

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

NOVEMBER 29, 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.

PERMITS

5. New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Broadway Sports, 475 NE Broadway.
6. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for O'Malley's, 7010 NE 14th Street.

PETITIONS

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

N. Butts	1502 E. 16 th St
K. Kline	1239 E. 28 th St
E. J. Lewis	400 Williams St
R. Lingle	4500 SE 17 th Ct
M. Lyon	528-36 th St
S. Martin	2808 Lyon St
P. Richey-Butts	1015-42 nd St
R. Vela	1624 Oakland Ave
S. Wolffe	917 Caulder Ave
M. Worthington (Trustee)	704 Pioneer Rd

8. **PUBLIC COMMENTS**

RESOLUTIONS

- *9. Resolution approving taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 2216 Clark St (C. Swinnie).
10. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
11. Resolution approving the expenditure of development fund dollars to Community Support Advocates Integrated Services Program.
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2011 regarding the proposed lease purchase of end loaders.
13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 13, 2011 regarding Curb It Assessments.
- *14. Resolution accepting the 2011 Weed Commissioner's Report.
15. Resolution approving major final subdivision plat of Sharon Acres Plat 3.
- *16. Resolution approving contract with Iowa Department of Public Health for immunization services.
17. Resolution approving position modification within Community, Family and Youth Services (mobility manager).
18. Resolution approving position modification in Information Technology (PCHS System Admn).
19. Resolution approving side-by-side position in the Treasurer's Office (Investment Admn).
- *20. Resolution designating three new neighborhoods (Lower Beaver, Gray's Lake and Martin Luther King Jr. Park) and allowing Sheridan Gardens neighborhood be open to NFC (Neighborhood Finance Corp) lending for two years.
- *21. Resolution approving reclassification of four neighborhoods (Beaverdale, Woodland Heights, Capitol East and Capitol Park) to Charter Neighborhoods and approving special planning effort with the River Bend Neighborhood

- *22. Resolution approving amendment to agreement with Marie Grabenbauer.

REPORTS

23. Treasurer's Semi-Annual Report, January 1, 2011 – June 30, 2011.

COMMUNICATIONS

- *24. City of Des Moines notice of hearing for application for voluntary annexation of land into the City (vicinity of 5055 NE 38th Avenue).

BUDGET ACTIONS

25. Memorandum of Budget Actions.

APPOINTMENTS

26. Memorandum of Appointments.

ADJOURNMENT

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