

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 24, 2013 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

FY 13/14 BUDGET AMENDMENT

5. Resolution amending the FY 13/14 budget.

PETITIONS

- *6. Petition to suspend taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1724-9th Street (D. Bodenstedt).
- *7. Petitions to suspend taxes and special assessments for the following (Senior Credit):

S. Baltunis	1226 E. 27 th St
E. Bishop	5980 SE 16 th Ct
M. Blubaugh	4837-86 th St, Urbandale
J. Bos Trust	102-5 th St, SW, Altoona
G. Bouvier	1329 E. Madison
D. Brown	2807 Oxford St
K. Brown	128-1 st St, West DM
S. Bueford	1143 Clinton Ave
J. Campbell	4542 NE 26 th St
A. Chia	2353 E. 21 st St
D. Copic	2830 NE 53 rd Ct
E. Dady	4020 N. Union St
M. Dick	122-7 th Ave Ct NE, Altoona
P. Dressic	1701 E. Virginia Ave
C. Dunagan	3115 E. 7 th St
H. Farnum	4530 SE 17 th Ct
M. Fisher	714 E. Granger Ave
R. Fisher	3815 Kingman Blvd
S. Fisher	102 SE 15 th Ct
G. Flores	3211-2 nd Ave
K. Fuller	1828 Dean Ave
D. Gebard	1900 E. 21 st St
M. Gilroy	1117 E. 33 rd Ct
J. Heathcote	216-9 th St, West DM
M. Johnson	2420 E. 21 st St
R. Kane	3221 SW 2 nd St
D. Kaye	2712 Arnold Rd
C. Kinseth	907 Buchanan St
L. Leverette	1348 E. 17 th St
B. Lind	3507 Lindlavista Way
B. Macy	2601 Des Moines St
V. Meyer	2920 Indianapolis Ave
H. Mullahey	229 E. Park Ave
B. Parker	827-26 th St
N. Perry	1916 Washington Ave
L. Porth	1220 NE 6 th Ln, Ankeny
V. Robinson	1251 Stewart St
D. Romeo Sr	1207 Porter Ave
K. Shafer	3930 NE 46 th St

T. Smith	2736 Dean Ave
M. Steen	3315 Douglas Ave
K. Switzer	2549 E. 23 rd St
S. Talbert	1420 Sampson St
S. Tam	816 E. 28 th St
D. Thorn	3411 Crocker St
A. Tuazon	3608-57 th St
C. Vaughn	1316-33 rd St
C. Wagner	4028 Douglas Ave
J. Wagner	2117 Lay St
L. Warren	2236 E. Grand Ave
K. Wheeler	435 NW 50 th Pl
E. Whiteside	818-29 th St
M. WoolsonCroft	307-4 th St NE, Mitchellville

*8. Petitions to suspend taxes and special assessments for the following (No Senior Credit):

B. Dakovich	4590 NE 38 th Ave
G. Easley	1606-21 st St
K. Ingham	2914 Lyon St
R. Irvin	1530 E. 19 th St
K. Kline	1239 E. 28 th St
D. Olin	3311 E. Washington Ave
R. Sayers	1005 Thornton Ave
M. Smith	205 E. 28 th St
K. Stangl	1232-48 th St
S. Starkey	7113 Monroe Ct
N. Stillians	1604-24 th Pl
L. Thompson	920 E. 11 th St

9.

PUBLIC COMMENTS

RESOLUTIONS

10. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
11. Resolution approving the expenditure of development fund dollars to Golden Circle Behavioral Health Integrated Services Program.
12. Resolution approving start-up costs for Mainsteam Living home (for medically fragile young adults with intellectual disabilities).
13. Resolution authorizing Public Works to rent necessary snow removal equipment from area dealers and contractors.
- *14. Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *15. Resolution approving agreement with Iowa Department of Public Health for emergency preparedness funding.

16. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 8, 2013 to grant a temporary easement on land west of 300 E. County Line Road.
17. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 8, 2013 to grant a permanent easement on land west of 300 E. County Line Road.
18. Resolution authorizing General Services to dispose of excess vehicles and surplus property.
19. Resolution approving manufactured home abatements.
20. Resolution approving cost allocation services proposal from Cost Advisory Services, Inc. (for fiscal years ending June 30, 2013 and 2014).
21. Resolution approving Community Betterment Grant awards.
- *22. Resolution approving employment agreement with Susan Elliott.

REPORTS

23. Polk County Treasurer Semi-Annual Report July 1, 2012 ó December 31, 2012.

COMMUNICATIONS

24. Notice that the Board of Supervisors will convene as a Canvassing Board on September 30, 2013 to canvass votes cast for the merged areas of DMACC at the school election held September 10, 2013.
25. Prairie Meadows Nutrient Management Plan Annual Update.
26. Notice of hearing for consideration of a planned unit development plan amendment within the City of Altoona.
- *27. Request for abatement of taxes for property at 312 Corning Avenue.

BUDGET ACTIONS

28. Memorandum of Budget Actions.

APPOINTMENTS

29. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*