

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
DECEMBER 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.

**AWARDS**

5. Employee of the Month Award – Steve Cunningham, Auditor’s Office.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

6. Resolution approving Quit Claim Deed to the Estate of Ralph Swalwell (old Peoria City plat).

**PERMITS**

7. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 2541 NW 66<sup>th</sup> Avenue.

**PETITIONS**

- \* 8. 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 property at 1611/1615 Lynn Street (Patricia Cooper).
- \* 9. Petitions to suspend taxes and special assessments for the following:

Lorene Adamson	2715 Linden Street
Ronald Branchcomb	1328 E. 30 <sup>th</sup> Street
Marilyn Brandt	1508 60 <sup>th</sup> Street
Karla Bruner	5409 SW 9 <sup>th</sup> Street
Randall Camille	1904 Searle Street
Amalia Chia	2353 E. 21 <sup>st</sup> Street
Kim Edwards	4000 9 <sup>th</sup> Street
Betty Kinshaw	1229 E. 27 <sup>th</sup> Street
Janice Kious	630 31 <sup>st</sup> Street
Annie Myers	2544 Capitol Avenue
Arlen Nicholls	2016 Meek Avenue
Vera Ogle	200 Hughes Avenue
Daphne Osberg	700 Wisconsin Avenue
Norma Perry	1916 Washington Avenue
Carmen Pickett	1120 14 <sup>th</sup> Place
Pearl Pierick	3838 Hull Avenue
Virginia Pressley	2412 Dean Avenue
Jose Rincon	423 SE 9 <sup>th</sup> Street
Steven Sears	6426 Carpenter Avenue
Joyce Wright	3110 E. Douglas

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

11. Resolution supporting the continued county administration of MH/MR/DD System.
- \*12. Resolution suspending property taxes for property at 4482-80<sup>th</sup> Place (S. Smajlovic).
- \*13. Resolution approving agreement with Heartland Area Education Agency for Shelter Care Educational Programs.
- \*14. Resolution approving amendment to the architect agreement with Durrant Group for work performed on the Jail Project.
15. Resolution approving change order #5 for the New Jail Project contract.
16. Resolution approving change order #6 for the New Jail Project contract.
- \*17. Resolution approving agreement for provision of medical services.
- \*18. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Mitchellville for Beaver Township.
- \*19. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Pleasant Hill for Clay Township.
- \*20. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Bondurant for Douglas Township.
- \*21. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Pleasant Hill for Four Mile Township.
- \*22. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Bondurant for Franklin Township.
- \*23. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Mitchellville for Franklin Township.
- \*24. Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Polk City for Union Township.

- \*25. Resolution amending the Polk County Code of Ordinances (Supp No. 33).
- \*26. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 2, 2007 regarding a proposed easement conveyance of property located at Beaver Creek Greenbelt (between Hwy 141 and NW 121<sup>st</sup> Street, North of Grimes, Iowa).
- 27. Resolution approving position modification in the General Services Department.
- 28. Resolution setting mileage reimbursement rate for calendar year 2007.
- 29. Resolution appointing representatives to various boards and commissions.

### **COMMUNICATIONS**

- 30. Notice of Proposed Abandonment of Track near Bondurant, Iowa (mile post 225.56 near Berwick to milepost near Bondurant, 7.24 miles).
- 31. City of Des Moines Voluntary Annexation within urbanized area of Johnston, Urbandale and Windsor Heights.
- 32. City of Ankeny Voluntary Annexation within urbanized area of Alleman.

### **BUDGET ACTIONS**

- 33. Memorandum of Budget Actions.

### **APPOINTMENTS**

- 34. Memorandum of Appointments.

35.

### **DISCUSSION & REMARKS**

### **CLOSED SESSION**

- 36. Discussion with legal counsel 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.