

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 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

**VACATION OF DRAINAGE EASEMENT
DEERVIEW ESTATES PLAT 2**

5. Resolution requesting vacation of a drainage easement and establishment of new drainage easement on the parcel in its place (Lot 3, Deerview Estates Plat 2).

PUBLIC HEARING

**TRANSFER OF ROAD RIGHT-OF-WAY
CITY OF BONDURANT**

6. Resolution approving Quit Claim Deed for the transfer of road right-of-way to the City of Bondurant (NE 88th Street, north of NE 78th Avenue).

PERMITS

7. Renewal of Class "C" Liquor License and Sunday Sales for Caporales, 4500 NW 6th Drive (ø08).

PETITIONS

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

Joyce Allensworth	3117 Dubuque Avenue
Gary Beem	2341 Lyon Street
Marilyn Brandt	1508-60 th Street
Albert Cordell	1107 6 th 18 th Street
Mary Dick	122-7 th Avenue Ct NE, Altoona
Gloria Easley	1606 21 st Street

Jack Glenn	410 SE 9 th Street
James Griffin	918 Douglas Avenue
Letha Johnson	3905 30 th Street
Merril Johnson	2420 E. 21 st Street
Michael McGlothlin	1112 Fremont Street
Mary Miller	2607 40 th Place
Daphne Osberg	700 Wisconsin Avenue
Grace Staehli	1017 66 th Street, Windsor Hts
Belle Taylor	2800 Kingman Blvd
Carolyn Todd	1711 Des Moines Street
Stephen Wolff	917 Caulder Avenue
Timothy Zender	1839 E. Grand Avenue

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving amendment to agreement with Quilogy, Inc. to continue development of a mental health/developmental disability management information system.
- 11. Resolution establishing new speed limits on NE 78th Avenue (east of NE 64th) in cooperation with the City of Bondurant.
- *12. Resolution accepting bid from Fexsteve Limited for the remediation of lead hazards of a home located at 1031 - 69th Street.
- *13. Resolution approving weatherization contract with Iowa Dept of Human Rights (HEAP09-20S).
- 14. Resolution declaring a structure in the right-of-way at 13286 NE 56th Street an obstruction (per Iowa Code 318) and cause such structure to be removed.
- *15. Resolution approving change order #1 Discharge Pipe Replacement at Polk County River Place.
- *16. Resolution approving agreement with Iowa Department of Human Services for provision of services to drug endangered children.
- *17. Resolution approving the purchase of advertising in the Greater Des Moines Intro magazine.

- *18. Resolution approving Community Development Grant to Beaverdale Main Street Initiative for the Beaverdale Village Revitalization Project.
- *19. Resolution approving Community Development Grant to the Iowa Cubs.
- *20. Resolution approving Community Development Grant to Des Moines Area Community College for the Health Science Facility.
- 21. Resolution authorizing redemption of outstanding general obligation refunding bonds and directing mailing of notice (Series 1998A, dated May 1, 1998).

COMMUNICATIONS

- *22. Polk County Assessor Annual Report 2008.
- 23. Communications from the Altoona Herald, Business Record and Des Moines Register requesting to be designated official publications for Polk County in 2009.
- 24. Communication from Polk County Sheriff Elect reappointing representative to the Compensation Board.
- 25. City of Ankeny Notice of Meeting with affected townships and counties concerning petitions for annexation of land by the City.
- *26. City of Polk City Voluntary Annexation within urbanized area of the City of Ankeny.

BUDGET ACTIONS

- 27. Memorandum of Budget Actions.

APPOINTMENTS

- 28. Memorandum of Appointments.

ADJOURNMENT

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