

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE ROOM 120
SEPTEMBER 29, 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

FY 14/15 BUDGET AMENDMENT

5. Resolution amending the FY 14/15 budget.

PERMITS

6. New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for The Chateau at White Oak Vineyard, 15065 NE White Oak Drive, Cambridge.

PETITIONS

- *7. Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 2705 E.39th Street (T. Redding).

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

P. Ackelson	4720-74 th St, Urbandale
D. Brown	2807 Oxford St
J. Clay	1509 McCormick St
R. Fisher	3815 Kingman Blvd
F. Grinder	1815 Highview Dr
J. Hill	1622 E. 9 th St
V. Hines	2807 Oxford St
L. Leverette	1348 E. 17 th St
S. Lindsay	1347-47 th St
J. Longerbone	300 E. Rose Ave
V. Marshall	1520-22 nd St
N. McGrew	717-20 th St, West DM
V. Meyer	2920 Indianapolis Ave
C. Page	238 Hackley Ave
J. Pyle	2333 Capitol
T. Ritter	3220 E. 36 th Ct
C. Sanders Jr.	1419-11 th St
W. Snedigar	1908 E. 42 nd St
K. Sorensen	1910-4 th St SW, Altoona
K. Stangl	1232-48 th St
M. Swanson	5136 Ingersoll Ave
D. Tate	7105 Beechwood Dr, Urbandale
R. Thompson	2600-56 th St
B. Vaughn	1812 Frazier Ave
E. Whiteside	818-29 th St
L. Wright	2617 Sheridan Ave
E. Younger	3014 Roblang Ct

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 1546-45th St (K. Welch).
- 11. Resolution approving payment of annual dues to Iowa Drainage District Association and approving dues be paid from the maintenance fund of each drainage district.
- *12. Resolution approving right-of-way contract for the Hamilton Drain District Watershed Improvement Project.
- 13. Resolution approving distribution formula for federal flood control payments for Saylorville Lake project.
- *14. Resolution approving loan agreement between Polk County and the Des Moines Community Playhouse.

COMMUNICATIONS

- 15. Notice of Hearing regarding amendment to the Planned Urban Development within the City of Altoona
- *16. Notice of Hearing regarding annexation of an island to the City of Johnston or Urbandale.
- *17. Notice of meeting regarding Urban Renewal Plan for the City of Windsor Heights.

BUDGET ACTIONS

- 18. Memorandum of Budget Actions.

APPOINTMENTS

- 19. Memorandum of Appointments.

ADJOURNMENT

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

ADDENDUM TO THE AGENDA
POLK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 29, 2014 9:30 A.M.

RESOLUTIONS

- 14A. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 7, 2014 for extension of lease agreement with Global Spectrum LP concerning Wells Fargo Arena.