

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE – ROOM 120**

**AUGUST 8, 2006 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.

5. **PUBLIC COMMENTS**

**RESOLUTIONS**

6. Resolution approving agreement with Primary Health Care Inc. for outreach services.
7. Resolution approving continuation of agreement with United Way for funding of volunteer coordinator at Crisis and Advocacy Services.
8. Resolution approving the major final plat of Keeling Estates.
9. Resolution concerning annexation of property owned by Otter Creek Land and Cattle Company and others by the City of Ankeny (Kim Rueter Co., Albaugh, Todd, Todd's Flying Service, MidAmerican Energy, Porter and Thomas).
10. Resolution concerning annexation of property owned by Deer Creek Estates, LLC and others by the City of Ankeny (Ron D. Fix, James Farms Inc, Ronald Kenyon Construction, Roger W. and Sandra L. Spahr and W.T. & R.W. Spahr Family LP).
11. Resolution authorizing Public Works to develop plans and let bids for repairs to Drainage District No. 51 outlet ditch.
12. Resolution authorizing temporary closure of NE 54<sup>th</sup> Avenue at the request of the WRA (Wastewater Reclamation Authority) to install sanitary sewer utilities.
- \* 13. Resolution accepting bid from Short Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4390 NW Morningstar Drive).
- \* 14. Resolution accepting bid from Primo Construction by Design, LLC for the rehabilitation of a home through the Housing Rehabilitation Program (1303 College Avenue).

15. Resolution approving amendment to contract with the Iowa Department of Public Health adding case management services to the breast and cervical cancer program agreement.
- \* 16. Resolution approving contract with Iowa Department of Public Health for the breast and cervical cancer program.
- \* 17. Resolution approving agreement with Wesley at Home to provide home care aide services.
- \* 18. Resolution approving contract with Iowa Department of Human Services for the Care for Yourself/WISEWOMAN Cardiovascular Study contract.
- \* 19. Resolution approving agreement with the Iowa Department of Public Health for the Childhood Lead Poisoning Prevention Program.
20. Resolution declaring an official intent (under Treasury Regulation) to issue debt to reimburse original expenditures paid in connection with a specified project (Southside Senior Center).
21. Resolution approving renewal of contract with the Des Moines Register for advertising.
- \* 22. Resolution approving settlement of lawsuit by Kathleen Ermels.
23. Resolution approving change order for claim settlement with Colasanti Corporation on the Iowa Events Center project.
24. Resolution appointing individuals to various boards and commissions.
25. Resolution approving a grant to Grandview Little League All-Stars.

### **COMMUNICATIONS**

26. Notice of Hearing on Application for Annexation of property owned by Christopher and Melinda Bales (City of Ankeny).

### **BUDGET ACTIONS**

27. Memorandum of Budget Actions.

### **APPOINTMENTS**

28. 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.