

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

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

5. Resolution approving Quit Claim Deed to Broadlawns Medical Center (1916 Hickman Rd).

PETITIONS

- *6. Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Real Estate for property at 4390 NW Morningstar Drive (J. Brown).
- *7. Petitions to suspend taxes and special assessments for the following:

| | |
|-----------------|---------------------------------------|
| C. Castro | 713 College |
| J. Crabbs | 6588 NW 54 th Ct, Johnston |
| R. Huffaker Sr | 5525 SE 66 th Pl |
| K. Kline | 1239 E. 28 th St |
| P. Richie-Butts | 1015-42 nd St |
| K. Sebeny | 101 E. Washington |
| M. Thornton | 3021 Mahaska |

8. **PUBLIC COMMENTS**

RESOLUTIONS

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *10. Resolution suspending taxes and special assessments for 1124 Burnham (J. Coleman).
- *11. Resolution suspending taxes and special assessments for 2701 Wedgewood (S. Nerison).
12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 9, 2014 to certify FY 14/15 Curb-It assessments (Curb-It Recycling Program).
13. Resolution approving minor final subdivision plat of DRA Acres Plat 1.
14. Resolution approving major preliminary subdivision plat of Rhoten Acres Plat 3.
- *15. Resolution approving Cooperative Public Service Agreement with Jasper County for replacement of structure (No. BR-6657) on NE 120th Street.
- *16. Resolution approving Cooperative Public Service Agreement with City of Des Moines for improvements to NE/NW Aurora Avenue (hot mix asphalt).

17. Resolution accepting roadway improvements constructed as part of the Bella Woods Subdivision into the Polk County Secondary Road System.
18. Resolution modifying speed limits on NW 58th Street (from NW 166th Avenue to the south city limits of Sheldahl).
19. Resolution establishing stop conditions on several Polk County roadways and authorizing Public Works to install and maintain signing.
- *20. Resolution approving right-of-way contracts and award construction contract for bridge replacement (BR-3050) on NW 72nd Place west of Hwy 415 (2nd Avenue).
- *21. Resolution approving application for FY 15 immunization services funding.
- *22. Resolution approving application for FY 15 integrated HIV and Viral Hepatitis counseling, testing and referral funding.
- *23. Resolution approving agreement with Precision Builders to address lead hazard repairs at 1424 Arthur Avenue.
- *24. Resolution approving agreement with MD Construction to address lead hazard repairs at 2512 – 48th Street.
- *25. Resolution approving release of mortgage on 3516 SW 12th Place (Linebach/Rice).
- *26. Resolution approving release of mortgage on 8590 SE 32nd Avenue, Runnells (Saul).
27. Resolution creating side-by-side position within the Sheriff's Office.
28. Resolution authorizing the Auditor's Office to publish Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2014 (and transmit annual financial report to the State of Iowa).
29. Resolution approving Community Betterment Grant awards.

BUDGET ACTIONS

30. Memorandum of Budget Actions.

APPOINTMENTS

31. Memorandum of Appointments.

ADJOURNMENT

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