

POLK COUNTY BOARD OF SUPERVISORS

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 23, 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

PROPOSED BUDGET AMENDMENT FY 03/04

5. Resolution approving the proposed FY 03/04 Budget Amendment.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Stevens Enterprises (816 E. 21st Court).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Pauline and Jasper Jensen Jr. (1701 College Avenue).

PERMITS

8. New application for Class "C" Beer Permit and Sunday Sales for the Runnells Gas-N-Shop, 6301 SE 116th Street.
9. New application for Iowa Retail Cigarette Permit for Runnells Gas-N-Shop, 6301 SE 116th Street.

PETITIONS

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

Claire Ackerson	4024 N. Union Street
Velma Anderson	3826 – 34 th Street
Della Boots	2205 E. 8 th Street
Patricia Dressic	1701 E. Virginia Avenue
Wilma Hansen	704 – 33 rd Street
Maxine Latham	1503 Searle Street
Tammy S. Leete	4055 NE 44 th Drive
Joyce Mueller	1514 Thompson Avenue
Frank Reed	2832 Logan Avenue
Steven M. Sears	6426 Carpenter Avenue
Carol Stripe	1301 – 22 nd Street
Larry Venenga	2213 E. 14 th Street
Noel Weckman	4110 SW 5 th Street

- *11. Petitions to suspend taxes and special assessments for the following Actively Deployed Military Personnel:

Joanne Johnson	902 SE Judy Drive, Ankeny
Tonia McCoid	1413 NW North Creek Drive, Ankeny
Michael Newell	8805 Hammontree Circle, Urbandale

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

Amalia Chia	2353 E. 21 st Street
William Dondlinger	3903 SE 15 th Street
Arlene Eddins	606 Watrous Avenue
Mary L. Fisher	714 E. Granger Avenue
Nellie Goods	1345 Sampson Street
Jack Henderson	2535 E. 28 th Street
Letha Johnson	3905 – 30 th Street
Lucille Knight	3700 E. Euclid Avenue
Shirley Knoer	113 SW Scott Street
Betty Lind	3507 Lindlavista Way
Alberta Martin	2808 Lyon Street
Annie Myers	2544 Capitol Avenue
Norma Perry	1916 Washington Avenue
Virginia Pressley	2412 Dean Avenue
Lena Riche	3039 Scott Avenue
Henry L. Simmons	622 – 31 st Street
Antionette Tiano	4802 Lawnwoods Drive
Martha Wilson	6109 Crown Lane
Mary Worthington	704 Pioneer Road
Darline Wymer	3000 E. 36 th Court

- *13. 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 James Piper, 3117 SE 8th Street.

14.

PUBLIC COMMENTS

RESOLUTIONS

- *15. Resolution directing the Treasurer to suspend property taxes for 1217 E. Jefferson Avenue (Zona Johnson).
- *16. Resolution directing the Treasurer to suspend property taxes for 826 E. 9th Street (Peggy Raney).
- *17. Resolution approving contract agreement with Polk County Decategorization for the administration of the DMC (Disproportionate Minority Confinement) Grant.
- *18. Resolution approving the CCRC (Child Care Resource Center) contract for the continuation of the Centralized Intake project in the amount of \$794,500 Iowa Empowerment Grant funding.
19. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
20. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Pilot Capitation Project.

21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (703 SE 5th Street).
22. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (504 Maury Street).
23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (511 Shaw Street).
24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (1200 E. 37th Street).
25. Resolution accepting roadways of Jester Glen Estates Plat 2 into Polk County Secondary Roadway System.
26. Resolution accepting roadways of Jester Glen Estates Plat 3 into Polk County Secondary Roadway System.
27. Resolution accepting roadways of Jester Glen Estates Plat 4 into Polk County Secondary Roadway System.
28. Resolution authorizing the Auditor's Office to publish Notice of Intent for the proposed addendum to the transfer of jurisdiction of Iowa 945 (NE 72nd Street) in Polk County with the Iowa Department of Transportation.
29. Resolution approving submittal of Letter of Intent to the Des Moines Area MPO for Federal Surface Transportation Funding for Hwy 945/Interstate 80 Interchange Reconstruction Project.
- *30. Resolution approving 28E agreement with several cities for the completion of a corridor study for the proposed NE Polk County Beltway and authorize Snyder and Associates to complete the corridor study as per the Professional Services Agreement.
31. Resolution abating erroneously assessed taxes on church property (020/03052-001-000).
32. Resolution adjusting an assessment value and refunding of taxes (2001 E. Army Post Road).
33. Resolution abating taxes for Midwest Educational Resources Development Fund, Inc.

COMMUNICATIONS

34. Notices that the Board of Supervisors will convene as a Canvassing Board on September 25 and September 29, 2003 to canvass votes cast in the Special Altoona City Election and the Des Moines Area Community College School Election. (2)
- *35. Joint Public Notice U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project near Ankeny, in Polk County.

BUDGET ACTIONS

36. Memorandum of Budget Actions.

APPOINTMENTS

37. Memorandum of Appointments.

DISCUSSION & REMARKS

PRESENTATION

38. Presentation by Minnesota Sports Entertainment.

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.