

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
DECEMBER 14, 2010 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.

PERMITS

5. Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 6301 SE 116th St.
6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Christiani's Events Center, 11121 NW Jester Park Drive.

7.

PUBLIC COMMENTS

RESOLUTIONS

8. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
9. Resolution approving the expenditure of development fund dollars to Community Support Advocates Integrated Services Program.
- *10. Resolution approving suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel located 2519 Morton Avenue (L. Queen).
- *11. Resolution approving suspension of taxes and special assessments for 1434-19th St (J. Miller).
- *12. Resolution approving suspension of taxes and special assessments for 2533 E. Walnut (N. Patton).
- *13. Resolution approving suspension of taxes and special assessments for 1164-19th (R. Collier).
- *14. Resolution approving suspension of taxes and special assessments 2105 E. 22nd (G. Calhoun).
- *15. Resolution approving suspension of taxes and special assessments for 2952 Maple (J. Dennis).
- *16. Resolution approving suspension of taxes and special assessments for 3017 Sheridan (P. Piper).

- *17. Resolution approving agreement with Harvest Research Center for vaccine safety project research.
- *18. Resolution accepting Joint Law Enforcement Operations Task Force funding and authorizing execution of documents to accept funds.
- 19. Resolution canceling tax sale certificate and refunding principal amount (312-00678-052-000).
- 20. Resolution canceling tax sale certificate and refunding principal amount (320-00046-007-002).
- 21. Resolution approving manufactured home abatements.
- *22. Resolution amending the Polk County Code of Ordinances (Supplement No. 44).
- 23. Resolution authorizing settlement of workers' compensation claim (M. Halsted).
- 24. Resolution authorizing settlement of workers' compensation claim (C. Nemmers).
- 25. Resolution approving settlement of litigation claim (J. Rusch).
- *26. Resolution approving agreement with Tom Whitney Law Offices for intergovernmental Relations services for the 2011 Legislative Session.
- 27. Resolution appointing individual to the Polk County Board of Health Advisory.
- 28. Resolution approving Community Betterment Grant Awards.
- 29. Resolution approving Community Development Grant to the Greater Des Moines Partnership.

COMMUNICATIONS

- 30. Requests from The Altoona Herald, The Business Record and The Des Moines Register to be designated Polk County Official Publications for calendar year 2011.

BUDGET ACTIONS

31. Memorandum of Budget Actions.

APPOINTMENTS

32. Memorandum of Appointments.

ADJOURNMENT

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

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