

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 23, 2008 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

TRANSFER OF REAL ESTATE
BROADLAWNS MEDICAL CENTER

5. Resolution approving the transfer of real estate to Broadlawns Medical Center.

PETITIONS

- * 6. Petitions to suspend taxes and special assessments for the following:

Rose Aldridge	29 Hartford Avenue
Dolorna Baker	3265 E. Douglas Avenue
Emma Bubon	2614 E. Sheridan Avenue
Charlotte Bueford	1501 – 16 th Street
Michael Burkett	1710 Mondamin Avenue
Sharon Carson	1252 E. 17 th Ct
Amalia Chia	2353 E. 21 st Street
Marilyn Cruchelow	1315 – 39 th Street
Hazel Farnam	4530 SE 17 th Ct
Richard Fisher	3815 Kingman Blvd
Wynn Frederick	1310 Geil Avenue
Debbie From	70 NW 47 th Place
Alice Fry	4660 NE 38 th Avenue
Nellie Goods	1345 Sampson Street
Sheila Hansen	1320/1322 – 2 nd Avenue
Patricia Kintz	2807 Capitol Avenue
Betty Lind	3507 Lindlavista Way
Shirley Lloyd	305 – 11 th Street, SE, Bondurant
Timothy Mangan	1920 Crocker Street
Patrick Manuel	1428 Dixon Street
Donald Meredith	3205 Leado Avenue
Marie Reaves	3210 NE 44 th Avenue
Linda Robbins	2505 – 51 st Street
Michael Roper	1413 Hutton Street
Carl Sanders Jr.	1419 – 11 th Street
Katheryn Shafer	3930 NE 46 th Street
Gladys Townsley	4233 NE 7 th Street
Angelita Tuazon	3608 – 57 th Street
Rose/Charles Wilson	1510 E. 13 th Street
Erma Younger	3014 Roblang Ct
Marie Zibert	812 Watrous Avenue

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 7, 2008 regarding conveyance of interest in road right-of-way (City of Johnston).
- *10. Resolution accepting the bid from Fexsteve Limited for the remediation of lead hazards of a home located at 209 SE 29th Court.
- *11. Resolution accepting the bid from Fexsteve Limited for the remediation of lead hazards of a home located at 821 SE 26th Court.
- *12. Resolution approving a Cooperative Public Service Agreement with the City of Grimes.
- *13. Resolution approving agreement with the DOT to use NE Broadway Avenue as a temporary detour route (from NW 2nd Avenue-Highway 415-to NE 14th Street).
14. Resolution approving minor final subdivision plat of Bak Farms Plat 1.
- *15. Resolution approving Change Order #1 for the New Jail Booking Addition project construction contract.
16. Resolution approving an increase in salary for the Director of Veteran Affairs.
17. Resolution creating temporary position within the Information Technology Department.
- *18. Resolution approving budget request from Iowa Governor's Office of Drug Control Policy for funding the M.I.N.E. Task Force (Mid-Iowa Narcotic Enforcement).
- *19. Resolution approving the contract with Swanson Services Corporation for Inmate Commissary Services and Trust Accounting Software (deferred from September 16, 2008 meeting).
20. Resolution canceling tax sale certificate and issue refund to buyer (080-02867-001-000).
21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on proposed amendment to the FY 08/09 budget to be held October 14, 2008.

22. Resolution consenting to the issuance of parity obligations by Broadlawns Medical Center.
- *23. Resolution awarding Community Development Grant to Highland Park Little League.
- *24. Resolution approving Community Development Grant to Latino Resources, Inc. for Iowa's Latino Heritage Festival.

COMMUNICATIONS

25. Notice that the Board of Supervisors will convene as a Canvassing Board on September 29, 2008 to canvass votes cast for the Merged Areas of DMACC held September 9, 2008.
26. City of Elkhart Voluntary Annexation within urbanized area of the City of Ankeny.
27. Notice of hearing from City of West Des Moines regarding voluntary annexation of a portion of Section 31 in Bloomfield Township.

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.*

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.