

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
SEPTEMBER 20, 2016**

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 the 75<sup>th</sup> Anniversary of the Daughters of the American Revolution.

**PUBLIC HEARING**

**DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

6. Resolution approving Quit Claim Deed to Habitat for Humanity (1618 Buchanan Street).

**PETITIONS**

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

S. Bierman	4900 Pleasant St, West DM
K. Bruce	5564 SE Circle Dr, Carlisle
J. Crabbs	6588 NW 54 <sup>th</sup> Ct, Johnston
M. Gilroy	1117 E. 33 <sup>rd</sup> Ct
C. Lee	3016 Victoria Dr
D. Moore	409 E. Sheridan
V. Ogle	200 Hughes Ave
J. Parker	2924 E. Shawnee Ave
T. Redding	2705 E. 39 <sup>th</sup> St
K. Shafer	3930 NE 46 <sup>th</sup> St
M. Sonderleiter	822 E. 26 <sup>th</sup> Ct
S. Tam	816 E. 28 <sup>th</sup> St
B. Vaughn	1812 Frazier Ave
S. Waters	2319 E. 38 <sup>th</sup> St
  
- \*8. Petitions to suspend taxes and special assessments for the following (No Senior Credit):

D. Bodenstedt	1724 – 9 <sup>th</sup> St
K. Dellaca	112 E. 29 <sup>th</sup> St
G. Flores	3211 – 2 <sup>nd</sup> Ave
G. Galbreath	1338 College Ave
J. Hill	1622 E. 9 <sup>th</sup> St
K. Howell	2204 Lincoln Ave
C. Hurd	425 SE Trilein Dr, Ankeny
K. Kline	1239 E. 28 <sup>th</sup> St
T. Lourie	1706 Des Moines St
C. Malloy	3411 Washington Ave
C. Muhammed	1411 E. 19 <sup>th</sup> St
J. Reese	818 E. 25 <sup>th</sup> Ct
C. Sanders Jr	1419-11 <sup>th</sup> St
R. Sorter	2552 Maury

G. Stoneburner	1401 Searle St
S. Talbert	1420 Sampson St
D. Thorn	3411 Crocker St
C. Ubadigbo	1525 – 11 <sup>th</sup> St
R. Williams	2623 Center St
M. WoolsonCroft	307 -4 <sup>th</sup> St NE, Mitchellville
J. Wright	28 E. Creston Ave

9.

## **PUBLIC COMMENTS**

### **RESOLUTIONS**

- \*10. Resolution approving agreement with Iowa Department of Justice (Crime Victim Assistance Division) for Federal Victims of Crime Act (VA), State Sexual Assault (SA) and State Victim Funds (SV) Grants.
- 11. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate (property behind 311 – 5<sup>th</sup> Street Pl SE).
- 12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate (2500 E. Walnut St).
- \*13. Resolution approving 28E agreement with Iowa Department of Public Health to provide environmental health services (tattoo establishments, tanning facilities, swimming pools and spas inspections).
- \*14. Resolution approving contract termination agreement for Economic Development Assistance Contract previously approved with Wilian Holding Company and Transform LTD (EFCO).
- 15. Resolution approving major final subdivision plat of The Greens at Woodland Hills Plat 3.
- 16. Resolution approving minor final subdivision plat of Scott Subdivision.
- 17. Resolution canceling erroneous assessment of Curb It Recycling for 8011 NW 37<sup>th</sup> Street.
- \*18. Resolution approving agreement amendment with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.
- 19. Resolution approving position modification in the County Attorney’s Office.
- 20. Resolution approving position modification in the General Services Department.
- 21. Resolution authorizing the Auditor’s Office to publish notice of the first reading of a Polk County ordinance (minimum wage).
- 22. Resolution approving Community Betterment Grant awards.

**REPORTS**

23. Treasurer's Semi-Annual Report July 1, 2015 – December 31, 2015.

**COMMUNICATIONS**

24. Communication from Polk City regarding annexing certain parcels of real estate into the City of Polk City (MJR Development LLC and Sally Jensen).

**BUDGET ACTIONS**

25. Memorandum of Budget Actions.

**APPOINTMENTS**

26. Memorandum of Appointments.

**ADJOURNMENT**

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