

POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

FEBRUARY 16, 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.

PERMITS

5. Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 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:

P. Heard	1609 7 th St
C. Muhammed	Lot 25 Blk 3 Foundry Addn

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

C. Accordino	4730 NE 31 st St
K. Kline	1239 E. 28 th St
J. Jones	1826 Logan Ave
V. Mastin	2211 E. 41 st St
D. McClure	4345 & 4355 NE Sheridan

8.

PUBLIC COMMENTS

RESOLUTIONS

- *9. Resolution approving contract with Amerigroup Iowa, Inc (community based case management).
- *10. Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 730 SE 25th Street (D. Pepel).
- *11. Resolution approving agreement with Keck Parking for lot located at 700 – 6th Street.
- *12. Resolution authorizing Downtown Community Alliance the use of the south parking lot of the Administration Building, the Wagner lot and the lot located at 120-2nd Avenue for the Farmer’s Market.

- *13. Resolution accepting Quit Claim Deed from the City of Des Moines for property at 3010 - 6th Avenue for use as a community senior center.
- *14. Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- *15. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 814 SE 8th Street (S. Robinson).
- *16. Resolution approving agreement with B & G Construction to address lead hazard repairs at 3511 SW 13th Street (G. Perez).
- *17. Resolution approving release of mortgage on 4017 Pleasant Street (S. Nessa).
- *18. Resolution approving release of mortgage on 1446 Wilson Avenue (Chettinger/Stines).
- *19. Resolution approving release of mortgage on 1814 – 10th Street (Malloy/Scott).
- *20. Resolution approving release of mortgage on 1334 Hull Avenue (M. Carmenatte).
- 21. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for March 8, 2016 on proposed FY 2016/2017 budget.
- *22. Resolution awarding Community Development Grant to the IMPACT Community Action Partnership, Inc.

COMMUNICATIONS

- *23. Notice of meeting from City of Bondurant regarding annexation request (S. Miller).

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.*