

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 11, 2007 5:00 P.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.

PETITIONS

- * 5. Petitions to suspend taxes for the following:
- | | |
|----------------------|--------------------------------------|
| Dolorna Baker | 3265 E. Douglas Avenue |
| Delia Bebbler | 1105 NW 43 rd Place |
| Lois Brannick | 2721 E. 16 th Street |
| Charlotte Bueford | 1501-16 th Street |
| Patricia Charter | 2401 E. 42 nd Street |
| Donna Copic | 2830 NE 53 rd Ct |
| Becky Cummins | 715 Davis Avenue |
| Nellie Goods | 1345 Sampson Street |
| Jesse Hayes | 1509 Oak Park Avenue |
| Mable Hunt | 2010-60 th Street |
| Merril Johnson | 2420 E. 21 st Street |
| Carol Jurovich | 5910 Rutland Drive |
| Betty King | 3905-57 th Street |
| Patricia Kintz | 2807 Capitol Avenue |
| Janice Kious | 630-31 st Street |
| Jerry Lafferty | 4722 Parkridge Avenue, Pleasant Hill |
| James LaRue | 2101 Clark Street |
| Dean Lipps | 12028 SE 64 th Avenue |
| Fena Lucia | 307 Miller Avenue |
| Lillian Mathiascheck | 3817 Lanewood Drive |
| Donald Meredith | 3205 Leado Avenue |
| Boyd Murphy | 3213 Seneca Avenue |
| Arlen Nicholls | 2016 Meek Avenue |
| Donald Norris | 2137 Des Moines Street |
| Lois Porth | 1120 NE 6 th Ln, Ankeny |
| Marie Reaves | 3210 NE 44 th Avenue |
| Michael Roper | 1413 Hutton Street |
| Joseph Sheridan | 112 Lacona Avenue |
| Frances Tharp | 1707 Des Moines Street |
| Angelita Tuazon | 3608-57 th Street |
| Robert Van Dyke | 911 Frazier Avenue |
| Ralph Williams | 2623 Center Street |
| Mary Worthington | 704 Pioneer Road |

6.

PUBLIC COMMENTS

RESOLUTIONS

7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 8. Resolution approving agreement with Union Pacific Railroad for the repair of crossing on NE 22nd Street (north of NE 46th Avenue).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 2, 2007 regarding rezoning request filed by David and Mary Maroon and Douglas and Jill Leonard.
10. Resolution approving the major preliminary plat of Briggs Estates.
11. Resolution authorizing change of interest rate for NW Beaver Drive Sanitary Sewer project.
- * 12. Resolution accepting bid from Short Construction for the remediation of lead hazards in home located 3912 Pleasant.
- * 13. Resolution approving contract with Visiting Nurse Services to provide general program services for Health Department.
- * 14. Resolution approving contract with Visiting Nurse Services to provide nursing services for the breast and cervical cancer early detection and cardiovascular programs.
15. Resolution authorizing General Services to hold an auction on October 20, 2007 to dispose of surplus County property.
- * 16. Resolution approving amendment to architect agreement with Durrant Group for work to be performed on the Jail Project.
- * 17. Resolution approving contract with Iowa Department of Human Services regarding child welfare mediation.
- * 18. Resolution approving Law Enforcement Services agreement with Bondurant-Farrar Schools.
- * 19. Resolution approving Law Enforcement Services agreement with Saydel Community Schools.
- * 20. Resolution approving Law Enforcement Services agreement with SE Polk Community Schools.
- * 21. Resolution approving Law Enforcement Services agreement with North Polk Community Schools.

22. Resolution appointing individuals to various boards and commissions.

COMMUNICATIONS

23. Notice that the Board of Supervisors will convene as a Canvassing Board on September 14, 2007 to canvass votes cast for Polk County School Elections and DMACC held September 11.
24. Communication from Department of Natural Resources regarding approval of management plan for Prairie Meadows Racetrack and Casino (manure management plan).
25. Notice of Public Hearing from the City of Pleasant Hill regarding Urban Renewal Area Amendment.

BUDGET ACTIONS

26. Memorandum of Budget Actions.

APPOINTMENTS

27. Memorandum of Appointments.

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.