

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**

**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**SEPTEMBER 19, 2000 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.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

5. Resolution approving Quit Claim Deed to the City of Clive (located 150' East of 80th Street, 797.8' North of University).

**PERMITS**

6. Renewal application for Class "B" Beer Permit and Sunday Sales for Casey's General Store, 2890 E. Broadway.

**PETITIONS**

- \* 7. Petitions to suspend taxes and special assessments for the following:

Diana J. Baker	2706 E. 36th Ct.
James T. Baker	2213 Williams
Eleanor Bates	229 Franklin
Leah M. Benson	2901 - 30th Street
Diana Bradshaw	2714 Capitol
Sharon Carson	1825 E. 32nd Ct.
Ruth M. Cook	215 E. Kenyon
Shirley Lloyd	305 - 11th Street, Bondurant
Kathryn F. Might	668 - 41st Street
Geneva Ryles	1151 - 14th Street
Robert E. Weston	716 - 25th Street
Beverly Wike	3825 - 14th Street

- \* 8. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Rose C. Aldridge	29 Hartford
Dorothy Bach	3217 Iola
Marilyn Cherrington	712 - 35th Street
Grace L. Connell	701 Morton
Mary Lou Danielson	1310 E. 28th Street
Mary Fisher	714 E. Granger
Cleophas Goods	1345 Sampson
Ann Henrichs	4146 E. 30th Street
Rose M. Johnson	2905 E. 25th Street
Helen M. Johnston	4430 S.E. 16th

John F. Kious	630 - 31st Street
Alene Lacey	1724 E. 29th
Ada Larson	3108 Wright Street
Catherine L. Leonard	1432 E. 32nd Street
Carol Lies	400 S.E. 11th Street, Bondurant
Carol Logsdon	3304 S.W. 12th
Lillian Mathiascheck	3817 Lanewood Drive
Mary A. Miller	2607 - 40th Place
Jessie M. Munoz	1025 Maple Street
Boyd W. Murphy	3213 Seneca
Bernice L. Nellans	3824 - 82nd Street
Jacob Reed	1221 - 21st Street
Evelyn Wilson	217 S.E. Livingston
LaVerne Woods	701 - 8th Street Place, SE, Altoona

9.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution directing the Treasurer to suspend property taxes for Mary L. Baker, 606-4th Street, N.W. Altoona.
- \*11. Resolution directing the Treasurer to suspend property taxes for Francois Hoang, 1712-11th Street.
- \*12. Resolution directing the Treasurer to suspend property taxes for Paul McSwain, 1438 E. Creston Ave.
- \*13. Resolution approving the contract amendments with the Young Women's Resource Center and the Child Abuse Prevention Council.
- 14. Resolution approving final plans, specifications, form of contract and estimate of costs for the N.E. 46th Avenue Sanitary Sewer Project and authorizing Auditor's Office to publish Notice of Public Hearing for October 3, 2000 on same.
- 15. Resolution directing the Planning and Development Department to complete plans, specifications and bid documents for the N.E. 54th Avenue Sanitary Sewer bore under N.E. 17th Street, and directing General Services to obtain bids for construction.
- \*16. Resolution approving agreement with Iowa Department of Transportation for Traffic Safety Funding on improvements to the intersection of N.E. 22nd Street and N.E. 54th Avenue.
- 17. Resolution adopting the updated weight limits for several bridges in Polk County.
- 18. Resolution temporarily closing N.E. 58th Avenue from N.E. 6th Street east to N.E. 9th Street for the purpose of holding a neighborhood block party on October 1, 2000, as requested by Deb Quinn.
- \*19. Resolution approving 28E Agreement with the City of Bondurant for sealcoating and authorizing a three year loan to the City of Bondurant for their share of the project.
- 20. Resolution abating taxes on an evicted mobile home (77G306256).

21. Resolution adopting the donated leave program for Management/Supervisory and Excluded employees.
22. Resolution authorizing the Chairperson to sign an agreement to develop and implement a public awareness program on behalf of the Iowa Events Center project.
23. Resolution authorizing the County Manager's Office to negotiate the terms of an agreement with Sports Facilities Marketing Group to develop and implement a private sector marketing plan for the Iowa Events Center.

#### **REPORTS**

24. Statement of Receipts and Expenditures for Four Mile Township, July 1, 1999 - June 30, 2000.
25. Lincoln Township Financial Report, July 1, 1999 - June 30, 2000.
26. Statement of Receipts and Expenditures for Madison Township, July 1, 1999 - June 30, 2000.

#### **COMMUNICATIONS**

27. Notice that the Board of Supervisors will meet as a Canvassing Board on Monday, September 25, 2000 at 9:00 a.m. to canvass the votes cast for the School Election for Des Moines Area Community College.

#### **BUDGET ACTIONS**

28. Memorandum of Budget Actions.

#### **APPOINTMENTS**

29. 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 persons 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.