

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
SEPTEMBER 21, 2004 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 Quit Claim Deed to City of Des Moines (T E Browns).

**PUBLIC HEARING**

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to William C. Knapp, L.C. (Edwards Place).

**PUBLIC HEARING**

ZONING MAP AMENDMENT

7. Resolution approving the Comprehensive Land Use Plan Map Amendment from Neighborhood Conservation Classification to the Light Business District as requested by Kathy and Phillip Douglas and First Grace Brethren Church.

**ORDINANCE**  
(FIRST READING)

- \*8. Ordinance approving the Zoning Map Amendment from the Suburban Estate District to the Light Business District as requested by Kathy and Phillip Douglas and First Grace Brethren Church.

**PETITIONS**

- \*9. Petitions to suspend taxes and special assessments for the following:

Della Boots	2205 E. 8 <sup>th</sup>
Cecil Calvert	922 Hackley
Anna Cox	917 E. 24 <sup>th</sup>
Mary Lou Enriquez	120 – 11 <sup>th</sup>
Betty Erquist	4600 Vandalia, Pleasant Hill
Sandra Eurom	2001 Avalon
Betty Fetch	2321 Amherst
Thelma Gilmore	930 – 23 <sup>rd</sup> Street
Nellie Goods	1345 Sampson

Harold Howard	3722 Garfield
Guy Jackson	2335 Capitol
Glen and Karolyn Kline	1239 E. 28 <sup>th</sup>
Joyce Mueller	1514 Thompson
Boyd Murphy	3213 Seneca
Marilyn Porter	509 Roosevelt, Polk City
Karen Pugh	3524 E. 38 <sup>th</sup>
Julia Richards	3116 Cleveland
Concetta Sansone	2203 E. 14 <sup>th</sup>
Reva Stratton	2927 E. Aurora
Renee Thompson	2600 – 56 <sup>th</sup>
Stephen Wolff	917 Caulder
Delma Woolery	4129 – 54 <sup>th</sup>
Darline Wymer	3000 E. 36 <sup>th</sup> Ct

\*10. Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Norma Dawson-Chandler	832 – 24 <sup>th</sup> Street
Wilma Hansen	704 – 33 <sup>rd</sup> Street
Betty J. King	3905 – 57 <sup>th</sup> Street
John Kious	630 – 31 <sup>st</sup> Street
Maxine Latham	1503 Searle
Catherine Leonard	1432 E. 32 <sup>nd</sup> Street
Betty Lind	3507 Lindlavista
Lillian Mathiascheck	3817 Lanewood Drive
Annie Myers	2544 Capitol Avenue
Marie Reaves	3210 NE 44 <sup>th</sup> Avenue
Thelma Rowe	921 – 41 <sup>st</sup> Street

\*11. Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit of Redemption of Parcel for:

C. Regina Anderson	1122-69 <sup>th</sup> , Windsor Heights
Janis K. Coleman	221/223 E. 15 <sup>th</sup>
Thalia M. Dunn	809 E. 27 <sup>th</sup> Court
Twilah Hotopp	3818 Bowdoin
Robbie M. Huffaker	5525 SE 66 <sup>th</sup> Place, Carlisle
Lena M. Ross	2520 Des Moines Street
Shirley Talbert	1420 Sampson

12.

**PUBLIC COMMENTS**

**RESOLUTIONS**

\*13. Resolution directing Treasurer to suspend property taxes for 4006 Indianola Avenue (L. Bernal).

\*14. Resolution directing Treasurer to suspend property taxes for 1225 E. 14<sup>th</sup> Street (K. Le).

\*15. Resolution directing Treasurer to suspend property taxes for 2417 Boston Avenue (K. Remzija).

\*16. Resolution directing Treasurer to suspend property taxes for 2880 Grand Avenue Unit #109 (M. Shahed-Haghihi).

- \*17. Resolution approving contract agreement with the Iowa Department of Human Rights for the administration of the DMC (Disproportionate Minority Confinement) grant.
- \*18. Resolution approving contract agreement with Polk County Decat (Decategorization) for the administration of the DMC grant.
- \*19. Resolution approving contract with Department of Human Services for Electronic Monitoring Services.
- 20. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Capitation Project.
- \*21. Resolution approving the Care for Yourself/Wisewoman Cardiovascular Study Contract with the Iowa Department of Public Health.
- 22. Resolution concerning voluntary annexation by the City of Des Moines of land in Delaware Township (approximately 33 acres).
- 23. Resolution approving an auction to dispose of surplus County property.
- 24. Resolution authorizing creation of a side-by-side Building Technician position.
- \*25. Resolution approving a grant in the amount of \$75,000 to Urban Dreams.
- 26. Resolution appointing individuals to boards and commissions.
- 27. Resolution abating taxes on educational property at 4200 S.W. 44<sup>th</sup> Avenue (Iowa Primate Learning Sanctuary).
- 28. Resolution approving lawsuit settlement for Joseph Aiello.
- \*29. Resolution approving contract for preparation of a Comprehensive Plan for Polk County.

#### **COMMUNICATIONS**

- 30. Notice that the Board of Supervisors will convene as a Canvassing Board on September 27, 2004 at 9:00 a.m. to canvass the votes cast for Des Moines Area Community College held on September 14, 2004.
- 31. Notice of Public Hearing on the City of Grimes Proposed Voluntary Annexation.

#### **BUDGET ACTIONS**

- 32. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 33. Memorandum of Appointments.

## ADJOURNMENT

*\* Asterisk denotes attachments to items are 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.