

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

JANUARY 14, 2003 5:00 P.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.

AWARDS

5. Diversity Certificates – Shelly Bates-Crowe, Mindy Burkett, Betty Devine, Michele Faber, Shelly Gillett, Jo Mulvihill, Chad Von Ahnen.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to R.M. Madden Construction (National Park Addn).

PUBLIC HEARING

7. ORDINANCE EXEMPTING PART OF THE INCREASED VALUE OF CERTAIN REAL ESTATE RESULTING FROM INDUSTRIAL DEVELOPMENT

ORDINANCE
(FIRST READING)

8. Ordinance exempting part of the increased value of certain real estate resulting from industrial development.

PUBLIC HEARING

9. CONVEYANCE OF SAYLORVILLE MINI-PARK
TO SAYLOR TOWNSHIP

PETITIONS

- *10. Petition requesting exemption from taxes for property owned by Good Samaritan Urban Ministries.

11. **PUBLIC COMMENTS**

RESOLUTIONS

12. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
13. Resolution approving the plat of Prairie Glenn Acres.
14. Resolution approving the release of a recorded lien on property located at 4720 N.E. 33rd Court.

- *15. Resolution endorsing a new jobs application of Bridgestone/Firestone North American Tire to the Iowa Department of Economic Development.
- *16. Resolution authorizing Polk County to enter into a development agreement with Bridgestone/Firestone North American Tire.
- 17. Resolution appointing representatives to various boards and commissions.
- 18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 21, 2003 regarding conveyance of Saylorville Mini Park to Saylor Township Trustees.

REPORTS

- *19. Second Quarter Report FY 02/03 from Polk County Veteran Affairs Commission.
- *20. FY 01/02 Broadlawns Medical Center Audit submitted by Polk County Health Services.
- *21. FY 01/02 Polk County Health Services Audit.

COMMUNICATIONS

- 22. Approval of Disability Income Benefits for Marcia Knaack, Sheriff's Office.
- 23. Communication from United Way of Central Iowa thanking Polk County for their participation in the 2002 United Way Campaign.

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

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