

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
SEPTEMBER 27, 2005 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 FY 2005/2006 BUDGET AMENDMENT

5. Resolution approving the proposed FY 2005/2006 Budget Amendment.

**PUBLIC HEARING**

ZONING MAP AMENDMENT

6. Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Albert Kurtz and Dana Comito.

**ORDINANCE**  
**(FIRST READING)**

7. Ordinance approving Zoning Map Amendment from Agricultural District to Estate District as requested by Albert Kurtz and Dana Comito.

**PERMITS**

8. Renewal application for Class "B" Liquor License and Sunday Sales for the Bavarian Inn/ Red Baron Lounge, 5220 NE 14<sup>th</sup> Street.
9. Renewal application for Class "C" Beer Permit and Sunday Sales for Runnells Gas-N-Shop, 6301 SE 116<sup>th</sup> Street, Runnells.
10. Renewal application for Class "C" Liquor License for United Rubber Workers, 125 NW Broadway

**PETITIONS**

- \*11. Petitions to suspend taxes and special assessments for the following:

Regina Anderson	1122 – 69 <sup>th</sup> Street, Windsor Heights
Erma Ary	1343 Chautauqua
Martha Bauge	1530 NW 78 <sup>th</sup> Street, Clive
Susan Bishop	1520 Alpha Avenue
Ivella Brown	1118 Euclid Avenue
Emma Bubon	2614 E. Sheridan
Pamela Butts	1015 – 42 <sup>nd</sup> Street
Beverly Clark	2032 Capitol
Ruth Cook	215 E. Kenyon Avenue

Rose Cook-Bush	2515 E. Sheridan Avenue
Becky Cummins	715 Davis Avenue
Judy Ellenberger	1014 33 <sup>rd</sup> Street
Andy Enos	644 6 <sup>th</sup> Street
Sheila Hansen	1320/1322 – 2 <sup>nd</sup> Avenue
Maxine Harvey	1532 12 <sup>th</sup> Street
Maxine Latham	1503 Searle Street
Elsie Lemar	2733 E. Walnut
Catherine Leonard	1432 E. 32 <sup>nd</sup> Street
Ruth Lloyd	1344 Chautauqua Pkwy
Shirley Lloyd	305 11 <sup>th</sup> Street, SE, Bondurant
Fena Lucia	307 Miller Avenue
Alberta Martin	2808 Lyon Street
Lillian Mathiascheck	3817 Lanewood Drive
Lois McCurn	1315 E. 13 <sup>th</sup> Street
Donald Meredith	3205 Leado Avenue
Leona Mitchell	2405 Williams Street
Joyce Mueller	1514 Thompson Avenue
Boyd Murphy	3213 Seneca Avenue
Donald Norris	2137 Des Moines Norrist
Candy Olson	1404 E. 23 <sup>rd</sup> Street
Carmen Pickett	1120 14 <sup>th</sup> Place
Patricia Piziali	3101 50 <sup>th</sup> Street
Marie Reaves	3210 NE 44 <sup>th</sup> Avenue
Thelma Rowe	921 41 <sup>st</sup> Street
Linda Shelton	616 E. Ovid
Henry Simmons	622 31 <sup>st</sup> Street
Suzanne Thompson	921 30 <sup>th</sup> Street
Joyce Wright	3110 E. Douglas
Erma Younger	3014 Roblang Ct

\*12. Petitions to suspend taxes and special assessments for actively deployed military personnel listed below:

Sandra Belz	5374 NW 63 <sup>rd</sup> Pl, Johnston
Richard Rush	524 – 20 <sup>th</sup> Court, SW, Altoona
Suzanne Van Veen	3019 E. Kenyon Avenue

\*13. Petitions approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for the following:

George Broadus	102 Hull Avenue
James Dawson	230 – 7 <sup>th</sup> Street, WDM
Kathleen Fuller	1828 Dean Avenue
Gary McIntire	1442 – 16 <sup>th</sup> Street
Ernest White	1114 – 10 <sup>th</sup> Street
Doris Wolfe	2325 SE 5 <sup>th</sup> Street

14.

**PUBLIC COMMENTS**

**RESOLUTIONS**

15. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

- \*16. Resolution directing the Treasurer to suspend property taxes for 2203 E. 14<sup>th</sup> Street (Concetta Sansone).
- \*17. Resolution directing the Treasurer to suspend property taxes for 1171 – 13<sup>th</sup> Street (Janice Cochran).
- \*18. Resolution directing the Treasurer to suspend property taxes for 1503 E. Glenwood Drive (Bonnie Hays).
- \*19. Resolution directing the Treasurer to suspend property taxes for 1621 E. 24<sup>th</sup> Street (Berta Bjork).
- \*20. Resolution directing the Treasurer to suspend property taxes for 2450 E. Grand Avenue (Mary Clouse).
- \*21. Resolution directing the Treasurer to suspend property taxes for 1356 Arthur Avenue (David Wright).
- \*22. Resolution approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for 3701 SW 9<sup>th</sup> Street (Laura Darnall).
- \*23. Resolution approving the Family Enrichment Center FaDSS contract extension (for October and September 2005).
- \*24. Resolution approving contract with Iowa Department of Human Services for Electronic Monitoring Services (IMPACT Program).
- \*25. Resolution approving renewal of the Federal Child Nutrition Program Agreement with the Iowa Department of Education.
- \*26. Resolution approving permanent easements for sanitary sewer installations by the WRA (Waste Reclamation Authority) on NE 72<sup>nd</sup> Street and NE 64<sup>th</sup> Street.
- 27. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding vacation a portion of stormwater flowage easement (Lot 10 Sunrise View Plat 1).
- 28. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding Disposal of County Interest in Real Estate (North 2 ½ F Lot 84 Camelot South).
- 29. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding Disposal of County Interest in Real Estate (part of Lot 84 Camelot South).
- 30. Resolution canceling Curb It Recycling fees assessment and strike from the Polk County Tax books (2801 NE Norwood Lane).

31. Resolution authorizing General Services to hold an auction to dispose of surplus County Property.
32. Resolution abating taxes on mobile home removed without a tax clearance (120-618712999).
- \*33. Resolution approving change orders for Iowa Events Center construction contracts.
34. Resolution approving a grant to the Chinese Cultural Center of America for the construction of the Robert D. Ray Asian Garden.
35. Resolution approving a grant to the Youth Leadership Initiative, a program of the Greater Des Moines Leadership Institute.
36. Resolution creating a position in the Treasurer's Office.

### **COMMUNICATIONS**

37. Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project near Polk City.
38. Monthly Public Notice from the U.S. Army Corps of Engineers regarding permits issued.
39. City of Des Moines Voluntary Annexation within urbanized area of the cities of Altoona and Pleasant Hill.
- \*40. Notices of Filing of Application for Rehearing City of Des Moines Involuntary Annexation of territory in Polk and Warren Counties.

### **BUDGET ACTIONS**

41. Memorandum of Budget Actions.

### **APPOINTMENTS**

42. Memorandum of Appointments.

### **CLOSED SESSION**

43. Discussion with legal counsel regarding strategy concerning pending or imminent litigation and concerning the purchase of particular real estate (Closed Session).

### **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.