

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**111 COURT AVENUE - ROOM 120**

**FEBRUARY 25, 2003 9:30 A.M.**

1. Roll Call.
2. Action on the Minute 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**

**VACATION AND SALE OF ROAD  
RIGHT-OF-WAY**

5. Resolution approving vacation of county road right-of-way described as Lot A in Broadway Business Park Plat 1.
6. Resolution conveying vacated road right-of-way described as Lot A in Broadway Business Park Plat 1 to Hubbell Properties.

**PETITIONS**

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

Danny Borghi	243 Astor Street
Terry Braack	614 Hughes Avenue
Nelda C. Edwards	3810 S.E. 15 <sup>th</sup> Street
Kathryn R. Folkers	3501 S.E. 18 <sup>th</sup> Ct.
Juanita Kelley	1538 E. 29 <sup>th</sup> Street
Lucille Knight	3700 E. Euclid
Geraldine V. Madison	254 E. 17 <sup>th</sup> Street
Barbara Rhodes	2776 N.E. Norwood Lane
Henry J. Simmons	622 – 31 <sup>st</sup> Street
Nellie M. Stackhouse	1301 E. 26 <sup>th</sup> Ct.
Robert V. Uphoff	1808 E. 24 <sup>th</sup> Street
Dorothy M. Vance	3832 – 12 <sup>th</sup> Street

- \* 8. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Doris I. Holloway	1521 S.E. Pleasantview Drive
Martha B. Rogers	923 S.W. 80 <sup>th</sup> Street
Claire V. Romine	1522 Douglas Avenue
Geraldine V. Turner	1417 Sampson Street

9. **PUBLIC COMMENTS**

### **RESOLUTIONS**

- \*10. Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign Application and Affidavit for Redemption of Parcel for Ethel Johnson, 403 Elm Avenue, SW, Mitchellville.
- 11. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services fund.
- 12. Resolution approving the plat of Street Acres.
- 13. Resolution approving the plat of Herrera Place.
- 14. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 concerning vacation of public utility easements (Broadway Business Park Plat1).
- 15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 18, 2003 (Lot 27 Blk 11 Larison Place).
- 16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 11, 2003 on the proposed vacation of unused road right-of-way (parcel in Section 9, Jefferson Township).
- \*17. Resolution approving agreement with Burlington Northern and Santa Fe Railway Company for railroad crossing safety improvements on S.E. Vandalia Drive and authorizing temporary closure of road as necessary to facilitate construction.

### **COMMUNICATIONS**

- \*18. Finding of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation of the City of Altoona including land without the consent of the owner.

### **BUDGET ACTIONS**

- 19. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 20. Memorandum of Appointments.

### **STAFF REPORTS**

### **DISCUSSION & REMARKS**

### **ADJOURNMENT**

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

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**ADDENDUM TO THE AGENDA**

**POLK COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 25, 2003 9:30 A.M.**

**RESOLUTIONS**

- 17A. Resolution authorizing the Auditor's Office to publish notice of Public Hearing for March 11, 2003 regarding Strategic Plan for Mental Health, Mental Retardation and Developmental Disability Services.

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