

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
OCTOBER 18, 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.

PETITIONS

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

A. Chia	2353 E. 21 st St
J. Dyer	2414 Reynolds Ln
N. McGrew	717 – 20 th St
R. Thompson	2600 – 56 th St

- *6. Petitions to suspend taxes and special assessment for the following (No Senior Credit):

T. Blair	1929 Burson St
G. Bumpus	2500 Lincoln Ave
B. Curry	221 E. Pleasant View Dr
K. O'Bryan	7002 SW 15 th St
D. Penenger	2316 Amherst
N. Pinnick	4217 SE 12 th St
S. Starkey	7113 Monroe Ct
N. Titus	2514 E. Ovid Ave

7.

PUBLIC COMMENTS

RESOLUTIONS

- *8. Resolution suspending taxes and special assessment on property at 1523 E. 18th Street (V. Bibbs).
- *9. Resolution suspending taxes and special assessment on property at 2037 E. Hughes Avenue (L. Marturello).
- *10. Resolution suspending taxes and special assessment on property 4665 NW 53rd Ct (K. Swacker).
- *11. Resolution approving Cooperative Public Service Agreement with the City of Altoona (maintenance of roadways).
- *12. Resolution approving easements for the sanitary sewer main for property at 1863 NE 54th Avenue.
- *13. Resolution approving sanitary sewer extension agreement for property at 1863 NE 54th Avenue (J Snyder Enterprises LLC).

- *14. Resolution approving lease agreement with the City of Des Moines for office space at River Place (Municipal Housing Agency).
- *15. Resolution approving change order with the Weitz Company to oversee the asbestos abatement, demolition and site excavation at the former Allied Insurance Building.
- *16. Resolution approving settlement offer from Software Made Easy (d/b/a Project InVision).
- 17. Resolution approving funding commitment to Des Moines Area Religious Council (DMARC).
- *18. Resolution awarding a Community Development Grant to Neighborhood Investment Corporation.
- *19. Resolution approving a Community Development Grant for Roosevelt Cultural District.
- 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.*