non-consenting owners.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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