

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

SEPTEMBER 12, 2000 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Bernard C. Wright. (4029 Colfax Ave.)

PUBLIC HEARING

NE 46TH AVENUE SANITARY SEWER PROJECT

6. Resolution of necessity for the NE 46th Avenue Sanitary Sewer Project (Final).

PERMITS

7. Renewal application for Class "B" Beer Permit and Sunday Sales for Krueger's Amoco Food Shop #5, 5120 N.E. 14th Street.

PETITIONS

- * 8. Petitions to suspend taxes and special assessments for the following:

Frances Clyce	8204 Greenbelt Drive, Urbandale
Thalia Dunn	809 E. 27th St. Ct., Des Moines
Mary Hughes	4121 29th Street
Letha T. Johnson	3905 30th Street
Misty M. Nation	4109 56th Street

- * 9. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Laura Ceretti	903 Payton
Frances Murray	617 Grand, West Des Moines
Mary Noble	2600 34th Street
Ruby Reynolds	714 Maxwellton
Lambert Weyer	106 S.E. Watrous

- *10. Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Application and Affidavit for Redemption of Parcel for Norma J. Grant, 2931 E. 40th Court.

11. **PUBLIC COMMENTS**

RESOLUTIONS

- *12. Resolution amending the Sanitary Sewer Extension Agreement, Iowa Department of Transportation and Polk County Iowa for construction of the NW 49th Place Sanitary Sewer Project.
- 13. Resolution ordering preparation of plans, specifications, form of contract and fixing the amount of bid security and ordering bids for the NE 46th Avenue Sanitary Sewer Project.
- 14. Resolution approving Weatherization Contract MEC 00-20S with the Department of Human Rights.
- 15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 26, 2000 on Disposal of County Interest in Real Estate. (2117 Olive Ave., 2005 Center St., and 2301 Shaw St.)
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 26, 2000 on Disposal of County Interest in Real Estate. (6 parcels of vacant land)
- 17. Resolution approving Quit Claim Deed to Theodolinde Lumbard. (1412 De Wolf St.)
- *18. Resolution approving agreement for detention services with Broadlawns Medical Center ("Youth Directions").
- 19. Resolution approving the 2000 grant application for \$35,111.00 from the Department of Justice, Local Law Enforcement Block Grant Program.
- 20. Resolution approving agreement with Weitz Turner for construction management services for the Iowa Events Center in an amount not to exceed \$222,125.
- 21. Resolution approving a grant of \$45,000 for the truancy project.
- 22. Resolution approving a joint partnership with the Department of Natural Resources and Saylor Township to provide improvements at Margo Frankel Park.

COMMUNICATIONS

- 23. Approval of Disability Income Benefits for David Miller, Youth Services.
- 24. Notice that the Board of Supervisors will convene as a canvassing board on Friday, September 15, 2000 at 1:00 p.m. to canvass the votes for the School Election.

BUDGET ACTIONS

- 25. Memorandum of Budget Actions.

APPOINTMENTS

- 26. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

The information identified on this agenda may be obtained in accessible formats by qualified individuals with a disability. To receive more 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.