

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 25, 2001 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

**SALE OF LAND TO
IOWA DEPARTMENT OF TRANSPORTATION**

- * 5. Resolution authorizing the sale of land to the I.D.O.T. and depositing funds from the sale in the Conservation Reserve Fund.

PETITIONS

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

Danny Borghi	243 Astor
Amalia M. Chia	2353 E. 21st Street
William Donglinger	3903 S.E. 15th
Virginia Erickson	2602 50th
William L. Gilliam	1355 Pennsylvania
Peter Harris	2917 Indianapolis
Rita Kane	3221 S.W. 2nd
Fred Lange Jr.	3017 Cleveland
Kathryn Might	668 - 41st
Greggory Page	238 Hackley
Frank Reed	2832 Logan
Martha Rogers	923 County Line Road
John E. Spears	1438 Enos
Frank Steele	605 Morton
May Stone	681 26th
Claudine Westbrook	5622 Brattleboro
Beverly Wike	3825 14th Street

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

Nadine Abbott	1340 College Street
Billie J. Campbell	4139 E. 29th Street
Laura Ceretti	903 Payton Avenue
Marilyn Cherrington	712 35th Street
Wilma Collins	3839 Fagen Drive
Mary Lou Danielson	1310 E. 28th Street
Albert L. Davis	2530 E. 39th Court
Marie Ellingham	1424 King Avenue

Mary Fisher	714 E. Granger
Alice Fry	4660 N.E. 38th Avenue
Wyvetta Harris	3901 Franklin
Mary Haynes	4825 N.E. 30th Street
Mary Hughes	4121 29th Street
Bernice Jay	2100 Capitol
Rose M. Johnson	2905 E. 25th Street
Carol J. Lies	400 11th Street, SE, Bondurant
Darlene Morris	1109 Wade Street
Jessie Munoz	1025 Maple Street, WDM
Carmen Picket	1120 14th Place
Phyllis Preston	1153 13th Street
Jacob Reed	1221 21st Street
Ruby Reynolds	714 Maxwellton Drive
Pearl Stevens	1416 Garfield
Antionette Tiano	4802 Lawnwoods Drive
Geraldine Turner	1417 Sampson
Charles Wilson	1510 E. 13th Street
Martha Wilson	6109 Crown Lane
Emma B. Young	2327 E. Walnut

8. Petition on Account of Erroneous Assessment of taxes for mobile home filed by Timothy Hildreth.

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution approving FY 02 Community and Family Services agreement with United Way for \$130,000 for child care subsidy funding.
- *11. Resolution approving FY 02 application and agreement with the Department of Education for the Child Care Food Program services.
- *12. Resolution approving Senior Services FY 02 agreement with Ankeny Community School District in the amount of \$38,068 to provide transportation services to senior citizens.
- *13. Resolution accepting General Assistance 2001/2002 \$5,600 Homeless Shelter Grant Program award and agreement with the Iowa Institute for Community Alliances.
- *14. Resolution approving FY 02 - 04 CCRC Iowa New Choices and Career Link agreements with Des Moines Area Community College for child care counseling, referral and administration of child care subsidy funds.
- 15. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- 16. Resolution authorizing the Auditor's Office to publish a Notice of Public Hearing on the proposed vacation of a drainage easement for October 9, 2001 at 5:00 p.m. (Part of Lot 2, Hunter's Run).
- 17. Resolution deleting a vacant position and reallocating funds to another position in the Recorder's Office.

- *18. Resolution approving a bid proposal from Morgan Construction for housing rehabilitation being completed at 4985 N.E. 29th Street.
- 19. Resolution directing the Polk County Engineer/Director of Public Works to proceed with final construction plans and specifications, and authorizing General Services to conduct a bid letting, for the proposed drainage improvement project at 1600 N.E. 58th Avenue.
- 20. Resolution authorizing temporary closure of N.E. 38th Street between N.E. Hubbell Avenue and N.E. Broadway Avenue to facilitate installation of a sanitary sewer line by the City of Des Moines.
- *21. Resolution approving a Hazard Analysis and Risk Assessment GIS Database Project Grant .
- *22. Resolution approving renewal application for the Federal Child Nutrition Program.
- 23. Resolution approving financial institutions as depositories of Polk County funds.
- *24. Resolution approving the land lease agreement between Polk County and the City of Des Moines for the construction of a Community Center (deferred from September 18, 2001).
- 25. Resolution authorizing the County Manager to begin negotiations with the Des Moines Menace towards the preparation of agreement to assist in funding an outdoor soccer facility.

REPORTS

- 26. Polk County Treasurer's Semi-Annual Report, January 1 - June 30, 2001.

COMMUNICATIONS

- 27. Approval of Workers' Compensation Benefits for Jeffrey Pierson, Public Works.
- 28. Approval of Military Leave of Absence for Johnny Shanahan, Public Works.
- 29. Approval of Military Leave of Absence for Michael Newell, Health Department.
- 30. Approval of Military Leave of Absence for Angel Kifer, Veteran Affairs.
- 31. Notice of Public Hearing from the City of Ankeny regarding voluntary annexation of property owned by Beverly Clark and Dennis L. Elwell.

BUDGET ACTIONS

- 32. Memorandum of Budget Actions.

APPOINTMENTS

- 33. 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.

ADDENDUM TO THE AGENDA

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SEPTEMBER 25, 2001 9:30 A.M.

RESOLUTIONS

- 25A. Resolution approving Polk County's continued participation in CIETC (Central Iowa Employment and Training Consortium).

DISCUSSION & REMARKS

34. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

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