

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 17, 2002 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

- * 5. Resolution approving Total Purchase Agreement and Quit Claim Deed to the State of Iowa (All that part of Lots 204, 205, 206 Delaware Place).

PERMITS

6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Okoboji Grill of North Des Moines, 5125 N.E. 14th Street.
7. Renewal application for Class "C" Liquor License for Stan's Place, 4275 N.W. 2nd Avenue.
8. Renewal application for Class "C" Liquor License and Sunday Sales for VFW Post #9662, 1309 N.E. 66th Avenue.

PETITIONS

- * 9. Petition approving the 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 Yeager, 101 E. 32nd Ct.
- *10. Petitions to suspend taxes and special assessments for the following:

Ginger Andersen	807 E. 22 nd Ct.
Richard Bradshaw	2714 Capitol Avenue
Amalia Chia	2353 E. 21 st Street
Beverly M. Clark	2032 Capitol Avenue
Charles Daughenbaugh	1920 Scott Avenue
Ruth Deaton	1006 King Avenue
Shirley Lloyd	305 11 th Street, Bondurant
Kathryn Might	668 41 st Street
Herbert Montis	2001 40 th Street
Michael Roper	1413 Hutton Street
John Spears	1438 Enos Avenue
Albert Wright	1912 E. 39 th Street

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

Wilbert N. Caswell	1322 E. 17 th Ct.
Marilyn Cherrington	712 35 th Street
Arlene Eddins	606 Watrous Avenue
Mary L. Fisher	714 E. Granger Avenue
Nellie Goods	1345 Sampson

Shirley Knoer	113 S.W. Scott, Ankeny
Thelma Middleton	2590 S.E. 64 th Street, Pleasant Hill
Mary A. Miller	2607 40 th Place
Jacob Reed	1221 21 st Street
Loine Reichardt	3924 57 th Street
Evelyn Thompson	1101 Lincoln Street, SE, Bondurant
Martha Wilson	6109 Crown Lane
Emma Young	2327 E. Walnut

12.

PUBLIC COMMENTS

RESOLUTIONS

- *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 Steven Thornton, 1202 E. 32nd Street.
- *14. Resolution approving \$825,000 FY 03 Empowerment Agreement with the Human Services Planning Alliance for the continuation of the Centralized Intake Project.
- *15. Resolution approving \$9,000 28E agreement with Clarke County to provide FY 03 Supplemental Food Program services.
- *16. Resolution approving Victim Services \$16,834 FY 03 agreement with United Way to partially offset the costs of the Victim Services Volunteer Coordinator.
- 17. Resolution establishing traffic control conditions regarding N.E. 30th Place of Spring Creek Estates, authorizing acceptance of warranty deeds for said roadway, terminating the Subdivision Inspection Agreement and accepting the roadway into the Secondary Road System.
- 18. Resolution approving the release of a recorded lien on property located at 4710 N.E. 33rd Court.
- *19. Resolution approving 28E agreement with the City of Elkhart for resurfacing of roads.
- 20. Resolution establishing temporary stop conditions and install other traffic control signing as part of the 2002 Farm Progress Show September 23 – 25, 2002.
- *21. Resolution approving agreement with the Iowa Department of Transportation for Street Identification Signing Improvements at various locations in Polk County.
- 22. Resolution abating taxes for Neighborhood Finance Corporation (1903 – 6th Avenue).
- 23. Resolution approving and adopting the Polk County, Iowa, Courthouse Security Plan.
- *24. Resolution accepting grant funds from the State of Iowa to be used for a contracted volunteer/mentor coordinator and Chaplain through the Serve Our Youth (SOY) program.
- 25. Resolution approving payment of final expenses for acquisition of Park Center Apartments property for the Iowa Events Center, in the amount of \$47,500.
- 26. Resolution appointing Angela Connolly to the Des Moines Recreation River and Greenbelt Advisory Committee.

COMMUNICATIONS

- 27. Approval of Disability Income Benefits for Joan Crees, General Services.
- 28. Approval of Workers' Compensation Benefit Payments for Craig Matzke, Sheriff's Office.

29. Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, September 23, 2002 at 9:00 a.m. to canvass the votes cast for the Regular DMACC School Election held on September 10, 2002.
30. Notice of Public Hearing from the City of Ankeny on Applications for Annexation of Property Owned by the City of Ankeny.
31. Communication from Des Moines City Council Member Tom Vlassis regarding vacant lots on Forest Avenue between 19th Street and MLK.

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 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.