

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 25, 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 – Joe Haan, Sheriff's Office.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines (2612 E. Washington Ave).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to J. Linderkamp (behind 2501 High Street).

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
10. Resolution approving Quit Claim Deed to Wayne Maclin for property at 1430 16th Street.

11. Resolution approving the major final subdivision plat of Beaver Crossing.
12. Resolution authorizing the installation and maintenance of an intersection control beacon at the intersection of NE 72nd Street and NE 110th Avenue.
13. Resolution authorizing temporary closure of street in the City of Ankeny to install sanitary sewer utilities (NW 26th Street).
14. Resolution authorizing temporary closure of street in the City of Bondurant to install storm sewer utilities (NE 70th Avenue).
15. Resolution establishing 35 m.p.h. speed limit on NE 120th Street (from NE 58th Avenue to 500' south).
16. Resolution approving 28E agreement with Franklin Township Trustees for improvements to the Franklin Township Cemetery (hot mix asphalt paving of internal cemetery roadway).
17. Resolution approving 28E agreement with Jasper County for seal coat construction on NE 120th Street.
18. Resolution accepting bid from The Williamson Group for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4228 NE 8th Street).
19. Resolution approving agreement with Union Pacific Railroad Company for railroad crossing repair projects (NE Broadway Avenue west of NE 22nd Street).
20. Resolution approving change order for the Eastside Roof Replacement project.
21. Resolution approving acquisition of easement for Jail sanitary sewer.
22. Resolution approving position modification in the Auditor's Office.
23. Resolution approving position modification in the Medical Examiner's Office.
24. Resolution approving position modification in the Risk Management Office.
25. Resolution approving position modifications in the Public Works Department and the Victim Services Unit of Community, Family and Youth Services.
26. Resolution establishing the position of County Administrator and approving employment contract with Michael Freilinger.

27. Resolution awarding bid to Multimedia Telesys, Inc. for Video Visitation Equipment at the new jail.

REPORTS

28. Farm to Market Road Fund Quarterly Statement, April 1 – June 30, 2006.

COMMUNICATIONS

29. Notice of Presentation from the City of Altoona regarding the 8th Street Corridor Streetscape Plan.
30. Notice of Consultation Meeting between City of Ankeny and affected townships and counties concerning petitions for annexation of land by the City.
31. City of Johnston Voluntary Annexation within urbanized area of the City of Grimes.
32. Monthly Joint Public Notice, U.S. Army Corps of Engineers and Department of Natural Resources.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. Memorandum of Appointments.

DISCUSSION & REMARKS

CLOSED SESSION

35. 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.*