

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 26, 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

**AMENDMENTS TO THE BOARD OF
HEALTH RULES AND REGULATIONS**

5. Resolution adopting amendments to health rules Chapter V, Air Pollution and directing publication of same.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to the City of Des Moines (2005 Center Street).
7. Resolution approving Quit Claim Deed to the City of Des Moines (2117 Olive Avenue).
8. Resolution approving Quit Claim Deed to the City of Des Moines (2301 Shaw Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed to Prudencio Hernandez (1721 Mondamin Avenue).
10. Resolution approving Quit Claim Deed to Faisal E. Alsafar (1720 Martin Luther King Jr. Pkwy).
11. Resolution approving Quit Claim Deed to Oakley & Company, Inc. (1516 & 1520-13th Street).
12. Resolution approving Quit Claim Deed to Stephen Clark (1405 - 2nd Place).
13. Resolution approving Quit Claim Deed to Michael D. Harken (1603 - 23rd Street).
14. Resolution approving Quit Claim Deed to Bobby Lee Crook (West side of S.E. 27th Ct., 200 feet South of Scott).

PETITIONS

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

William Dondlinger	3903 S.E. 15th Street
Dennis Farnsworth	420 E. 24th Street
Elaine G. Higginson	3106 Amherst
Leonard M. Horner	1375 E. 12th Street
Merrill Johnson	2420 E. 21st Street
Connie G. Martin	2007 Des Moines Street
Violet M. Martindale	1049 - 64th, Windsor Heights
Kimberly F. Scavo	5612 S.W. 2nd

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

Stanley J. Baltus	1226 E. 27th Street
Shirley Bixby	2320 Vine Street, West Des Moines
John Carberry	5908 College
Elizabeth Cavil	1720 Lyon Street
Betty W. Forst	421 - 42nd Street, Unit 8
E. June Gorman	520 - 24th Street, West Des Moines
Wyvetta Harris	3901 Franklin
Joyce Little	2120 E. 40th Ct.
Jean Madsen	1627 E. 13th Street
Carlyle R. Martin	1559 N.W. 80th Street, Clive
Darlene Morris	1109 Wade
Joe Partelow	4132 Jefferson
Virginia R. Pressly	2412 Dean
Dorothy Seals	1215 Clark Street
Antionette Tiano	4802 Lawnwoods Drive
Ferne Ward	7403 SW 14th Street

17.

PUBLIC COMMENTS

RESOLUTIONS

- *18. Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments, and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Lisa Cooper-Randolph, 1135 Wolcott.
- *19. Resolution directing the Treasurer to suspend property taxes for Judith A. Fisher, 415 S.E. 8th Street.
20. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
21. Resolution approving Iowa Title Company to provide title certificates and Iowa Appraisal and Research Corporation to provide appraisals for purchase of easements required for the N.E. 46th Avenue Sanitary Sewer Project and directing the Planning and Development Department to negotiate purchases.

22. Resolution approving the Air Quality Monitoring Site Agreement with Des Moines Independent School District.
- *23. Resolution approving contract with Iowa Department of Public Health in the amount of \$43,074 to provide a Childhood Lead Poisoning Prevention Program to the citizens of Polk County.
24. Resolution refunding taxes on erroneously assessed property located at 7085 Bloomfield Road, Unit 144.
25. Resolution abating a portion of the 1999 taxes on a property owned by a non-profit organization and located at 602 - 3rd Street, S.E., Altoona.
- *26. Resolution approving agreement with Iowa Department of Economic Development for the receipt of CDBG grant funds to partially offset the costs of the installation of emergency generators.
- *27. Resolution approving agreement for funding with the Department of Human Services for electronic monitoring equipment for youth court ordered to the IMPACT program.
28. Resolution reclassifying a position in the Supplemental Foods Unit of the Community and Family Services Department.
29. Resolution approving reassignment of pay grades to classifications and reclassifications of positions recommended by Human Resources following a classification/compensation study of all management/excluded positions currently assigned Grade 22 and above.
30. Resolution authorizing the County Manager's Office to proceed with contract negotiations with J.D. Edwards/DSI for the acquisition, installation and implementation of a Financial and Human Resources Management System.
31. Resolution adopting clarification of donated leave program for Management/Supervisory and Excluded employees.

COMMUNICATIONS

- *32. Petition for Detachment of Property from the Southeast Polk Rural Water District filed by Attorney James E. Nervig.
33. Notice of Public Meeting from the City of Johnston regarding annexation petition made by Feaster, Inc.
34. Resolution from the City of Ankeny annexing certain parcels of real estate owned by Quick Family Farm and Big H Realty.
35. Notice to Property Owners from the City of Des Moines regarding neighborhood input on I-235 Impact and Redevelopment Potential.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

Board of Supervisors Meeting
September 26, 2000
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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.