

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
JULY 9, 2002 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.

**PERMITS**

5. Renewal application for Iowa Retail Cigarette Permit for The Outer Limits, 6560 N.E. 14<sup>th</sup> Street.

**PETITIONS**

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

Susan Bishop	1520 Alpha Avenue
Ronald Branchcomb	1328 E. 30 <sup>th</sup> Street
Pamela Butts	1015 42 <sup>nd</sup> Street
Mary Cashatt	714 E. Ovid Avenue
Vicki Caylor	602 Kirkwood Avenue
Amalia Chia	2353 E. 21 <sup>st</sup>
Hazel Coleman	1300 McCormick Street
E. Hobart DePatten Sr.	1170 11 <sup>th</sup> Street
Margaret Gullickson	3002 Columbia Street
Shirley A. Hansen	675 44 <sup>th</sup> Street
Lucille Knight	3700 E. Euclid
Cleta McQuerry	1441 32 <sup>nd</sup> Street
Myrna D. Nelson	120 2 <sup>nd</sup> Street, WDM
Carla R. Perks	2237 S. Union Street
Norma J. Perry	1916 Washington Avenue
Charles W. Reed	2701 Chicago Avenue
Patricia C. Shafer	505 N. 9 <sup>th</sup> Street, Grimes
Joseph R. Sheridan	112 Lacona Avenue
Ira J. Welch	1238 11 <sup>th</sup> Street
Ernest W. White	1114 10 <sup>th</sup> Street

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

Maria Ellingham	1424 King Avenue
Ole Jorgensen	4290 N.E. 38 <sup>th</sup> Street
Carol F. Logsdon	3304 S.W. 12 <sup>th</sup> Street
Claire V. Romine	1522 Douglas Avenue

8. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \* 9. Resolution directing the Treasurer to suspend property taxes for Keith Glenn, 3207 E. Douglas.
- \*10. Resolution directing the Treasurer to suspend property taxes for Ardis A. Harms, 2011 Avalon Rd.
- \*11. Resolution directing the Treasurer to suspend property taxes for Peggy Higginson, 3106 Amherst.
- \*12. Resolution directing the Treasurer to suspend property taxes for Edwin Moreno, 1325 5<sup>th</sup> Avenue.
- \*13. Resolution approving the 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 Blanche Formaro, 429 E. Dunham.

14. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
15. Resolution approving the plat of Spring Creek Estates.
- \*16. Resolution approving agreement with the Iowa Department of Transportation for three bridge replacement projects utilizing Federal Bridge Replacement funds.
17. Resolution accepting proposal from Brooks Borg Skiles for the design of upgrades at the Polk County Jail in the amount of \$19,200.
18. Resolution accepting base proposal from Pulley and Associates for "Facility Engineering Analysis Services" in the amount of \$30,000 and Alternate A in the amount of \$15,000 and Alternate B in the Amount of \$12,000.
19. Resolution approving amendment to the agreement with Broadlawns Medical Center for Polk County Services to establish the terms and conditions for remodeling the BMC morgue facility. Autopsy
- \*20. Resolution approving the 2001 Health Inspection Agreement with the Iowa Department of Education, Bureau of Food and Nutrition.
- \*21. Resolution approving agreement with Ray County Security Housing to transport prisoners held at their facility to and from the Polk County Jail.
- \*22. Resolution approving 28E agreement with the City of Ankeny for the joint purchase of Computerized Dispatch (CAD) and Record Management System (RMS).
- \*23. Resolution to receive funding from the U.S. Department of Justice, Office of Justice Programs Local Law Enforcement Block Grant.
- \*24. Resolution approving 28E agreement with the E911 Service Board for the sharing of information via COPLINK software.
25. Resolution abating taxes for Des Moines Habitat for Humanity (2031 Mondamin Avenue).

#### COMMUNICATIONS

26. Approval of Disability Benefit Payments for Enedelia Blanco, Treasurer's Office.
- \*27. Notice of Meeting to consider voluntary annexation, City of West Des Moines including non-consenting owners.
- \*28. Notice of Meeting to consider voluntary annexation, City of Norwalk, within the urbanized area of the cities of Des Moines and West Des Moines.
- \*29. Notice of Meeting to consider voluntary annexation, City of Des Moines, within the urbanized area of the cities of Norwalk and West Des Moines.
- \*30. Notice of Meeting to consider voluntary annexation, City of Urbandale, within the urbanized area of the cities of Grimes and Johnston.

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#### BUDGET ACTIONS

31. Memorandum of Budget Actions.

#### APPOINTMENTS

32. 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 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.