

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 29, 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 George H. and Bertha E. Archer (Overman's Addn).

PETITIONS

- * 6. Petition on Account of Erroneous Assessment of property filed by Daniel Nissly for property located at 1201 N. Frances Avenue, Grimes.
- * 7. Petitions to suspend taxes and special assessments for the following:

Charlie Mae Bell	1231 - 14th Street
Wilma Collins	3839 Fagen Drive
Charles R. Daughenbaugh	1920 Scott Avenue
Dennis Farnsworth	420 E. 24th Street
Duane Metcalf	4617 S.E. 5th Street
Ruby Reynolds	714 Maxwelton

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

Merrill Johnson	2420 E. 21st Street
Geraldine V. Turner	1417 Sampson

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution directing the Treasurer to terminate property tax suspension for Vanh and Tuyet Cam, 1406 S.W. 1st Street.
- *11. Resolution directing the Treasurer to terminate property tax suspension for Carleen Davis, 1836 Easton Blvd.
- *12. Resolution directing the Treasurer to terminate property tax suspension for Anita Jones, 1517 Washington Avenue.
- *13. Resolution directing the Treasurer to terminate property tax suspension for Yaw Khang, 3414 - 5th Avenue.
- *14. Resolution directing the Treasurer to terminate property tax suspension for Betty Weston-Moore, 3010 Bowdoin Street.
- *15. Resolution to suspend taxes and special assessments for Paul E. Holmes, 2834 - 5th Avenue.
- *16. Resolution approving FY 00/01 CCRC subcontract agreements of \$24,950 with American Red Cross and \$24,950 with Mercy College of Health Sciences for CPR, First Aid Training and certification for childcare providers.

17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2000 on the proposed MH/MR/DD Services Plan.
- *18. Resolution approving the Engineering Services Agreement with Snyder and Associates for traffic signal design at N.E. 29th Street and N.E. 46th Avenue (Broadway).
19. Resolution directing the Department of General Services to prepare quotation package and contract agreement for aerial mosquito spraying.
20. Resolution accepting construction of the I-35/80 Sanitary Sewer Casing Extension, Bid No. 215-9900 and provide for final payment.
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2000 regarding amendments to the Noise Pollution Ordinance.
22. Resolution approving the plat of Albaugh Industrial Park, approve a road length waiver and set aside Lot A, N.E. 60th Avenue as not being open for public access until roadway improvements are completed by the owner of the plat and accepted into the Secondary Road system.
- *23. Resolution approving Weatherization Contract IES-00-20S with the Department of Human Rights.
- *24. Resolution approving Weatherization Contract PNG-00-20S with the Department of Human Rights.
- *25. Resolution approving CEBA loan agreements and promissory notes for Housby Mixer Group, LLC.

COMMUNICATIONS

26. Request for Unpaid Family Medical Leave of Absence for Lisa Tunks, County Attorney's Office.
27. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, March 6, 2000 at 9:00 a.m. to canvass the votes cast in the Special Bond Election for the City of West Des Moines.
28. Communication from the Department of Corrections regarding Polk County Jail Inspection.
29. Communication from the Department of Public Health regarding swimming pool/spa inspection.
30. Communication from Des Moines Habitat for Humanity, Inc. requesting tax abatement on several properties held by Habitat for Humanity.
- *31. Findings of Fact and Conclusions of Law in the matter of the Voluntary Annexation of the City of Grimes.
- *32. Findings of Fact, Conclusions of Law and Determination in the matter of the Altoona Voluntary Annexation.

BUDGET ACTIONS

33. Memorandum of Budget Actions.

APPOINTMENTS

34. 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.