

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 19, 2006 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 2006/2007 BUDGET AMENDMENT

5. Resolution approving the proposed FY 2006/2007 Budget Amendment.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

6. Resolution approving Quit Claim Deed to Family Plan 2000 Inc. (Lot 30 Blk 16 Larison Pl)

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Family Plan 2000 Inc (lots in Blk 16 Larison Pl).

PUBLIC HEARING

VACATION OF DRAINAGE EASEMENT

8. Resolution vacating platted drainage easement on lots in Lakeridge Cove Plat 2 and Lakeridge Cove Plat 3.

PUBLIC HEARING

VACATION OF DRAINAGE EASEMENT

9. Resolution vacating a portion of platted drainage easement in Lots 2 and 3 Woodside Business Park Plat 3.

PERMITS

10. Renewal application for Class "C" Liquor License for Stan's Place, 4275 NW 2nd Avenue.

PETITIONS

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

Rose C. Aldridge	29 Hartford Avenue
Robert E. Archer	2700 E. Walnut
Della Mae Bebbler	1105 NW 43 rd Pl
Richard Bradshaw	1246 E. 37 th Street
Danny O. Campbell	106 E. Fulton Dr
Vicki L. Caylor	602 Kirkwood Avenue
Margo Charter	3318 York Street
Patricia L. Charter	2401 E. 42 nd Street
Jerry Clark	1601 Buchanan
Susan L. Coats	3446 Easton Blvd
Edna M. Cooley	1157-11 th Street
Bernadine Deal	6165 SE 16 th Ct
William Gilliam	1355 Pennsylvania Avenue
Richard S. Hansen	675-44 th Street
Harold S. Hickman	1510 E. 16 th Street
Doris Holloway	1521 E. Pleasantview Dr
Twilah Hotopp	3818 Bowdoin
Robbie Huffaker	5525 SE 66 th Pl
Marie E. Jones	4629 Euclid Avenue
Jerry Lafferty	4722 Parkridge Avenue, Pleasant Hill
Connie Luna-Martin	2007 Des Moines Street
Harold D. May	1606 E. 27 th Street
Norma McGrew	717-20 th Street
Belinda McVey	1020 Shaw Street
Mary A. Miller	2607-40 th Pl
Dan V. Nguyen	1701 Carpenter Avenue
Richard Ori	4316 Grand Ave, Unit 6
Marie G. Reaves	3210 NE 44 th Avenue
Roberta Rickabaugh	2020 Des Moines Street
Dorothy Sinclair	3936 Madison Avenue
Betty J. Smith	1520 E. Creston
Marsha Wheeler	2620 Cornell Street
Ralph A. Williams	2623 Center Street
Wyvona Willis	3405-30 th Street
Mary B. Worthington	704 Pioneer Rd

- *12. 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 Carole Kinseth, 907 Buchanan Street.

13.

PUBLIC COMMENTS

RESOLUTIONS

- *14. Resolution approving Family Enrichment Center's FaDSS contract extension for September 2006.
- *15. Resolution authorizing the Auditor's Office to publish Notice of Intent to Request Release of Funds and make available the Environmental Review Record for public comment.
- 16. Resolution accepting ownership of the sanitary sewer constructed for Albaugh Industrial Park Plat 3.
- 17. Resolution approving the major preliminary plat of Douglas Acres Plat 9.
- 18. Resolution approving the major final plat of Halbrook Park.
- 19. Resolution authorizing temporary closure of road for the purpose of a neighborhood block party (NE 36th Court).
- 20. Resolution authorizing General Services to hold an auction for October 21, 2006 to dispose of surplus County property.
- 21. Resolution creating Civilian Detention Officer positions within the Sheriff's Office.
- 22. Resolution approving change order for the New Jail Project construction contract.
- 23. Resolution reducing taxes paid on erroneously assessed property located at 3139 SE 8th Street.
- 24. Resolution reducing taxes paid on erroneously assessed property located at 3430 Forest Avenue.
- 25. Resolution approving a loan to the City of Des Moines (Nelson Development 14, LLC).
- *28. Resolution approving operating budgets for the Iowa Events Center managed facilities and acknowledging receipt of arena budgets (deferred from September 12, 2006).
- 26. Resolution appointing representatives to various boards and commissions.

REPORTS

27. Polk County Treasurer Semi-Annual Report, July 1, 2005 – December 31, 2005.

COMMUNICATIONS

28. Notice that the Board of Supervisors will convene as a Canvassing Board on September 21, 2006 to canvass votes cast for the City of Altoona Special Election held September 19, 2006.
29. Notice that the Board of Supervisors will convene as a Canvassing Board on September 25, 2006 to canvass votes cast for DMACC that was held September 12, 2006.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

DISCUSSION & REMARKS

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.