

POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
NOVEMBER 28, 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 Steven L. Harlan (West side of 81st Street, 202.5F North of University Avenue).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Minnie L. Mallard (1260 E. 17th Court).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Shawn J. Hay (1797 Williams Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to Kathleen L. Davis and Gwendolyn K. Garber (North side of Easton, 367.56F East of E. 29th Street).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed to Michael X. Cooney and Tomi J. Cooney (124F West of CL 38th Place, 125F North of Hillcrest - landlocked).

PETITIONS

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

Jorene E. Borghi	243 Astor Street
William L. Gilliam	1355 Pennsylvania Avenue
Mary Haynes	4825 N.E. 30th Street

David P. Heins
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3019 Jefferson
4629 Euclid

Hugh B. McCullough	817 E. 28th Street
Greggory A. Page	238 Hackley Avenue
Claire V. Romine	1522 Douglas Avenue
Lathalia Sanders	913 E. 17th Street

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

Emma Faye Hall	3012 Vilura Pkwy.
Glenn D. McFadden Jr.	2915 Logan

- *12. Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

John E. Spears	1438 Enos Avenue
Dorothy B. Sullivan	617 Boyd Street

13. **PUBLIC COMMENTS**

RESOLUTIONS

- *14. Resolution approving the Family Enrichment Center FY 2001 \$16,000 agreement with the Southeast Polk School District for van driver services.
- *15. Resolution approving Des Moines Metro Transit Authority agreement amendment requiring tax expenditures of \$325,173 in General Basic funds and \$427,820 in MH/MR/DD services funds for FY 00/01 transportation services from November 1, 2000 through June 30, 2003.
- *16. Resolution approving the increase of hours for part time site coordinators and authorizing two part time site coordinators that are currently sponsored by other agencies to become County employees beginning January 2001.
- *17. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *18. Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.
- *19. Resolution approving 28E agreement with City of Mitchellville for maintenance.
- *20. Resolution approving agreement with Iowa Department of Transportation formalizing funding and project development responsibilities for each entity for bridge replacement on N.E. 112th Street, ½ mile north of N.E. 94th Avenue.
- *21. Resolution approving 28E agreement with Iowa Department of Natural Resources.
- *22. Resolution to amend the Polk County Code of Ordinances - Board of Health appendix.
23. Resolution setting December 12, 2000 at 5:00 p.m. as date for public hearing regarding the use of Local Law Enforcement Block Grant Funds for video equipment project.

24. Resolution appointing representative to the Racing Association of Central Iowa.

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REPORTS

- *25. FY 99/00 Audit Report for Broadlawns Medical Center.

COMMUNICATIONS

26. Communication regarding the naming of the new Carpenter Senior Center.
27. Notice of Public Hearing from the City of Ankeny on an application for voluntary annexation of property owned by Michael and Vivian Kinkade.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

STAFF REPORTS

HEARING

30. Application by Falvey Farms and John Falvey to construct drainage improvements.

DISCUSSION & REMARKS

RECESS

RECONVENED SESSION OF THE POLK COUNTY BOARD OF SUPERVISORS

NOVEMBER 28, 2000 11:00 A.M.

1. Roll Call.
2. Resolution directing the sale of \$4,200,000 General Obligation Capital Loan Notes (Broadlawns).
3. Resolution approving and authorizing a loan agreement and providing for the issuance of General Obligation Capital Loan Notes in the amount of \$4,200,000 and levying a tax for the payment thereof.

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.