

**POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
FEBRUARY 21, 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.

PRESENTATION

5. Energy Efficiency Rebate for Iowa Events Center by MidAmerican Energy.

PUBLIC HEARING

ISSUANCE OF NOT TO EXCEED
\$5,150,000 GENERAL OBLIGATION BONDS

6. Resolution instituting proceedings to take additional action for the issuance of, not to exceed, \$5,150,000 General Obligation Bonds (Southeast Polk Rural Water District).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to R.M. Madden Construction (900 SE 28th St).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

8. Resolution approving Quit Claim Deed to R.M. Madden Construction (Lt 9 Blk 21 Larison Pl).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

9. Resolution approving Quit Claim Deed to R.M. Madden Construction (Lt 10 Blk 21 Larison Pl).

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

10. Resolution approving Quit Claim Deed to R.M. Madden Construction (Lt 11/12 Blk 21 Larison Pl)

PERMITS

11. Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go #25, 4224 NW 2nd Avenue
12. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66th Avenue.

PETITIONS

- *13. 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 the following:

Barbara Macy	2601 Des Moines Street
Loine C. Reichardt	3934 57 th Street
- *14. Petitions to suspend taxes and special assessments for the following:

Gary E. Beem	2341 Lyon Street
Michael J. Cross	3130 2 nd Avenue
Thalia Dunn	809 E. 27 th Ct
Wynn Frederick	1310 Geil Avenue
Gerald Galbreath	1338 College Avenue
Gertrude A. Gustaveson	1804 E. 30 th Street
Wilma M. Hansen	704 33 rd Street
Ann Henrichs	4146 E. 30 th Street
Joan Jensen	1316 Jefferson
Betty Kinshaw	1229 E. 27 th Street
Jerry Lafferty	4722 Parkridge Avenue
Geraldine V. Madison	254 E. 17 th Street
Timothy J. Mangan	1920 Crocker Street
Gene Parnell	2422 Garfield Avenue
Norma J. Perry	1916 Washington Avenue
Michael Roper	1413 Hutton
Inez Stewart	1101 Lincoln St SE, Bondurant
Antionett M. Tiano	4802 Lawnwoods Dr
Thyra K. Tornquist	618 SE 62 nd Street
Martha Wilson	6109 Crown Ln
Emma Young	2327 E. Walnut Street
Marie Zibert	812 Watrous

15.

PUBLIC COMMENTS

RESOLUTIONS

- *16. Resolution directing the Treasurer to suspend property taxes for 1411-17th Street (G. Bradford).
- *17. Resolution directing the Treasurer to suspend property taxes for 114 E. 29th St (D. McElvogue).
- *18. Resolution directing the Treasurer to suspend property taxes for 2218-36th Street (J. Way, Jr.)
- 19. Resolution approving expenditure of development dollars to subcontract with Broadlawns Medical Center to hire a Nurse Practitioner for the Integrated Services Agencies.
- *20. Resolution approving amendment with Goodwill Industries for \$413,109.
- *21. Resolution approving contracts with Creative Community Options for \$813,776.
- 22. Resolution approving annexation of approximately 155.1 acres of property in the northwest quadrant of the City of Bondurant.
- 23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (712 Shaw Street).
- 24. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (708 SE 8th Street).
- 25. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (700 SE 8th Street).
- 26. Resolution accepting the roadway of Albaugh Industrial Park Plat 4 into Polk County Secondary Roadway System and accept ownership of the sanitary sewer extension to serve this Subdivision.
- *27. Resolution approving sanitary sewer extension agreement with David and Mary Lutz for the extension of county sewer to their property (60 NW 43rd Avenue).
- *28. Resolution approving HEAP-06-20S weatherization contract with the Iowa Department of Human Rights.
- *29. Resolution approving DOE-06-20S weatherization contract with the Iowa Department of Human Rights.
- *30. Resolution approving contract with VNS (Visiting Nurse Services) to provide public health preparedness services to the Health Department.

31. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2006 on the proposed FY 06/07 Budget.
32. Resolution approving change order for Iowa Events Center construction contract.
33. Resolution approving change order for claim settlement with Olympic Wall Systems, Inc. for work on the Iowa Events Center.
- *34. Resolution approving water main easement at the Iowa Events Center.
- *35. Resolution approving agreement with the City of Des Moines for the 2006 Byrne Justice Grant in the amount of \$22,925.
- *36. Resolution approving agreement with Public Management Services, LLC for professional services in 2006.
- *37. Resolution approving agreement with Marvin J. Wilson for professional services, 2006-2008.
- *38. Resolution approving agreement between Des Moines Water Works and Polk County regarding the acquisition of Southeast Polk Rural Water District by Des Moines Water Works.

COMMUNICATIONS

- *39. Notices of Public Hearings from the City of Altoona regarding voluntary annexation petitions
- *40. Notices in the Matter of the Voluntary Annexation City of Ankeny within urbanized area of the City of Alleman.
- *41. Notice of Consultation City of Ankeny and affected townships and counties concerning petitions for annexation of land by the City (NE 105th Place, DRA Properties, LLC, Bach, Clark and Gardner Annexation).
- *42. City of Bondurant Notice of Annexation of property (Section 25 adjacent to northwestern edge of City).
- *43. Notices in the City of Des Moines Voluntary Annexation within urbanized area of the City of Johnston and Urbandale.
44. Notice of Election Results, City of Des Moines Involuntary Annexation.

- *45. Notices from the City of Johnston regarding Annexation Hearings (unincorporated Webster and Jefferson Townships). (4)
- *46. City of West Des Moines Draft Comprehensive Plan.
- 47. Monthly Public Notice U.S. Army Corps of Engineers and Department of Natural Resources.
- 48. Communication from the Department of Corrections regarding Polk County Jail Inspection.
- 49. Notice of Appointment to Compensation Board by Polk County Recorder.

BUDGET ACTIONS

- 50. Memorandum of Budget Actions.

APPOINTMENTS

- 51. 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.