

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 6, 2011 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.

AWARDS

5. Employee of the Month Award – Mark Vandepol, Sheriff’s Office.

PERMITS

6. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for VFW Post #9662, 1309 NE 66th Avenue (Boline Manfredi VFW).
7. Renewal application for Class “C” Beer Permit and Sunday Sales for Krueger’s Amoco Food Shop #5, 5120 NE 14th.

PETITIONS

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

E. Bishop	5980 SE 16 th Ct
J.B. Bos Trust	102-5 th St SW, Altoona
G. Bouvier	1329 E. Madison Ave
E. Bubon	2614 E. Sheridan
G. Bumpus	2500 Lincoln
M. Burkett	1710 Mondamin
J. Campbell	4542 NE 26 th St
S. Carson	1252 E. 17 th Ct
M. Dick	122-7 th Ave Ct NE, Altoona
M. Fisher	714 E. Granger Ave
W. Frederick	1310 Geil Ave
D. Gebard	1900 E. 21 st St
M. Gilroy	1117 E. 33 rd Ct
J. Heathcote	216-9 th St
A. Henrichs	4146 E. 30 th St
R. Jasper	501-2 nd St, WDM
N. Jennings	3105 E. Madison Ave
R. Kane	3221 SW 2 nd St
P. Kintz	2807 Capitol Ave
F. Lucia	307 Miller Ave
C. McCoy	1411 E. 19 th St
K. McGregor Sr.	1169-14 th Pl
A. Mabrier	1518 E. 32 nd St
B. Macy	2601 Des Moines St

V. Marshall	1520-22 nd St
V. Mastin	2211 E. 41 st St
D. Moore	409 E. Sheridan Ave
J. Morrow	2520 Des Moines St
A. Nicholls	2016 Meek Ave
V. Pillow	1715-24 th St
V. Pressley	2412 Dean Ave
Donna Reed	2713 E. Elm
D. Romeo Sr	1207 Porter Ave
R. Sayers	1005 Thornton Ave
K. Shafer	3930 NE 46 th St
B. Smith	918 E. Jefferson Ave
K. Sorensen	1910-4 th St SE, Altoona
G. Staehli	1017-66 th St, Wind Hts
V. Thomas	801 E. 24 th St
D. Thorn	3411 Crocker St
A. Tuazon	3608-57 th St
K. Wheeler	435 NW 50 th Pl
B. Williams	1505 Mondamin Ave
D. Woods	1312-1316 – 11 th St
M. WoolsonCroft	307-4 th St NE, Bondurant
D. Wymer	3000 E. 36 th Ct
W. Yaw	229 SE 28 th St
E. Younger	3014 Roblang Ct

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution suspending taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 2110 E. Walnut Street (M. Naylor).
- *11. Resolution suspending taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 1609 Dixon St (C. Botts).
- *12. Resolution approving amendment to agreement with Iowa Department of Public Health for participation in Iowa Public Health Quality Improvement Network.
- *13. Resolution approving amendment to agreement with Iowa Department of Public Health for public health emergency preparedness funding.
- *14. Resolution approving agreement to address lead hazard repairs at 1016-1st St, Redfield (Cassady).
- *15. Resolution accepting bid from MD Construction for remediation of lead hazards at 1527-21st St.
- *16. Resolution accepting bid from Innovative Enterprises for remediation of lead hazards at 3934 Cornell Street.

- *17. Resolution approving amendment to Easement and Cooperative Services Agreement with the Des Moines Water Works to facilitate construction of the shooting range access road.
- *18. Resolution awarding Community Development Grant to Beacon of Life.
- *19. Resolution awarding Community Development Grant to East High School Alumni Foundation.
- *20. Resolution awarding Community Development Grant to Iowa Homeless Youth Centers (Youth and Shelter Services, Inc.)

BUDGET ACTIONS

- 21. Memorandum of Budget Actions.

APPOINTMENTS

- 22. Memorandum of Appointments.

ADJOURNMENT

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