

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

OCTOBER 20, 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.

PETITIONS

- * 5. Petitions to suspend taxes and special assessments for the following:
- | | |
|-----------------|------------------------------------|
| Elizabeth Acri | 3700 SW 6 th Street |
| Rose Aldridge | 29 Hartford Avenue |
| Beverly Clark | 2032 Capitol Avenue |
| Anna Cox | 917 E. 24 th Street |
| Maxine Green | 2839 Center Street |
| Diane Kaye | 2712 Arnold Road |
| Richard Mueller | 229 Franklin Avenue |
| Arlen Nicholls | 2016 Meek Avenue |
| Donna Reed | 2723 E. Elm Street |
| Linda Robbins | 2505 51 st Street |
| Maurene Teslow | 1116 NE 5 th Ln, Ankeny |
| Charles Wilson | 1510 E. 13 th Street |
| Emma Young | 2327 E. Walnut Street |
| Erma Younger | 3014 Roblang Ct |

6. **PUBLIC COMMENTS**

RESOLUTIONS

7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 10, 2009 to consider acceptance of Status Report for Owner-Occupied Rehabilitation projects (funded by Iowa Department of Economic Development).
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 10, 2009 to provide information to the public regarding proposed application for Owner-Occupied Housing Rehabilitation Program and Community Development/Housing Needs Assessment (Iowa Department of Economic Development).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 3, 2009 regarding Disposal of County Interest in Real Estate (Randy and Lori Mease).

- *10. Resolution accepting bid from Fexsteve Limited for the remediation of lead hazards of a home located at 1813 E. Grand Avenue.
- *11. Resolution accepting bid from Fexsteve Limited for the remediation of lead hazards of a home located at 1211 – 22nd Street.
- *12. Resolution approving right-of-way contracts for the Rock Creek Trunk Sewer Project.
- *13. Resolution approving amendment to FY 10 Local Public Health Services contract.
- *14. Resolution approving agreement with Iowa Department of Public Health for Iowa Healthy Communities Initiative.
- *15. Resolution approving agreement with Iowa Department of Public Health for Childhood Lead Poisoning Prevention Program funding.
- 16. Resolution approving position modification in the Auditor's Office (Taxation Specialist).
- 17. Resolution approving position modifications in Community, Family and Youth Services Department (Program Aides).
- 18. Resolution approving position modifications in Community, Family and Youth Services Department (Financial Assistant Specialist).
- 19. Resolution correcting abatement of taxes for Midwest Christian Ministries properties (from October 6, 2009 meeting).

COMMUNICATONS

- *20. Communication from Alcoholic Beverages Division concerning Outer Limits violation.
- *21. Notice of consultation meeting regarding the Urbandale Neighborhood Area Urban Renewal Plan.

BUDGET ACTIONS

- 22. Memorandum of Budget Actions.

APPOINTMENTS

- 23. Memorandum of Appointments.

ADJOURNMENT

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

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