

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

SEPTEMBER 18, 2007 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.

PROCLAMATION

5. Family Day – A Day to Eat Dinner With Your Children, September 25, 2007

PUBLIC HEARING

PROPOSED AMENDMENT TO FY 2007/2008 BUDGET

6. Resolution approving the proposed FY 2007/08 budget amendment.

PERMITS

7. Renewal application for Class “C” Liquor License and Sunday Sales for VFW #9662, 1309 NE 66th Avenue.
8. Renewal application for Class “C” Liquor License for Stan’s Place, 4275 NW 2nd Avenue.

PETITIONS

- * 9. Petitions approving suspension of taxes for the following:

Rose Aldridge	29 Hartford Avenue
Erma Ary	1343 Chautauqua Pkwy
David Carter	408 Watson Avenue
Beverly Clark	2032 Capitol Avenue
Albert Cordell	1107 – 18 th Street
Bernadine Deal	6165 SE 16 th Ct
E. Hobart DePatten Sr	1170 – 11 th Street
Dale Ernst	100 McKinley Avenue
John Evans	1322 Idaho Street
Hazel Freeman	4530 SE 17 th Ct
Mary Fisher	714 E. Granger Avenue

Wynn Frederick	1310 Geil Avenue
Barbara Freeman	1334 Chautauqua Pkwy
Gerald Galbreath	1338 College Avenue
Gertrude Gustaveson	1804 E. 30 th Street
Margaret Hedrick	1253 – 10 th Street
Dorothy Higgins	1543 – 4 th Street
Doris Holloway	1521 E. Pleasant View Drive
Robbie Huffaker	5525 SE 66 th Place, Carlisle
Richard Jones	2608 E. 9 th Street
Carole Kinseth	907 Buchanan Street
Ruth Lloyd	1344 Chautauqua Pkwy
Lewis Madison Jr	1238 E. 17 th Ct
Timothy Mangan	1920 Crocker Street
Patrick Manuel	1428 Dixon Street
Connie Martin	2007 Des Moines Street
Norma McGrew	717 – 20 th Street
Wanda Sears	838 – 29 th Street
Linda Shelton	616 E. Ovid Avenue
May Stone	681 – 25 th Street
Larry Thomas	3009 E. Walnut
Suzanne Thompson	921 – 30 th Street
Mary Vonnahme	409 SE Delaware Avenue, Ankeny
Carol Wagner	4028 Douglas Avenue
Stephen Wolff	917 Caulder Avenue
Marie Zibert	812 Watrous Avenue

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving payment of annual dues to the Iowa Drainage District Association.
- *12. Resolution approving amendment to the Local State Appropriation Contract with Iowa Department of Public Health.
- *13. Resolution approving agreement with Visiting Nurse Services to provide nursing services for lead poisoning prevention activities.
- *14. Resolution approving the Childhood Lead Poisoning Prevention Program with the Iowa Department of Public Health.
- *15. Resolution amending the Polk County Code of Ordinances (Supplement #36).
- *16. Resolution approving farm lease with Paul Robinson.
17. Resolution appointing individuals to various boards and commissions.

COMMUNICATIONS

18. Notice that the Board of Supervisors will convene as a Canvassing Board on September 24, 2007 to canvass votes cast for DMACC held on September 11, 2007.
19. Notice of consultation meeting from City of Des Moines on proposed voluntary annexation of land west of the 3000 block of NE 56th Street.

BUDGET ACTIONS

20. Memorandum of Budget Actions.

APPOINTMENTS

21. 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.