

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

MAY 24, 2016 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

2015/16 BUDGET AMENDMENT

5. Resolution amending FY 15/16 budget.

PUBLIC HEARING

LEASE PURCHASE AGREEMENT
(TRUCKS & EQUIPMENT)

6. Resolution instituting proceedings to take action regarding a Master Lease Purchase Agreement with PACCAR Financial Corporation in the amount of not to exceed \$2,500,000.
- *7. Resolution authorizing action to enter into a Master Lease Purchase Agreement with PACCAR Financial Corporation for the lease purchase of twelve axle trucks.

PETITIONS

- *8. Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1912 SW 12th Street (J. Rulli).
- *9. Petition suspending taxes and special assessments for property at 4330 NE 38th (M. Austin).

10. **PUBLIC COMMENTS**

RESOLUTIONS

- *11. Resolution suspending taxes and special assessments for property at 2100 Meadow Chase Lane #606 (J. Wise).
- *12. Resolution approving agreement amendment with Iowa Department of Public Health for *Polk Care For Yourself* Program Funding.

13. Resolution awarding bid “Chiller Demolition and Replacement at the Juvenile Detention Facility” to Two Rivers Group, Inc., of Altoona, Iowa.
14. Resolution canceling erroneous weed assessment for property at 4035 Indianapolis.
15. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 7, 2016, on Disposal of County Interest in Real Estate (1521 Martin Luther King, Jr. Pkwy).
16. Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.
17. Resolution approving Community Betterment Grant Awards.

COMMUNICATIONS

18. Notice of Public Hearing from City of Ankeny regarding application for voluntary urbanized annexation of property (Dennis Elwell Family, L.C. and Dennis S. & Amanda J. Elwell).

BUDGET ACTIONS

19. Memorandum of Budget Actions.

APPOINTMENTS

20. Memorandum of Appointments.

ADJOURNMENT

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