

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 19, 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.

PETITIONS

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

Suzanne M. Thompson	921 30 th Street
Sandra V. Wolff	400 3 rd Street, WDM

- *6. Petition to suspend taxes and special assessments on a multi-year basis for Maxine E. Lathan, 1503 Searle Street.

- *7. Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

Billie A. Danielson	305 N. Main Street, Grimes
Stephen A. Wolff	917 SW Caulder

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution directing the Treasurer to suspend property taxes for Jack E. Barden, Jr., 1704 Lay Street.
- *10. Resolution directing the Treasurer to suspend property taxes for Darlene V. Young, 1823 10th Street.
- *11. Resolution approving two Weatherization Contracts with the Iowa Department of Human Rights.
12. Resolution approving the Eastern Polk County Tornado Siren purchase.
- *13. Resolution approving agreement between Polk County and the City of Altoona combining precinct Altoona 4.
14. Resolution establishing terms for the newly created county supervisor districts and establishing an initial two year term for the newly created District 2 to be held on the November 5, 2002 general election in order to maintain staggered terms for county supervisor.
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 12, 2002 at 5:00 p.m. on the proposed FY 2002/2003 Budget.

COMMUNICATIONS

- *16. Notice of Meetings to Consider Application for Rehearing and Application for Additional Time in the Matter of the City of Des Moines Involuntary Annexation Petition. (2)
- 17. Approval of Disability Benefit Payments for Henry Wilshusen, Polk County Conservation Board.
- 18. Approval of Military Leave of Absence for Michael Newell, Health Department.
- 19. Approval of Military Leave of Absence for Jeffrey Gabby, Health Department.
- 20. Approval of Military Leave of Absence for Timothy Krum, Sheriff's Office.

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

- 23. 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.

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