

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

NOVEMBER 27, 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

LEASE AGREEMENT WITH XEROX CORPORATION

- *5. Resolution approving the Lease Agreement with Xerox Corporation for a DocuTech Duplicator with a Document Centre 480SL for the Print Shop in the amount of \$8,982.36 per month for 60 months.

PETITIONS

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

Barbara J. Barker	3414 E. 12th Street
Tina J. Beerbower	128 E. 36th Street
John E. Beghtol	1726 E. 32nd Ct.
Richard Bradshaw	2714 Capitol Avenue
Sharon Carson	1825 E. 32nd Ct.
Allyson E. Cole	609 Phillips Street, Polk City
Bob C. Dotts	2411 E. 21st Street
Jack L. Henderson	2535 E. 28th Street
James F. McNulty Sr.	3509 Columbia
Geraldine Madison	254 E. 17th Street
Thelma Middleton	2590 S.E. 64th Street
Carl Nelson	1340 E. 13th Street
Billie L. Ore	3857 N.E. 54th Place
Vickie L. Thompson	215 S.E. 28th Street
Danny L. Wheeler	3510 E. 39th Street

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

Eleanor Bates	229 Franklin
Margaret V. Hatter	2860 N.E. 53rd Ct.
Doris I. Holloway	1521 E. Pleasantview
Letha Johnson	3905 30th Street
Verna J. Johnson	3918 10th Street
Dale McFadden	2915 Logan
Frances L. Murray	617 Grand Avenue, West Des Moines
Ferne Ward	7403 S.W. 14th Street
Mildred R. Watkins	1145 14th Place

- * 8. 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 Benderhoff	1920 56th Street
Pete F. Bernard	313 E. Diehl
Robert W. Crees Jr.	3175 N.E. 54th Avenue

9. **PUBLIC COMMENTS**

RESOLUTIONS

- *10. Resolution approving Quit Claim Deed to Gary W. Crawford (2227 Garfield Avenue).
- *11. Resolution approving Quit Claim Deed to Mop Hen (1229 9th Street).
- *12. Resolution directing the Treasurer to suspend property taxes for Patty J. Anderson, 5700 N.E. 3rd St.
- *13. Resolution directing the Treasurer to suspend property taxes for Marie Keith, 1623 Walker Street.
- *14. Resolution approving 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 Roger Countryman, 4083 S.E. 16th Ct.
- *15. Resolution approving 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 Francisca Elliott, 713 Pleasantview Drive.
- *16. Resolution approving CCRC FY 2002 SDA \$462,714 Operating Grant renewal contract with Iowa Department of Human Services for core CCR&R services, the CCR&R Operating Plan with the Iowa Department of Human Services and various FY 2002 subcontract agreements providing child care services.
- *17. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- *18. Resolution approving Quit Claim Deed to Northern Natural Gas Company (landlocked - located North side of N.W. 45th Place, 98' West of N.W. 6th Court).
- *19. Resolution accepting a permanent easement conveyance from Municipal Supply, Inc.
- *20. Resolution authorizing payment for the purchase of right-of-way for intersection improvements at N.W. Beaver Drive and N.W. Meredith Drive.
- 21. Resolution directing the negotiation of a Project Labor Agreement for the Iowa Events Center project.
- 22. Resolution approving Early Retirement Incentive Program.
- *23. Resolution approving the agreement between the City of Des Moines and Polk County combining precincts 92 and 98.

COMMUNICATIONS

- 24. Public Notice from the U.S. Army Corps of Engineers regarding extensions of time on previously authorized projects.

BUDGET ACTIONS

25. Memorandum of Budget Actions.

APPOINTMENTS

26. 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.