

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

DECEMBER 23, 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.

PERMITS

5. Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 2541 NW 66th Avenue.

PETITIONS

- *6. Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

S. Barnard	2600 Sampson Street
L. Small	1419 – 17 th Street
B. Yates	1618- 23 rd Street

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

N. Bishop	2828 High Street
R. Canada	1516 Mondamin Avenue
L. Cook	3027 – 1 st Street
J. Jones	1826 Logan Avenue
J. Reed	3118 Wright Street
A. Templeton	2937 E. Walnut Street
D. Thorn	3411 Crocker Street
G. Townsley	4233 NE 7 th Street

8.

PUBLIC COMMENTS

RESOLUTIONS

9. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- *10. Resolution approving contract amendment with Community Support Advocates.
- *11. Resolution suspending taxes and special assessments for 1218-47th Street (C. Holley).
- *12. Resolution suspending taxes and special assessments for 4710 Parkview Drive (K. Mishler).

13. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 6, 2015 regarding Disposal of County Interest in Real Estate (627 SE 30th Street).
- *14. Resolution approving supplemental agreement to the Memorandum of Understanding with US Army Corps of Engineers for Polk County River Place property.
15. Resolution authorizing General Services to prepare bid letting and quotation documents on behalf of Public Works and authorizing Public Works to inform the DOT to include Polk County in its lettings.
16. Resolution establishing rates for fence moving and crop damage for use in the purchase of road right-of-way.
17. Resolution approving 2015 Acquisition of Right-of-Way document.
- *18. Resolution establishing 2015 Public Works Permit Fee Schedule.
- *19. Resolution approving agreement with Connerly Construction to address lead hazard repairs at 205-9th Street, West Des Moines (Larson).
- *20. Resolution approving agreement with Precision Builders to address lead hazard repairs at 1629 Jefferson (L. Patino).
- *21. Resolution approving contract with American Correctional Association for the Polk County Jail to continue Core Jail Accreditation.
- *22. Resolution approving Community Development Grant to The Des Moines Social Club.

COMMUNICATIONS

23. Requests from The Altoona Herald, The Business Record and The Des Moines Register to be designated Polk County official publications for 2015.

BUDGET ACTIONS

24. Memorandum of Budget Actions.

APPOINTMENTS

25. Memorandum of Appointments.

ADJOURNMENT

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