

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 27, 2015 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.

5.

PUBLIC COMMENTS

RESOLUTIONS

6. Resolution confirming the Schedule of Assessments for the Health Nuisance Abatements.
- *7. Resolution approving temporary easement for the Hamilton Drain District Watershed Improvement Project.
8. Resolution approving erroneous assessment request and canceling special weed assessment (4009 – 8th Place).
- *9. Resolution approving release of mortgage on property at 1444 Richmond Ave (S. Pettis).
- *10. Resolution approving release of mortgage on property at 1351 E. Sheridan Ave (R. Anderson).
- *11. Resolution approving release of mortgage on property at 3137 SW 12th Street (McGehee).
- *12. Resolution approving agreement with Fexsteve to address lead hazard repairs at 1600 Forest Ave.
- *13. Resolution approving agreement with Fexsteve to address lead hazard repairs at 2501 Des Moines Street.
- *14. Resolution approving agreement with Connerly Construction to address lead hazard repairs at 1708 Lincoln Avenue.
- *15. Resolution approving agreement with B & G Construction to address lead hazard repairs at 2066 E. Grand Avenue.

COMMUNICATIONS

16. Notice of meeting regarding City of Carlisle voluntary annexation within urbanized area of the City of Des Moines.

BUDGET ACTIONS

17. Memorandum of Budget Actions.

APPOINTMENTS

18. Memorandum of Appointments.

ADJOURNMENT

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