

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

FEBRUARY 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

ZONING MAP AMENDMENT

5. Resolution approving the Comprehensive Land Use Plan Map Amendment from the Suburban Classification to the Light Business Classification as requested by Sue Logan, Executor for Phyllis Morse.

ORDINANCE
(FIRST READING)

6. Ordinance approving the Zoning Map Amendment from Suburban District to Light Business District as requested by Sue Logan, Executor for Phyllis Morse.

PUBLIC HEARING

CONVEY VACATED ROAD RIGHT-OF-WAY

7. Resolution to open and continue a public hearing concerning the Polk County Board of Supervisors conveying a vacated portion of N.E. 142nd Avenue and also authorizing the Polk County Engineer/Director of Public Works to remove the vacated portion of roadway at the earliest convenience and deny any claims filed by Higginbottom, Inc., Fred Higginbottom, Richard Higginbottom and Miriam Elaine Welch.

PERMITS

8. New application for Class "B" Wine Permit for Bar & Beverage Supply Company, 1460 69th Place.

PETITIONS

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

Gary E. Beem	2341 Lyon
Amalia M. Chia	2353 E. 21st Street
Betty W. Forst	1121 49th Street, Unit 1, West Des Moines
Ardith Hollen	3021 Cambridge
Bernice Jay	2100 Capitol
Alberta Martin	2808 Lyon
Carl A. Sanders	1419 11th Street
Dorothy H. Smith	2721 John Patterson Road
Geraldine Turner	1417 Sampson Street
Sandra V. Wolff	400 3rd Street

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

Nadine Abbott	1340 College
Phyllis Preston	1153 13th Street
Cecil Calvert	922 Hackley
Billie J. Campbell	4139 E. 29th Street
Charles Wilson	1510 E. 13th Street
Evelyn D. Thompson	1101 S.E. Lincoln, Bondurant

11.

PUBLIC COMMENTS

RESOLUTIONS

- *12. Resolution directing the Treasurer to suspend property taxes for Melvin Rumbaugh, 3309 E. 8th Street.
- *13. Resolution approving the contract amendment with American Baptist Homes of the Midwest in an amount not to exceed \$761,254.
- *14. Resolution approving the contract amendment with the Easter Seal Society in an amount not to exceed \$564,394.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (1527 7th Street).
16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (1517 17th Street).
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (located 25' North of RR tracks, West side of 29th Street, South of Grand).
18. Resolution approving the plat of Oak Estates Plat 1.
- *19. Resolution approving purchase of easements for the N.E. 46th Avenue Sanitary Sewer Project and authorizing Chairperson to sign conveyances.
20. Resolution authorizing the Polk County Engineer/Director of Public Works to complete the purchase of a 1995 Mack Tractor from Casey's General Store in the amount of \$22,500 and arrange for transfer of title to Polk County.
21. Resolution regarding abatement of uncollectible real estate taxes due to bankruptcy for Double D Leasing.
- *22. Resolution approving a License Agreement between Iowa Pro Football, LP and Polk County for the use of Veterans Memorial Auditorium during the 2001 arena football 2 season.
23. Resolution appointing individuals to various boards, councils, committees and commissions as representatives of the Polk County Board of Supervisors.
24. Resolution allocating diversity program budget funds for diversity-related community events.

- 25. Resolution approving lawsuit settlement with Gerald Matthew.
- 26. Resolution approving lawsuit settlement with Lola Maria Segovia in behalf of her children and Jesse Paul Gomez.
- *27. Resolution authorizing participation in CEBA economic development loan and award of \$80,000 economic development loan.

COMMUNICATIONS

- 28. Communication from Michael O'Malley, Attorney, regarding notice of public hearing to convey N.E. 142nd Avenue.

BUDGET ACTIONS

- 29. Memorandum of Budget Actions.

APPOINTMENTS

- 30. Memorandum of Appointments.

STAFF REPORTS

PRESENTATION

- 31. DES MOINES LIBRARY FOUNDATION

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.