

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 9, 2014 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.

PETITIONS

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

E. Bishop	5980 SE 16 th Ct
M. Blubaugh	4837-86 th St, Urbandale
G. Bouvier	1329 E. Madison
E. Bubon	2614 E. Sheridan Ave
S. Bueford	1143 Clinton Ave
J. Campbell	4542 NE 26 th St
D. Copic	2830 NE 53 rd Ct
M. Cruchelow	1315-39 th St
L. Davidson	3517-50 th St
M. Dick	122-7 th Ave Ct NE, Altoona
P. Dressic	1701 E. Virginia Ave
M. Enriquez	120-11 th St, West DM
G. Galbreath	1338 College Ave
J. Heathcote	216-9 th St, West DM
R. Kane	3221 SW 2 nd St
B. Lind	3507 Lindlavista Way
F. Lucia	307 Miller Ave
T. Ogle	200 Hughes Ave
J. Parker	2924 E. Shawnee Ave
L. Porth	1220 NE 6 th Ln, Ankeny
D. Romeo Sr	1207 Porter Ave
K. Shafer	3930 NE 46 th St
M. Steen	3315 Douglas Ave
S. Tam	816 E. 28 th St
C. Vaughn	1316-33 rd St
J. Wagner	2117 Lay St
E. Walker	4270 NE 10 th St
K. Wheeler	435 NW 50 th Pl
S. Wolff	400-3 rd St, West DM

6. **PUBLIC COMMENTS**

RESOLUTIONS

- *7. Resolution approving lease agreement with Iowa Department of Human Services (refugee services).
- *8. Resolution approving agreement with Iowa Community Action Association to host Public Allies AmeriCorps member.
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 23, 2014 regarding vacation of public utility easement (Lots 6 & 7 Halbrook Estates Plat 1).
10. Resolution approving major preliminary subdivision plat of Paco's Place Plat 1.

- *11. Resolution approving donated case management software solution and maintenance agreement for Medical Examiner's Office.
- 12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 29, 2014 on proposed amendment to FY 14/15 budget.
- *13. Resolution approving amendment to license agreement between Global Spectrum, LP and Iowa Wild Hockey Club, LLC for the use of Wells Fargo Arena.
- *14. Resolution approving Community Development Grant for Greater Des Moines Sports Commission.
- *15. Resolution awarding a Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).
- *16. Resolution approving a Community Development Grant to Primary Health Care, Inc.
- 17. Resolution appointing representatives to various boards and commissions (Four Mile Creek, Mud/Camp/Spring Creek and Walnut Creek Watershed Authorities).
- *18. Resolution approving retirement agreement with Francis M. Grimaldi.
- *19. Resolution approving retirement agreement with Anthony F. Bisignano.

COMMUNICATIONS

- 20. Notice that the Board of Supervisors will convene as a Canvassing Board on September 16, 2014 to canvass votes cast for Ankeny Special School Election held September 9, 2014.
- 21. Proclamation declaring September as Childhood Cancer Awareness Month in Polk County.

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.*