

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

**NOVEMBER 5, 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.

**AWARDS**

5. Employee of the Month Award ó Shari Harvey, General Services Department.

**PUBLIC HEARING**

**EASEMENT CONVEYANCE**

- \*6. Resolution conveying permanent easement to the City of Des Moines for property known as the Great Western Trail.

**PERMITS**

7. Renewal application for Class öCö Liquor License, Outdoor Service Area Permit and Sunday Sales for Jester Park Golf Course, 11949 NW 118<sup>th</sup> Avenue, Granger, Iowa.

**PETITIONS**

- \*8. Petition to suspend taxes and special assessment (Senior Credit) for property at 4425 SE 17<sup>th</sup> Street (R.Wessel).
- \*9. Petitions to suspend taxes and special assessments (No Senior Credit) for the following:  
R. Jasper            501-2<sup>nd</sup> St  
S. Martin            2808 Lyon St

10.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*11. Resolution suspending taxes and special assessments for 1500-60<sup>th</sup> St (M. Hall).
- \*12. Resolution approving agreement with the Iowa Department of Education for the Child and Adult Care Food Program.

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 19, 2013 (property behind 1505-24<sup>th</sup> Street).
- \*14. Resolution awarding contract to Iowa Signal for traffic safety improvement project (NE 112<sup>th</sup> Street at Hwy 163).
15. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 19, 2013 regarding permanent easement for property known as Beaver Creek Greenbelt (Xenia Rural Water).
- \*16. Resolution approving agreement to address lead hazard repairs at 1407 W. 2<sup>nd</sup>, Perry (Jimenez).
17. Resolution approving position modification within the Veteran Affairs Office.
- \*18. Resolution approving amendment to financial services agreement with Piper Jaffray.
- \*19. Resolution approving the engagement of Vogt Santer Insights to complete a market study for southern Polk County.

### **COMMUNICATIONS**

20. Notice that the Board of Supervisors will meet as a Canvassing Board on November 7, 2013 to canvass votes cast for the Regular City Election for cities with runoff provisions.
21. Notice that the Board of Supervisors will meet as a Canvassing Board on November 12, 2013 to canvass votes cast for the Regular City Election held November 5, 2013.
22. Notice of meeting regarding City of Altoona Urban Renewal Plan Amendment.
23. Notice of annexation of real estate to the City of Ankeny (Robinson).
24. City of Polk City voluntary annexation of parcel owned by Aric and Amy Sharp.

### **BUDGET ACTIONS**

25. Memorandum of Budget Actions.

### **APPOINTMENTS**

26. Memorandum of Appointments.

### **ADJOURNMENT**

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

