

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**  
**JULY 10, 2001 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.

**PRESENTATION**

5. Polk County Health Services Campaign Kick-off  
Presented by:

Susie Osby and Maria Walker, Polk County Health Services  
and Linda Hungerford, Strategic America

**PERMITS**

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Smokey's, 4397 N.W. 6th Drive.

**PETITIONS**

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

Charlie Mae Bell	1231 14th Street
Katherine Blomquist	1517 Henderson
Albert Davis	2530 E. 39th Court
Lloyd Dolph	2013 Washington
Alice Fry	4660 NE 38th Avenue
Rita L. Kane	3221 SW 2nd Street
Sharon Lampman	6807 SW 13th Street
Tim Lee	1810 York Street
Geraldine Madison	254 E. 17th
Mariah B. O'Day	1709 University
Patricia Piziali	3101 50th Street
Kathryn M. Porter	2120 SE 9th
Dorothy Pryor	200 8th Street
Vicki L. Thompson	215 SE 28th Street
Martha Wilson	6109 Crown Lane

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

Richard S. Hansen	675 44th Street
Margaret V. Hatter	2860 NE 53rd Court
Doris Holloway	1521 Pleasantview
Margaret Meadows	4416 104th Unit 2, Urbandale
Ruth A. Ryan	2105 Glenbrook

- \* 9. Petition 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:

Tina Beerbower	128 E. 36th Street.
Barbara J. Storms	2309 36th Street.

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*11. Resolution approving Victim Services' \$422,800 FY 02 agreement with Children & Families of Iowa for Family Violence Center services for Polk County domestic violence victims.
- \*12. Resolution approving Community & Family Services \$7,000 FY 02/04 convalescent child care agreement with Metropolitan Medical Center.
- \*13. Resolution approving Senior Service \$468,000 FY 02 nutrition program agreement with Taher, Inc.
- \*14. Resolution accepting Victim Services \$16,108 United Way contract for continuation of funding to partially offset the costs of the Victim Services Volunteer Coordinator for FY 02.
- \*15. Resolution approving Victim Services \$3,969 FY 02 State Sexual Abuse agreement with Crime Victim Assistance and \$96,000 FY 02 Federal VOCA agreement.
- 16. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- \*17. Resolution approving contract amendment with Eyerly-Ball Community Mental Health Services, Inc. to implement a mobile crisis team and respite services and add an amount not to exceed \$320,000.
- 18. Resolution authorizing the Polk County Engineer/Director of Public Works to close N.E. 70th Avenue to thru traffic from U.S. Highway 69 to N.E. 22nd Street to facilitate storm sewer construction.
- 19. Resolution approving Change Order No. 10 with Taylor Ball, L.C. for the construction of the Juvenile Detention Center in the amount of \$3,909.
- 20. Resolution awarding Bid No. 179-0102, "Calcium Chloride Pellets for Ice Removal," to Scotwood Industries, Inc. of Overland Park, Kansas in the amount of \$294 per ton.
- 21. Resolution directing return of tax sale certificate 2000-0000168 to the Treasurer and refunding principal amount to the tax sale buyer.
- 22. Resolution directing return of tax sale certificate 1999-0002651 to the Treasurer and refunding principal amount to the tax sale buyer.
- 23. Resolution awarding \$5,000 to The National Conference for Community & Justice (NCCJ), \$1,500 to Drake Neighborhood Association and \$500 to North High School Bands in Community Betterment Grants for FY 01.
- 24. Resolution appointing Robert Brownell to fill vacant position on the Aging Resources of Central Iowa Commission.

**COMMUNICATIONS**

- 25. Communication from Saint Vincent De Paul Society concerning donation of surplus property.

**BUDGET ACTIONS**

- 26. Memorandum of Budget Actions.

**APPOINTMENTS**

27. Memorandum of Appointments.

**STAFF REPORTS**

**DISCUSSION & REMARKS**

**ADJOURNMENT**

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

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