

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE – ROOM 120

AUGUST 9, 2005 5:00 P.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.

PRESENTATION

5. Prairie Meadows Site Improvements.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Marcelino and Amanda Gonzalez (part Lot 10 Euclid Place).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Des Moines Independent Community School District (parts Lot 12 Ingle-Wold).

PERMITS

8. Renewal application for Class “B” Beer Permit and Sunday Sales for Krueger’s Amoco Food Shop, 5120 NE 14th.

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
11. Resolution authorizing temporary closure of road beginning August 10, 2005 to allow the City of Bondurant to complete bridge replacement project.
12. Resolution acknowledging the 14th Annual Big Creek Fall Bike Ride on Polk County roadways September 10, 2005.
13. Resolution approving Traffic Safety Program Application to construct turn lanes at the intersection of NW 66th Avenue and NW Toni Drive.
14. Resolution concerning Grimes Urban Renewal Amendment.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2005 regarding vacation of a portion of public utility easements (Lot 10 Meadow Brook Estates Plat 2).
- *16. Resolution approving change orders for Iowa Events Center construction contracts.
- *17. Resolution approving change order for claim settlement with Schroeder Leverington, Inc. on the Iowa Events Center Project.
- *18. Resolution awarding contracts for three roof replacements at County buildings (included in the General Services Building Reserve projects).
- *19. Resolution approving agreement with Generations, Inc. to provide Home Care Aide Services.
- *20. Resolution approving agreement with Visiting Nurse Services to provide Public Health Nursing Services.
- *21. Resolution approving the Childhood Lead Poisoning Prevention Program contract with the Iowa Department of Public Health.

- *22. Resolution approving agreement for Visiting Nurse Services to provide nursing services to the Health Department for Lead Poisoning Prevention activities.
- *23. Resolution approving the Care for Yourself/Wisewoman Cardiovascular Study contract with the Iowa Department of Public Health.
- *24. Resolution approving the Breast and Cervical Cancer Program Contract with the Iowa Department of Public Health.
- *25. Resolution approving agreement for Visiting Nurse Services to provide nursing services to the Health Department for Breast and Cervical Cancer Early Detection and Cardiovascular activities.
- *26. Resolution approving Local Public Health Services State Appropriation Contract with the Iowa Department of Public Health.
- 27. Resolution regarding overtime status changes for job classifications based upon changes to FLSA (Fair Labor Standards Act) regulations.
- 28. Resolution awarding bid for millwork and hardware modifications at the Iowa Events Center.
- *29. Resolution entering into 28E agreement for the per capita funding of emergency management administration for unincorporated Polk County.
- *30. Resolution approving a grant to the Des Moines Art Center.
- *31. Resolution approving a grant to the Blank Park Zoo.
- *32. Resolution approving an Economic Development grant to the Greater Des Moines Partnership.

COMMUNICATIONS

- 33. Bond approval for Robert Townsend, Water District #62.
- *34. City of Altoona Voluntary Annexation within urbanized area of City of Bondurant

BUDGET ACTIONS

35. Memorandum of Budget Actions.

APPOINTMENTS

36. Memorandum of Appointments.

CLOSED SESSION

37. 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.*

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