

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 8, 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

TEMPORARY EASEMENT CONVEYANCE

- *5. Resolution approving a temporary easement to the City of Des Moines for 300 E. County Line Road.

PUBLIC HEARING

PERMANENT EASEMENT CONVEYANCE

- *6. Resolution approving a permanent easement to the City of Des Moines for 300 E. County Line Road.

PETITIONS

- *7. Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

V. Hines	2703 Maple St
K. Howell	2204 Lincoln Ave

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

L. Cook	3027-1 st St
J. Hews	2202 E. 14 th St
D. Holloway	1521 E. Pleasant View Dr
D. Moore	409 E. Sheridan
T. Newgaard	915-45 th St
J. Pyle	2333 Capitol
M. Swanson	5136 Ingersoll Ave
G. Townsley	4233 NE 7 th St
L. Wright	2617 Sheridan Ave

- *9. Petitions to suspend taxes and special assessments for the following (Senior Credit):

D. Barnes	2733 E. Washington Ave
S. Bierman	4900 Pleasant St, WDM
N. Bishop	2828 High St
A. Templeton	2937 E. Walnut St

10.

PUBLIC COMMENTS

RESOLUTIONS

- *11. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 4980 NE 38th Avenue (S. Gallaher).

- *12. Resolution approving amendment to utility extension agreement with the City of Pleasant Hill and Stubbs Development, Inc.
- 13. Resolution denying request for erroneous assessment of Curb-It Recycling fees (5573 NE 46th Street, Altoona).
- 14. Resolution approving change in speed limit on NE 96th Street based on engineering study.
- 15. Resolution creating a position within the Information Technology Department.
- 16. Resolution approving position modifications within the Sheriff's Office.
- *17. Resolution approving Governor's Traffic Safety Bureau FY 2014 Enforcement Incentive Grant Program.
- *18. Resolution approving Community Development Grant for Parks Area Foundation.
- *19. Resolution approving Community Development Grant for Tai Village, Inc.
- *20. Resolution approving employment agreement with Mark Wandro as Polk County Administrator.

COMMUNICATIONS

- 21. Communication regarding annexation of property owned by Aric Sharp and Tournament Club of Iowa into Polk City.
- *22. Notice of meeting regarding City of Pleasant Hill Voluntary Annexation within urbanized area of the City of Altoona.
- *23. Request for abatement of property taxes from Hawthorn Hill (1427-8th St & 1709 Gillette St).

BUDGET ACTIONS

- 24. Memorandum of Budget Actions.

APPOINTMENTS

- 25. Memorandum of Appointments.

ADJOURNMENT

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