

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 9, 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.

PROCLAMATION

5. Proclamation recognizing Larry Hejtmanek, Eyerly Ball Community Mental Health Services, for his 40 plus years of service to the mental health community.

PETITIONS

- *6. Petitions to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

K. O'Bryan	7002 SW 15 th St
B. Parker	827-26 th St
B. Smuck	528-5 th St, WDM

- *7. Petitions to suspend taxes and special assessments for the following (Senior Credit):

M. Blubaugh	4837-86 th St, Urbandale
D. Brown	2807 Oxford St
L. Johnson	3905-30 th St
C. Kinseth	907 Buchanan St
M. Lyon	528-36 th St
N. McGrew	717-20 th St, WDM
M. Plagge	4546-50 th St
J. Pyle	2333 Capitol
M. Steen	3315 Douglas Ave
E. Whiteside	818-29 th St

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

D. Bebber	1105 NW 43 rd Pl
L. Cook	3027-1 st St
D. Finney	5565 NW 4 th Ct
S. Martin	2808 Lyon St
J. Mueller	229 Franklin Ave
N. Perry	1916 Washington Ave
S. Stocker	5500 NW 5 th Ct
A. Templeton	2937 E. Walnut St
R. Vela	1624 Oakland Ave
W. Walske	1306 E. 27 th Ct
R. Williams	2623 Center St

- 9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution suspending taxes and special assessments for 1711-62nd Street (T. Basic).
- 11. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- 12. Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Integrated Services Agencies.
- 13. Resolution approving the major final subdivision plat of Burr Oak Pines.
- 14. Resolution approving the major preliminary subdivision plat of Ireland Estates Plat 1.
- 15. Resolution establishing No Parking zones on NE 38th Avenue (between NE 72nd Street and NE 80th Street).
- *16. Resolution approving agreement amendment with Iowa Department of Public Health for HIV/ Hepatitis C Prevention and Hepatitis Immunization Services at the Health Department.
- 17. Resolution authorizing process to pay monthly credit card fees.
- 18. Resolution approving litigation settlement (S. Boatman).
- 19. Resolution authorizing General Services to declare excess office furniture/fixtures surplus and donate to Joshua Academy.
- 20. Resolution electing and consenting that the base year for NE 46th Avenue Industrial Urban Renewal Area be January 1, 2007 (Polk County, Saydel Community School District and DMACC).
- 21. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 16, 2012 regarding amendment to ordinance for the division of revenue in the NE 46th Avenue Industrial Urban Renewal Project Area.

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*