

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 2, 2006 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 – Cheri Adair, Community, Family and Youth Services.

ORDINANCE
(THIRD READING)

6. POLK COUNTY KEG ORDINANCE

PUBLIC HEARING

**AMENDMENTS TO POLK COUNTY HEALTH RULES
AND REGULATIONS – CHAPTERS 3 AND 4**

7. Resolution approving amendments to the Polk County Local Board of Health Rules and Regulations Chapters 3 and Chapter 4 (Onsite Wastewater Treatment and Disposal Systems and County Well Regulations).

PUBLIC HEARING

POLK COUNTY JAIL PROJECT

8. Resolution awarding bid “Polk County Jail Project” to The Weitz Company, of Des Moines, in the amount of \$56,560,000.

9. **PUBLIC COMMENTS**

RESOLUTIONS

10. Resolution accepting ownership of the NE 49th Place Sanitary Sewer and permanent easement and authorizing Chairperson to sign the Bill of Sale and easement conveyance document (Thomas Zuker).
11. Resolution accepting construction of the NW 28th Street Water Main Project and set total construction contract amount (\$107,652.50).
- * 12. Resolution approving 28E agreement with City of Polk City for proposed reconstruction/widening of NW Madrid Drive and approving professional services agreement with Howard R. Green, as well as approval of the Iowa DOT agreement for said project.
13. Resolution accepting Mosquito Adulticide Control Chemical Bid from MOMAR, Inc. of Des Moines.
14. Resolution accepting Mosquito Larvicide Control Application Bid from Scott's Helicopter Service of Minnesota.
15. Resolution accepting Mosquito Larvicide Control Chemical Bid from Clarke Mosquito Control of Illinois.
16. Resolution awarding bid "Traffic Control Sign Posts" to the firm of Republic Companies of Davenport.
17. Resolution awarding bid "Engineering Supplies" to the firm of Transit Works of Des Moines.
18. Resolution awarding bid "Corrugated Metal Pipe Culverts" to the firm of Midwestern Culvert of Ankeny.
19. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 23, 2006 regarding Amendment of Current County Budget.

COMMUNICATIONS

20. Notice that the Board of Supervisors will convene as a Canvassing Board on May 8, 2006 at 10:00 a.m. to canvass votes cast for the Ankeny Special Election held May 2, 2006.

21. Notice regarding City of Grimes Voluntary Annexation of Certain Real Estate.
22. Communication from FEMA (Federal Emergency Management Agency) regarding Special Flood Hazard Areas.
23. Monthly Public Notice from the U.S. Army Corps of Engineers.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

DISCUSSION & REMARKS

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.