

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**NOVEMBER 29, 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**

**IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT  
OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM**

5. Resolution approving the IDED Owner-Occupied Housing Rehabilitation Program Grant Application.

**PUBLIC HEARING**

**OWNER-OCCUPIED HOUSING REHABILITATION  
STATUS REPORT**

6. Resolution accepting the Owner-Occupied Housing Rehabilitation Status Report.

**PERMITS**

7. New application for Class "C" Liquor License and Sunday Sales for Sudsuckers North, 4685 NE 14<sup>th</sup>.
8. New application for Iowa Retail Cigarette Permit for Sudsuckers North, 4685 NE 14<sup>th</sup>.

**PETITIONS**

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

Randall Camille	1904 Searle Street
Betty Erquist	4600 Vandalia, Pleasant Hill
Tammy Leete	4055 NE 44 <sup>th</sup> Drive
Steven Sears	6426 Carpenter Avenue

- \*10. Petition approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for Raymond Johnson, 4707 SE 5<sup>th</sup> Street.

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 contract with Honoring Opportunities for Personal Empowerment (H.O.P.E) not to exceed \$214,526.
- \*14. Resolution directing the Treasurer to suspend property taxes for property at 1632 47<sup>th</sup> Street (S. McKinley).
- \*15. Resolution approving Elderly Nutrition and Supportive Services Grant Application for Aging Resources of Central Iowa.
- \*16. Resolution approving Polk County Housing Trust Fund-Owner Occupied Housing Rehabilitation Program grant application.
- \*17. Resolution approving grant application to Polk County Housing Trust Fund for Polk County's Emergency Home Repair Program.
- 18. Resolution approving the disposition of one surplus vehicle to the Delaware Township Fire Department.
- \*19. Resolution approving lease of land for Courthouse parking.

**COMMUNICATIONS**

- \*20. Applications for Family Farm Tax Credit received from the Assessor with recommendations to approve or deny.
- 21. Monthly Public Notice from the U.S. Army Corps of Engineers regarding permit issued.
- 22. Notice regarding abandonment of railroad line (near Glake in Polk County, Iowa).

**BUDGET ACTIONS**

23. Memorandum of Budget Actions.

**APPOINTMENTS**

24. Memorandum of Appointments.

**CLOSED SESSION**

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

**ADJOURNMENT**

*\* Asterisk denotes attachments to items are on file in the Auditor's Office.*

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