

# **AMENDED**

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
MARCH 8, 2016 9:00 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**

### FY 2016/17 BUDGET AND CERTIFICATION

5. Resolution adopting FY 2016/17 budget and certification of taxes.

6.

## **PUBLIC COMMENTS**

## **RESOLUTIONS**

7. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property at 1633 NW 84<sup>th</sup> Avenue, Ankeny (Noelck/Grieve).
8. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property located at the SW corner of NW 44<sup>th</sup> Street and NW Lake Drive (McBride/McClure).
9. Resolution approving major preliminary subdivision plat of The Greens at Woodland Hills Plat 3.
10. Resolution approving major preliminary subdivision plat of CyWalker Farms.
- \*11. Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1113 -10<sup>th</sup> Street (J. Reed).
- \*12. Resolution approving agreement with B & G Construction to address lead hazard repairs at 1546 - 20<sup>th</sup> Place (R. Sanchez).
13. Resolution approving annual abatements for tax year 2015/16.
14. Resolution canceling tax sale certificates and abating taxes on four parcels of land.
- \*15. Resolution approving radio frequency sharing agreement with Marshall County E911 Board.

16. Resolution appointing individuals to various Boards and Commissions.
17. Resolution approving Community Betterment Grant Awards.

### **COMMUNICATIONS**

- \*18. Notice of Consultation Meeting from the City of Des Moines regarding amendment to the Metro Center Urban Renewal Plan.

### **BUDGET ACTIONS**

19. Memorandum of Budget Actions.

### **APPOINTMENTS**

20. Memorandum of Appointments.

### **ADJOURNMENT**

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