

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 17, 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

CONVEYANCE OF PROPERTY

5. Resolution to Quit Claim Outlot "A" of Waruth Heights Plat 1 to the City of Des Moines.

PETITIONS

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

Mary Antomori	7480 Southview Drive
Violet Blaser	1710 York Street
Emma Bubon	2614 E. Sheridan Avenue
Ethel Greenlee	1443 E. 17 th Ct
Raymond Hunt	3025 Columbia Street
Rosanne McMains	3871 E. 38 th Street
Phyllis Marchant	3623 SW 9 th Street
Ward Ogden	1305 Southlawn Drive
Carl Sanders Jr.	1419 – 11 th Street
Kimberly Scavo	5612 SW 2 nd Street
Nona J. Shaw	621 Crescent Dr
Mary Walker-Long	5719 Forest Avenue
Ira Welch	1238 – 11 th Street

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

Laura Ceretti	903 Payton Avenue
Mary Haynes	4825 NE 30 th Street
Doris Holloway	1521 SE Pleasantview Drive
Dorothy Sheil	2620 – 37 th Street

- * 8. 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 David Shelton, 4016-15th Street.

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution directing the Treasurer to suspend property taxes for 3907-16th Street (Beverly Mickle).
- *11. Resolution directing the Treasurer to suspend property taxes for 1345 E. 17th St (Bobbie Edwards).
- *12. Resolution approving Family Enrichment Center FaDSS application to the Iowa Department of Human Rights for FY 05 – 07.

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 2, 2004 (Lot 4 Tracy Place).
- *14. Resolution approving subordination agreement regarding an owner-occupied Housing Rehabilitation Loan (Lynette Gallegos).
15. Resolution authorizing installation and maintenance of speed limit signing on portions of SE 52nd Street and SE 72nd Avenue.
16. Resolution approving the installation of street lights on NW 44th Street (intersection of NW 118th Avenue and Hwy 415).
- *17. Resolution approving agreement with Scott County for a mental health and development disability management information system.
18. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 9, 2004 at 6:30 p.m. on the proposed FY 2004/2005 Budget.

COMMUNICATIONS

- *19. Notice of Annexation Consultation from the City of Johnston.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. Memorandum of Appointments.

DISCUSSION & REMARKS

22. Discussion with legal counsel regarding strategy concerning pending or imminent litigation (Closed Session).

ADJOURNMENT

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