

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JULY 15, 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.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving a Quit Claim Deed to Pauline Manley (112 SE 15th Street).

PERMITS

6. New application for Iowa Retail Cigarette Permit for Nationwide Office Cleaning, 1504 NE 54th.

PETITIONS

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

Frank L. Bailey	2527 Onawa Street
Richard O. Benton	4825 NE 29 th Street
Corrine C. Carter	124 6 th Street, WDM
John M. Danforth	970 27 th Street
Bernadine Deal	6165 SE 16 th Ct
Richard S. Hansen	675 44 th Street
Marietta G. Mills	220 3 rd Street, WDM
Dennis D. Muga	2026 Clark Street
Kathryn Porter	2120 SE 9 th
Jeannine M. Smith	605 Olinda Avenue
Mark Thornton	3201 Mahaska Avenue

- * 8. Petitions to suspend taxes and special assessments on a multi-year basis for Myrna D. Nelson 120 2nd Street, WDM.

- * 9. Petitions 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:

Anna M. Buckner	1615 Franklin Avenue
Walter D. Daniel	511 Shawnee Avenue
Tammy S. Leete	4005 NE 44 th Drive

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution directing the Treasurer to suspend property taxes for Iona B. Freeman, 1931 Allison Avenue.
- *12. Resolution directing the Treasurer to suspend property taxes for Mary J. Hart, 2943 Capitol Avenue.
- *13. Resolution directing the Treasurer to suspend property taxes for Nancy L. Hunter, 1601 E. Court Avenue.
- *14. Resolution directing the Treasurer to suspend property taxes for Jacqueline K. Logan, 913 24th.
- *15. Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for Warren J. Grandmaitre, 913 E. Douglas.
- *16. Resolution approving 28D agreement between the State of Iowa, Department of Corrections and Polk County Victim Services.
- *17. Resolution approving agreement with the Division of Criminal and Juvenile Justice Planning of the Iowa Department of Human Rights for the administration of the DMC (Disproportionate Minority Confinement) Grant.
- 18. Resolution concerning annexation of property at 4331 Beaver Avenue by the City of Des Moines.
- *19. Resolution approving grant of temporary construction easement to the City of Des Moines for construction of the Dean's Lake Outlet Sewer Project.
- *20. Resolution approving the intersection lighting proposal for SE 56th Avenue and SE 128th Street.
- 21. Resolution adopting updated weight limits for bridge west of NE 108th Street and authorizing posting of sign.
- 22. Resolution to correct the drainage way problem between NE 14th Street and NE 11th Court.
- *23. Resolution approving Subdivision Inspection Agreement for construction inspection of roads in Woodside Estates West Plat 2.
- *24. Resolution approving Subdivision Inspection Agreement for construction inspection of roads in Jester Glen Estates Plat 4.
- 25. Resolution approving route for the 2003 Runnells Septemberfest Parade to be held September 6th.
- *26. Resolution approving consulting contract with Alvine and Associates, Omaha, Nebraska for the Iowa Events Center Telephone System Planning and Implementation Control.
- 27. Resolution authorizing the transfer of \$88,000 from the Recorder's surcharge fund to the general basic fund.
- *28. Resolution approving Trust Agreement with Bankers Trust for the Owner Controlled Insurance Program for the Iowa Events Center.
- *29. Resolution approving an Alliance with the State of Iowa (Iowa Occupational Safety and Health Administration) to provide on-site safety services for the Iowa Events Center Construction Project.

COMMUNICATIONS

- *30. Notice to property owners from the City of Ankeny regarding a Board of Adjustment meeting.
- *31. Notice of hearing from the City of Des Moines regarding application for voluntary annexation of property at 4331 NW Beaver Avenue.
- *32. Notice of consultation to be held between City of Ankeny and affected townships and counties concerning petitions for the annexation of land by the city.
- *33. Notice of consultation to be held between the City of Ankeny and all affected taxing entities concerning the proposed amendment #3 to the Ankeny Economic Development Area Urban Renewal Plan for the City of Ankeny.
- 34. Notices of Public Hearings from the City of Ankeny regarding applications for voluntary annexations (Hop-Well, Inc. and Jan-Rose Farms).

BUDGET ACTIONS

- 35. Memorandum of Budget Actions.

APPOINTMENTS

- 36. Memorandum of Appointments.

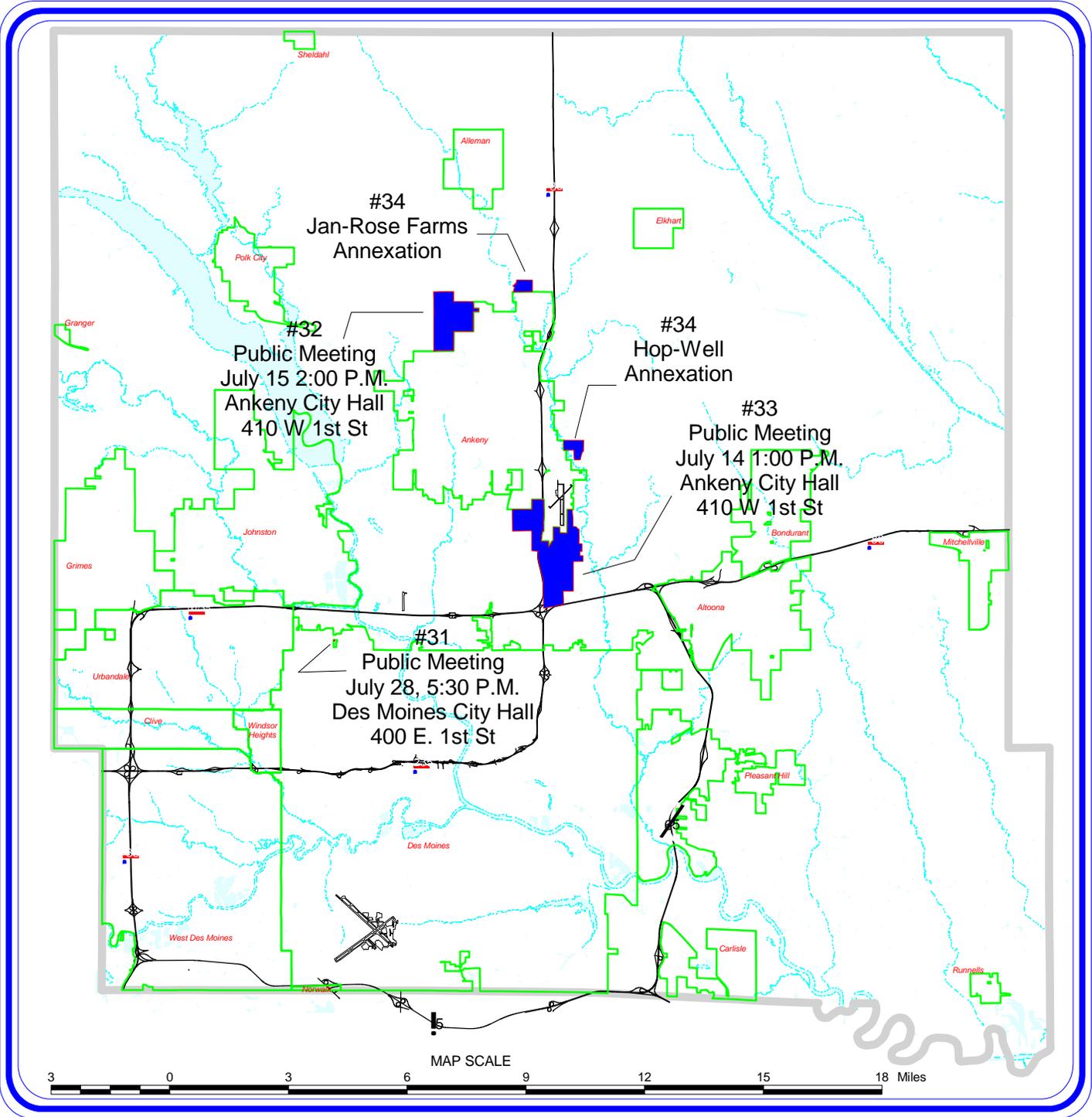
DISCUSSION AND REMARKS

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.

July 15 2003 Board of Supervisors Meeting
 Notice of annexation Public Meetings
 at Ankeny and Des Moines City Hall (Times and Dates listed)



MAP LEGEND

July 15, 2003

-  Cities
-  Interstates
-  Bypass
-  Polk County
-  Water Lines
-  Public Meetings



POLK ★ **DISCLAIMER**

Every effort is made to insure accurate information is on this map. However, Polk County does not warrant or guarantee the accuracy, or reliability of this map.

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GIMS project funds used in the production of this map.

Printed: July 2003



Michael A. Mauro
 Polk County Auditor and
 Commissioner of Elections

