

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120

JANUARY 2, 2001 9:30 A.M.

1. Roll Call.

OATH OF OFFICE FOR COUNTY OFFICIALS

HONORABLE JUDGE ROBERT D. WILSON

ROBERT D. BROWNELL
NATHAN BROOKS
DENNIS ANDERSON
MICHAEL A. MAURO

2. Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for the calendar year 2001.
3. Resolution regarding Election of the Vice-Chairperson of the Polk County Board of Supervisors for the calendar year 2001.
4. Action on the Minutes of the Previous Meeting(s).
5. Special Claims as submitted by the County Auditor, if any.
6. Action on the Bill List as submitted by the County Auditor.

AWARDS

7. Employee of the Month Award.
8. Employee Development Certificate(s).

PETITIONS

- *9. Petition to suspend taxes and special assessments for the following:

Ella Burgs	642 34th Street
Naomi Crawford	2031 Courtland Drive
Marion Drake	2328 Capitol
Maxine Harvey	1532 12th Street
Raymond Hines	1520 E. 15th Street
Danny Wheeler	3510 E. 39th

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

Margaret Kyle	2314 E. 41st Street
F. Marie Rosenberger	2218 E. 24th Street
Loine Reichardt	3934 57th Street

- *11. 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 Pamela Butts, 1015 42nd Street.

12. **PUBLIC COMMENTS**

RESOLUTIONS

- *13. Resolution directing the Treasurer to suspend property taxes for Janise Broadus, 1537 18th Street.
- *14. Resolution directing the Treasurer to suspend property taxes for Marian F. Miller, 955 S.E. 60th.
- *15. Resolution directing the Treasurer to suspend property taxes for Thomas Parkey, 3844 Bowdoin.
- *16. Resolution approving a contract amendment with the firm of Snyder & Associates, Inc., to complete an Interchange Justification Report (IJR) on the proposed connection of the M.L. King Parkway Extension with Interstate 35/80.
- 17. Resolution endorsing the 2000 I.D.O.T. Traffic Safety Funding Project application for spot improvements at the intersection of N.W. 70th Avenue and N.W. 100th Street.
- 18. Resolution authorizing Polk County General Services to prepare necessary bid letting and quotation documents on behalf of the Polk County Engineer/Director of Public Works, and authorizing the Polk County Engineer/Director of Public Works to inform the Iowa Department of Transportation to include Polk County in its lettings.
- 19. Resolution authorizing the Acquisition of Right-of-Way 2001 document.
- 20. Resolution authorizing the Polk County Engineer/Director of Public Works to sign all Farm-to-Market Progress Construction Vouchers on behalf of the Board of Supervisors.
- 21. Resolution authorizing the use of the Central Maintenance Facility at 5885 N.E. 14th Street as an alternate assembly site for the Iowa National Guard.
- 22. Resolution authorizing the Polk County Engineer/Director of Public Works to establish rates for fence moving and crop damage if necessary for purchasing right-of-way.
- *23. Resolution authorizing an agreement between the Polk County Board of Supervisors and the Iowa Department of Transportation for roadway modifications required as part of the construction of Relocated U.S. 65 around Engeldinger Marsh in Polk County.
- *24. Resolution approving a grant agreement for \$25,000 of Housing Assistance Funds with the Iowa Finance Authority.
- *25. Resolution authorizing the Polk County Sheriff's Office to enter 28E Agreement with Dallas County Sheriff's Office.
- *26. Resolution authorizing the Polk County Sheriff's Office to enter 28E Agreement with Jasper County Sheriff's Office.
- 27. Resolution approving the annual blanket abatement of property taxes for municipal owned property.

COMMUNICATIONS

- 28. Requests from the following to be designated as official newspaper for 2001:

Altoona Herald-Mitchellville Index
Des Moines Business Record
Des Moines Register

- 29. Requests for Paid Military Leave of Absence for Jeff Gabby, Air Permit Engineer, Health Department.
(3) (December 11, 2000, June 4 - 8, 2001, August 15 - 17, 2001.)

30. Approval of Disability Income Benefits for Patricia Murillo, Office Generalist, County Attorney's Office.

*31. Petition submitted by Goodwill Industries on behalf of property owners requesting that a study be conducted to determine the cost to extend the Polk County sanitary sewer system to the N.E. 22nd Street and N.E. Broadway area.

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.