

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
SEPTEMBER 16, 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.

**PUBLIC HEARING**

**CONVEYANCE OF TEMPORARY PUBLIC UTILITY EASEMENT  
(GREAT WESTERN TRAIL PROPERTY)**

- \*5. Resolution conveying temporary easement to the City of West Des Moines for installation of public utilities for the Alluvion site (Great Western Trail Property).

**PERMITS**

6. Renewal application for Class "C" Liquor License for Stan's Place, 4275 NW 2<sup>nd</sup> St.

**PETITIONS**

- \*7. Petitions suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

A. Lee	1810 9 <sup>th</sup> St
J. Skipper	1636 Walker St

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

S. Allen	937 Hackley Ave
W. Bumpus, Jr.	2500 Lincoln Ave
M. Burkett	1710 Mondamin Ave
D. Ernst	100 McKinley Ave
H. Farnum	4530 SE 17 <sup>th</sup> Ct
S. Fisher	102 SE 15 <sup>th</sup> Ct
G. Flores	3211 2 <sup>nd</sup> Ave
R. Jasper	501 2 <sup>nd</sup> St, West DM
P. Kintz	2807 Capitol Ave
S. Martin	2808 Lyon St
V. Mastin	2211 E 41 <sup>st</sup> St
V. Miller	2015 SE 5 <sup>th</sup> St
D. Moore	409 E Sheridan
C. Muhammed	1411 E 19 <sup>th</sup> St
B. Parker	827 26 <sup>th</sup> St
C. Reed	2723 E Elm St
D. Richardson	1349 Harrison Ave
L. Robbins	2505 51 <sup>st</sup> St
K. Switzer	2549 E 23 <sup>rd</sup> St
S. Talbert	1420 Sampson St
S. Thomason	3210 Fleming Ave
E. Walker	1928 Franklin Ave
R. Wessel	4425 SE 17 <sup>th</sup> St
J. Wright	28 E Creston Ave
M. WoolsonCroft	307 4 <sup>th</sup> St NE, Mitchellville

9.

**PUBLIC COMMENTS**

**RESOLUTIONS**

- \*10. Resolution approving agreement with the City of Des Moines to disburse Emergency Solutions Grant funds.
- \*11. Resolution approving vacating and conveying portions of NE 64<sup>th</sup> Ct and alley to the west to adjacent property owners (Town of Rising Sun).
- \*12. Resolution approving the Iowa *Care for Yourself* – Comprehensive (WISEWOMAN) Cooperative Agreement with the Iowa Department of Public Health.
- \*13. Resolution approving lease agreement with the City of Des Moines for the parking lot at 6<sup>th</sup> & Cherry Street (north of former Polk County Jail).
- 14. Resolution approving Emergency Medical Services Development Grant Application.
- \*15. Resolution approving a software development and hosting agreement for the Iowa Hall of Pride.
- \*16. Resolution authorizing the release of mortgage for property located at 5449 SE 26<sup>th</sup> Ct (A. Castro-Aquirre and N. Alonzo).
- 17. Resolution authorizing funding to Community Family Youth Services for refugee pre-school transportation.
- \*18. Resolution awarding a Community Development Grant to the City of Polk City Police Department.
- \*19. Resolution awarding a Community Development Grant to the City of West Des Moines Police Department.
- 20. Resolution approving Community Betterment Grant Awards.

**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.*