

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 3, 2003 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.

AWARDS

5. Employee of the Month Award – Floyd Sheehan, Public Works.

PUBLIC HEARING

6. BP #7 ARENA & EXHIBIT HALL EXTERIOR CLADDING SYSTEM
FOR THE IOWA EVENTS CENTER

PUBLIC HEARING

7. BP #8 ARENA CURTAINWALL, STOREFRONT & LOUVERS
FOR THE IOWA EVENTS CENTER

PUBLIC HEARING

8. BP #10 ARENA & EXHIBIT HALL MECHANICAL
FOR THE IOWA EVENTS CENTER

PUBLIC HEARING

9. BP #15 EXHIBIT HALL CURTAINWALL, STOREFRONT & LOUVERS
FOR THE IOWA EVENTS CENTER

PUBLIC HEARING

10. BP #11 ARENA ELECTRICAL
FOR THE IOWA EVENTS CENTER

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

11. Resolution approving Quit Claim Deed to Minh Hoang Nguyen (1548 10th Street).

PETITIONS

- *12. Petition 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 Donald W. Scott, 1151 Ascension Street.
- *13. Petitions to suspend taxes and special assessments for the following:

Della M. Boots	2205 E. 8 th Street
Teresa Cammuca	116 10 th Street, WDM
Sharon K. Carson	1825 E. 32 nd Court

Vicki L. Caylor	602 Kirkwood Avenue
Helen I. German	3810 Amherst
Sheila A. Hansen	1320-1322 2 nd Avenue
Evelyn L. Hayes	6210 S. Union
Vera Huitt	3008 E. Shawnee
Michele Steele	332 Kenyon Avenue
Beverly Steuerwald	6825 S.E. 52 nd Street, Carlisle
Suzanne M. Thompson	921 30 th Street
Richard C. Wittenbaugh	5091 N.E. 3 rd Street

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

Rose C. Aldridge	29 Hartford Avenue
Eleanor Bates	229 Franklin Avenue
Leah M. Benson	2901 30 th Street
Pete F. Bernard	313 E. Diehl
Cecil L. Calvert	922 Hackley Avenue
Laura J. Ceretti	903 Payton
Anna M. Cox	917 E. 24 th Street
Virginia Erickson	2602 50 th Street
Barbara A. Freeman	1334 Chautauqua Pkwy
Geneva M. Gilbert	4180 S.E. 17 th Street
Maxine Harvey	1532 12 th Street
Mary Haynes	4825 N.E. 30 th Street
Jack Henderson	2535 E. 28 th Street
Marie E. Jones	4629 Euclid
Ole Jorgensen	4290 N.E. 38 th Street
John Kious	630 31 st Street
Ada Larson	3108 Wright Street
Catherine Leonard	1432 E. 32 nd Street
Betty M. Lind	3507 Lindlavista Way
Joyce Little	2120 E. 40 th Court
Cleta McQuerry	1441 32 nd Street
Alberta Martin	2808 Lyon Street
Darlene Morris	1109 Wade Street
Boyd Murphy	3213 Seneca
Carl G. Nelson	1340 E. 13 th Street
Retha Palmer	4737 N.E. 27 th Court
Joe Partelow	4132 E. Jefferson
Norma J. Perry	1916 Washington
Gertrud Rostoks	3913 43 rd Street
May Stone	681 25 th Street
Robert Weston	716 25 th Street
Ruby Reynolds	714 Maxwellton Drive
LaVerne Woods	701 8 th Street Place, S.E., Altoona

15.

PUBLIC COMMENTS

RESOLUTIONS

- *16. Resolution directing the Treasurer to suspend property taxes for Raymond Pepel, Sr. 730 S.E. 25th.
- *17. Resolution directing the Treasurer to suspend property taxes for Zella Williams, 1230 9th Street.
- *18. 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 Gwendolyn Mahedy, 2931 Dubuque Avenue.
- *19. 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 Norma K. Flora, 2003 Des Moines Street.

20. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 17, 2002 (All that part of Lots 204, 205, 206 in Delaware Place).
21. Resolution directing Public Works to prepare project plans and specifications for the N.W. Hugg Drive Extension Project and directing General Services to conduct a letting for said project.
22. Resolution approving a Field Work Directive to excavate, remove and replace unsuitable soils to "BP #2.2 Exhibit Hall Mass Excavation-Iowa Events Center" with McAninch Corporation in an amount not to exceed \$149,644.
23. Resolution approving grant application to The Center for Substance Abuse Treatment (CSAT) on behalf of Employee and Family Resources.
24. Resolution approving License Agreement with Mid American Energy for a marketing sponsorship at the Wells Fargo Arena.
25. Resolution amending the language to be submitted to the Polk County electorate as requested by the Secretary of State regarding the proposition of the operation of gambling games at Prairie Meadows Racetrack and directing the Auditor/Commissioner of Elections to place the amended language on the November 5, 2002 ballot.

COMMUNICATIONS

26. Approval of Workers' Compensation Benefit Payments for Julie Naylor, County Attorney's Office.
27. Notice of Decision Meeting in the Matter of City of West Des Moines Voluntary Annexation including non-consenting property owners.
28. Communication from the City of Altoona regarding a public hearing to consider requests for voluntary and involuntary annexations.

BUDGET ACTIONS

29. Memorandum of Budget Actions.

APPOINTMENTS

30. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

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

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.