

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

**PETITIONS**

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

P. Ackelson	4720-74 <sup>th</sup> St, Urbandale
J. Crabbs	6588 NW 54 <sup>th</sup> Ct, Johnston
M. Fisher	714 E. Granger Ave
R. Huffaker, Sr	5525 SE 66 <sup>th</sup> Pl
N. McGrew	717-20 <sup>th</sup> St, West Des Moines
A. Templeton	2937 E. Walnut St
C. Vaughn	1316-33 <sup>rd</sup> St

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

N. Bishop	2828 High St
T. Blair	1929 Burson St
D. Bodenstedt	1724-9 <sup>th</sup> St
J. Brown	4390 NW Morningstar Dr
C. Enzauro	3934-13 <sup>th</sup> St
G. Galbreath	1338 College Ave
D. Holloway	1521 E. Pleasant View Dr
B. Lawson	2004 Glenbrook Dr
M. Lyon	528-36 <sup>th</sup> St
D. Moore	409 E. Sheridan
P. Richie-Butts	1015-42 <sup>nd</sup> St
R. Sayers	1005 Thornton Ave
D. Sheridan	1248 E. 29 <sup>th</sup> St
D. Tate	7105 Beechwood Dr, Urbandale
N. Titus	2514 E. Ovid Ave
G. Townsley	4233 NE 7 <sup>th</sup> St
R. Vela	1624 Oakland Ave

7.

**PUBLIC COMMENTS**

**RESOLUTIONS**

8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 3, 2015 on Disposal of County Interest in Real Estate (1221 Shaw Street).
9. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 3, 2015 on Disposal of County Interest in Real Estate (vacant property at 6896 NW 5<sup>th</sup> Street).
- \*10. Resolution approving easement contracts for the 2015 Sanitary Sewer Project (SSE-(1)-2015).

- \*11. Resolution approving Subordination Agreement for 1334 Hull Avenue (M. Carmenatte)
- \*12. Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- \*13. Resolution approving application for FY 16 Immunization Services funding.
- \*14. Resolution approving agreement with Windsor University School of Medicine for provision of learning experiences.
- \*15. Resolution approving contract with Taser International for Polk County Jail Evidence.com Video Usage and Storage.
- 16. Resolution approving minimum development requirements, competitive criteria and procedures for disposition of certain property located within the urban renewal area; determining that proposal submitted by IEC Hotel Corporation satisfies the offering requirements, and declaring intent of the County to accept IEC Hotel Corporation's hotel proposal, in the event that no more advantageous proposals are submitted, soliciting competing proposals and authorizing publication.
- \*17. Resolution approving agreement with City of Des Moines for leased warehouse space at 1300 Scott Street in Des Moines.
- 18. Resolution approving renovations and equipment for leased City of Des Moines warehouse space at 1300 Scott Street in Des Moines.
- 19. Resolution appointing individuals to various Boards and Commissions.
- \*20. Resolution approving Community Development Grant to Metro Arts Alliance of Greater Des Moines.

#### **COMMUNICATIONS**

- \*21. Request for reimbursement of real estate transfer tax paid in error (Midland Escrow Services).

#### **BUDGET ACTIONS**

- 22. Memorandum of Budget Actions.

#### **APPOINTMENTS**

- 23. Memorandum of Appointments.

#### **ADJOURNMENT**

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