

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

111 COURT AVENUE ROOM 120

APRIL 28, 2009 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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to VFW Post #962 (Boline-Manfredi Dist 270 Parcel 00045-5).

6.

PUBLIC COMMENTS

RESOLUTIONS

7. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- * 8. Resolution authorizing amendment which increases the day care rate with Childserve.
- * 9. Resolution approving a Subordination Agreement of Mortgage for 4164 NE 44th Drive.
10. Resolution approving Amendment to the "Joint Public Service Agreement" between Polk County and the City of Ankeny for the Rock Creek Lateral Sanitary Sewer Project.
- *11. Resolution approving a Cooperative Public Service Agreement with the City of Bondurant for the BR-4200 Bridge Replacement Project.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 12, 2009 on Disposal of County Interest in Real Estate (M. Wiig).
13. Resolution accepting bid from Bonnie's Barricades for "Barricades." (bid no 105-0910)
14. Resolution accepting bid from Xcessories Squared Development & Mfg., Inc. of Auburn, Illinois, for "Traffic Control Sign Posts." (bid no 106-0910)
15. Resolution accepting bid from Midwestern Culvert for "Corrugated Metal Pipe Culverts." (bid no 109-0910)

- * 16. Resolution approving amendment to Local Public Health Services State Contract (LPHSC) with the Iowa Department of Public Health.
- 17. Resolution creating an on-call position within the Public Health Department.
- 18. Resolution creating a side-by-side position in the Veteran Affairs Office.
- 19. Resolution increasing hours for a grant funded position within the Public Health Department.
- 20. Resolution approving the disposition of two surplus vehicles. (Delaware Twp Fire Dept & Saylorville Twp Fire Dept)
- * 21. Resolution approving 28E agreement with the City of Ankeny for the prosecution of certain criminal charges classified as Simple Misdemeanors.
- * 22. Resolution approving law enforcement contract with the U.S. Army Corps of Engineers.
- 23. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on a proposed amendment to the FY 08/09 budget.
- * 24. Resolution approving a Community Development Grant to Iowa Legal Aid.
- * 25. Resolution approving an agreement with the Polk County Library Association.
- 26. Resolution approving a Community Development Grant to the Principal Charity Classic.
- * 27. Resolution approving agreement and certification between office of the Polk County Attorney and United States Department of Justice and the United States Department of Treasury.
- * 28. Resolution directing Treasurer terminate property tax suspension for 1610 Lay Street (Armstrong).
- * 29. Resolution directing Treasurer terminate property tax suspension for 19 E. Payton Ave (Baker).
- * 30. Resolution directing Treasurer terminate property tax suspension 1516 Mondamin (V. Canada).
- * 31. Resolution directing Treasurer terminate property tax suspension for 1138-13th St (M. Canada).
- * 32. Resolution directing Treasurer terminate property tax suspension for 1417 E. 17th St (Cherry).
- * 33. Resolution directing Treasurer terminate property tax suspension for 938-24th (A. Cunningham).
- * 34. Resolution directing Treasurer terminate property tax suspension for 954-24th (A. Cunningham).
- * 35. Resolution directing Treasurer terminate property tax suspension for 2939 Tiffin Ave (R. Elder).
- * 36. Resolution directing Treasurer terminate property tax suspension for 1537 E. 15th (R. English).
- * 37. Resolution directing Treasurer terminate property tax suspension for 3017 Mahaska (Ewars).
- * 38. Resolution directing Treasurer terminate property tax suspension for 219 E. 16th St (B. Flatt).
- * 39. Resolution directing Treasurer terminate property tax suspension 210 NW Georgetown (Fleming).
- * 40. Resolution directing Treasurer terminate property tax suspension for 1440 Boyd (Garrison).

- * 41. Resolution directing Treasurer terminate property tax suspension for 1051-17th Street (M. Hall).
- * 42. Resolution directing Treasurer terminate property tax suspension for 1503 E. Glenwood (Hays).
- * 43. Resolution directing Treasurer terminate property tax suspension for 3818 Bowdoin St (Hotopp).
- * 44. Resolution directing Treasurer terminate property tax suspension for 2437 SW 7th Street (Irving).
- * 45. Resolution directing Treasurer terminate property tax suspension for 3730 SW 7th St (Jarnagin).
- * 46. Resolution directing Treasurer terminate property tax suspension for 1810-6th Ave (C. Johnson).
- * 47. Resolution directing Treasurer terminate property tax suspension for 3928-2nd Ave (M. Johnson).
- * 48. Resolution directing Treasurer terminate property tax suspension for 2702 Raccoon (I. Mayhugh).
- * 49. Resolution directing Treasurer terminate property tax suspension for 1549 Des Moines (McDuffy).
- * 50. Resolution directing Treasurer terminate property tax suspension for 3213 E. 9th (Milner).
- * 51. Resolution directing Treasurer terminate property tax suspension for 2314-38th (Murray).
- * 52. Resolution directing Treasurer terminate property tax suspension for 1518 E. 16th (Nevel).
- * 53. Resolution directing Treasurer terminate property tax suspension for 401 SW 60th (Olsen).
- * 54. Resolution directing Treasurer terminate property tax suspension for 1228 Loomis (Powell).
- * 55. Resolution directing Treasurer terminate property tax suspension for 1425 Richmond (Richardson).
- * 56. Resolution directing Treasurer terminate property tax suspension for 612 Hull (Rodriguez).
- * 57. Resolution directing Treasurer terminate property tax suspension for 1200 Southlawn (Skelding).
- * 58. Resolution directing Treasurer terminate property tax suspension for 2412 Garfield (R. Smith).
- * 59. Resolution directing Treasurer terminate property tax suspension for 2720 Des Moines (Swink).
- * 60. Resolution directing Treasurer terminate property tax suspension for 2509 E. 41st (Wedlund).
- * 61. Resolution directing Treasurer terminate property tax suspension for 2601 E. Market (Wimber).
- * 62. Resolution directing Treasurer terminate property tax suspension for 721-5th (Yost-Johnson).
- * 63. Resolution directing Treasurer terminate property tax suspension for 914 E. Douglas (D. Cunningham).
- * 64. Resolution directing Treasurer terminate property tax suspension for 109 E. Watrous (R. Anderson).
- * 65. Resolution directing Treasurer terminate property tax suspension for 403 Elm Ave SW (E. Johnson).
- * 66. Resolution directing Treasurer terminate property tax suspension for 2330 Dean Ave (M. Entsminger).
- * 67. Resolution directing Treasurer terminate property tax suspension for 1931 Allison Ave (I. Freeman).
- * 68. Resolution directing Treasurer terminate property tax suspension for 3307 Oxford St (C. Tucker).
- * 69. Resolution directing Treasurer terminate property tax suspension for 3269 Mahaska (K. Garanson).
- * 70. Resolution directing Treasurer terminate property tax suspension for 1320 Lewis Ave (T. Smith).
- * 71. Resolution directing Treasurer terminate property tax suspension for 1345 E. 17th St (B. Edwards).
- * 72. Resolution directing Treasurer terminate property tax suspension for 3907-16th St (B. Mickle).
- * 73. Resolution directing Treasurer terminate property tax suspension for 3501-3rd Street (M. Coppola).
- * 74. Resolution directing Treasurer terminate property tax suspension for 1717 York Street (R. Hammen).
- * 75. Resolution directing Treasurer terminate property tax suspension for 1901 Lyon Street (S. Hines).
- * 76. Resolution directing Treasurer terminate property tax suspension for 6017 Crown Ln (H. Sinanovic).
- * 77. Resolution directing Treasurer terminate property tax suspension for 6016 SW 3rd St (E. Walker).
- * 78. Resolution directing Treasurer terminate property tax suspension for 2910 Cornell St (K. Adams).
- * 79. Resolution directing Treasurer terminate property tax suspension for 1246 Hackley Ave (B. Reed).
- * 80. Resolution directing Treasurer terminate property tax suspension for 2931 Dubuque Ave (G. Mahedy).

- * 81. Resolution directing Treasurer terminate property tax suspension for 1704 Lay Street (J. Barden Jr).
- * 82. Resolution directing Treasurer terminate property tax suspension for 605 SW 62nd St (D. Peterson).
- * 83. Resolution directing Treasurer terminate property tax suspension for 906 E. 9th St (D. Watt Jr).
- * 84. Resolution directing Treasurer terminate property tax suspension for 1106 Kirkwood Ave (A. Morrow).
- * 85. Resolution directing Treasurer terminate property tax suspension for 2117 E. 21st Street (J. Espey).
- * 86. Resolution directing Treasurer terminate property tax suspension for 3844 Bowdoin St (T. Parkey).
- * 87. Resolution directing Treasurer terminate property tax suspension for 1438 E. Creston (P. McSwain).
- * 88. Resolution directing Treasurer terminate property tax suspension for 1425-17th Street (R. Lea).
- * 89. Resolution directing Treasurer terminate property tax suspension for 1155-21st Street (M. Frank).
- * 90. Resolution directing Treasurer terminate property tax suspension for 1354-21st St (T. Van Nguyen).
- * 91. Resolution directing Treasurer terminate property tax suspension for 1229 E. 32nd St (B. Conrad).
- * 92. Resolution directing Treasurer terminate property tax suspension for 1528 Harrison Ave (D. Tong).
- * 93. Resolution directing Treasurer terminate property tax suspension for 2450 E. Grand Ave (M. Clouse).
- * 94. Resolution directing Treasurer terminate property tax suspension for 1356 Arthur Ave (D. Wright).

BUDGET ACTIONS

- 95. Memorandum of Budget Actions.

APPOINTMENTS

- 96. Memorandum of Appointments.

CLOSED SESSION

- 97. Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

ADJOURNMENT

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