

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE ROOM 120
SEPTEMBER 25, 2012 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

OWNER OCCUPIED HOUSING STATUS REPORT

5. Resolution accepting the Iowa Economic Development Authority Housing grant status report (Owner Occupied Housing Rehabilitation Program Grant).

PERMITS

6. Renewal application for Class "E" Liquor License, Class "C" Beer and Sunday Sales Permit for Shop N Save, 4685 NW 2nd Avenue.
7. Application for 6 month Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Red Baron Bar & Grill, 5220 NE 14th Street.

PETITIONS

- *8. Petitions to suspend taxes and special assessments for the following (Senior Credit):
- | | |
|-----------------|--|
| S. Baltunis | 1226 E. 27 th St |
| D. Estes | 205 SW Kline St, Ankeny |
| R. Fisher | 3815 Kingman Blvd |
| D. Lehman Jr | 1816 Dean Ave |
| D. Kaye | 2712 Arnold Rd |
| L. Leverette | 1348 E. 17 th St |
| S. Lloyd | 305-11 th St, SE, Bondurant |
| J. Longerbone | 300 E. Rose Ave |
| F. Lucia | 307 Miller Ave |
| L. Mathiascheck | 3817 Lanewood Dr |
| B. Macy | 2601 Des Moines St |
| D. Reed | 2723 E. Elm St |
| F. Tharp | 1707 Des Moines St |
| S. Thomason | 3210 Fleming Ave |
| C. Wagner | 4028 Douglas Ave |

*9. Petitions to suspend taxes and special assessments for the following (No Senior Credit):

S. Allen	937 Hackley Ave
N. Bishop	2828 High St
J. Clay	1509 McCormick St
D. Ernst	100 McKinley Ave
G. Galbreath	1338 College Ave
J. Hews	2202 E. 14 th St
L. Hobson Sr	826 E. 23 rd Ct
R. Johnson Jr	4707 SE 5 th St
K. Kline	1239 E. 28 th St
D. Moore	409 E. Sheridan
V. Meyer	2920 Indianapolis Ave
T. Newgaard	915-45 th St
C. Reed	2701 Chicago Ave
T. Ritter	3220 E. 36 th Ct
L. Robbins	2505-51 st St
V. Robinson	1251 Stewart St
R. Sayers	1005 Thornton Ave
S. Simmer	1538 Army Post Rd
W. Snedigar	1908 E. 42 nd St
K. Sorensen	1910-4 th St SW, Altoona
C. Todd	1711 Des Moines St
T. Tornquist	618 SW 62 nd St
C. Vaughn	1316-33 rd St

10.

PUBLIC COMMENTS

RESOLUTIONS

11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund (Mental Health/Intellectual Disability/Developmental Disability).
- *12. Resolution approving contracts with Eyerly Ball Community Mental Health Services and Employee and Family Resources.
- *13. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 3318 York St (M. Charter).
- *14. Resolution suspending taxes and special assessments for 3007 York St (B. Adamson).
- *15. Resolution suspending taxes and special assessments for 1814 Hickman Rd (J. Lloyd).
- *16. Resolution suspending taxes and special assessments for 678-24th St (R. Flatt).

- *17. Resolution suspending taxes and special assessments for 1437 E. Lacona Ave (S. Wadle).
- *18. Resolution approving contract amendment with Shannon Knudsen (Sexual Assault Nurse Examiner coordination services).
- 19. Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Home Repair Program.
- 20. Resolution authorizing Public Works to hold an auction to dispose of surplus weatherization program equipment.
- 21. Resolution establishing a truck embargo on a portion of NE Frisk Drive.
- 22. Resolution supporting the Des Moines MPO (Metropolitan Planning Organization) proposal to award \$450,000 to Polk County for the SW Connector Project.
- *23. Resolution approving agreement amendment with Iowa Department of Public Health for Community Transformation Grant Community Projects.
- *24. Resolution approving agreement with Jessica Sheets for Community Transformation Grant Community Projects.
- *25. Resolution authorizing DART to use a portion of property at Polk County River Place.
- 26. Resolution authorizing General Services to hold an auction on October 27, 2012 to dispose of surplus County property.
- *27. Resolution approving 28E agreement with the City of Grimes to operate a congregate meal site.
- *28. Resolution approving application with Bank Card Services Worldwide (BCSW) and amendment to the EnerGov contract.
- *29. Resolution abating taxes for data processing equipment and/or industrial machinery.
- 30. Resolution appointing representatives to various Boards and Commissions.

- *31. Resolution awarding Community Development Grant to Blank Children's Hospital Center for Advocacy and Outreach (Iowa Health Foundation).
- *32. Resolution awarding Community Development Grant to Luther Care Services.
- 33. Resolution approving the Community Development Grant award process to be temporarily extended.

COMMUNICATIONS

- 34. Notice of a public hearing regarding sign permit request from Prairie Meadows Racetrack and Casino.
- 35. Request for abatement of taxes for property at 6631 Bloomfield Road (Eagles #109).

BUDGET ACTIONS

- 36. Memorandum of Budget Actions.

APPOINTMENTS

- 37. Memorandum of Appointments.

ADJOURNMENT

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