

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**OCTOBER 22, 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**

ISSUANCE OF \$5,200,000 GENERAL OBLIGATION BONDS

5. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,200,000 General Obligation Bonds (for an essential County purpose) and directing the advertisement for sale of such bonds.

**PUBLIC HEARING**

ISSUANCE OF \$1,000,000 GENERAL OBLIGATION BONDS

6. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,000,000 General Obligation Bonds (for an essential County purpose) and directing the advertisement for sale of such bonds.

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Ted Hill (1618 Walker Street).

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to T & J Development (1618 Walker Street).

**PUBLIC HEARING**

ZONING MAP AMENDMENT

9. Resolution approving Comprehensive Land Use Plan Map Amendment from the Suburban Classification to the General Business Classification as requested by Eugene J. Cherny, JSV Community Properties and Ervin H. Wagner.

**ORDINANCE**  
**(FIRST READING)**

10. Ordinance approving the Zoning Map Amendment from Suburban District to the General Business District as requested by Eugene J. Cherny, JSV Community Properties and Ervin H. Wagner.

**PUBLIC HEARING**

ZONING MAP AMENDMENT

11. Resolution approving Comprehensive Land Use Plan Map Amendment from the Suburban Estate Classification to the Neighborhood Business Classification as requested by Harry E. Wilson and Chris and Jennifer Harvey.

**ORDINANCE**  
(FIRST READING)

12. Ordinance approving the Zoning Map Amendment from Suburban Estate District to the Neighborhood Business District as requested by Harry E. Wilson and Chris and Jennifer Harvey.

**PETITIONS**

- \*13. Petitions to suspend taxes and special assessments for the following:

Lois L. Brannick	2721 E. 16 <sup>th</sup> Street
Rose Carroll	3724 S.W. 13 <sup>th</sup> Street
Margaret Gullickson	3002 Columbia
Ronald J. Liebow	4580 Fleur Drive
Joyce Mueller	1514 Thompson Avenue
Julia V. Richards	3116 Cleveland Avenue
Carl A. Sanders Jr.	1419 11 <sup>th</sup> Street
Robert VanDyke	911 Frazier Avenue
Mary Worthington	704 Pioneer Road
Richard Wright	3110 E. Douglas Avenue

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

Mary Hughes	4121 29 <sup>th</sup> Street
Bernice Jay	2100 Capitol Avenue
Carmen Pickett	1120 14 <sup>th</sup> Place

- \*15. 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 Gordon Quinn, 3317 E. Shawnee Avenue.

16. **PUBLIC COMMENTS**

**RESOLUTIONS**

- \*17. Resolution directing the Treasurer to suspend property taxes for 2910 Cornell (Kathryn Adams).
- \*18. Resolution directing the Treasurer to suspend property taxes for 1901 Lyon Street (Stanley Hines).
- \*19. Resolution directing the Treasurer to suspend property taxes for 716 E. Jackson (Marilyn Orlando).
- \*20. Resolution directing the Treasurer to suspend property taxes for 3930 15<sup>th</sup> Street (Safet Sahbaz).
- \*21. Resolution directing the Treasurer to suspend property taxes for 6017 Crown Lane (Hamid Sinanovic).
- \*22. Resolution directing the Treasurer to suspend property taxes for 6016 S.W. 3<sup>rd</sup> Street (Evelyn Walker).
- \*23. Resolution approving Child Care Resource Center FY 03 agreement with the Iowa School Age Alliance reimbursing CCR & R of Central Iowa up to \$16,492.50 for training.

24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 5, 2002 (10 parcels in Larison Place).
25. Resolution reappointing representative to a three year term on the Polk County Heritage Gallery Committee.
26. Resolution adopting a change permitted by the Economic Growth and Tax Relief and Reconciliation Act of 2001 (EGTRRA).
27. Resolution approving the expenditure of \$50,000 from the Health Department budget for funding of Healthy Polk 2010 Projects.
28. Resolution approving expenditure of \$73,996 for funding of Empowerment Projects.
- \*29. Resolution approving the Chichaqua Conservation Reserve Contract.
30. Resolution approving settlement to William R. McDonald.
31. Resolution appointing representatives to the Human Service Area Advisory Board.

#### **REPORTS**

32. Farm to Market Road Fund Quarterly Statement, July 1 – September 30, 2002.

#### **BUDGET ACTIONS**

33. Memorandum of Budget Actions.

#### **APPOINTMENTS**

34. 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.