

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
JANUARY 28, 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.

PUBLIC HEARING

ZONING MAP AMENDMENT

5. Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Rural Residential Classification to Medium Density Residential Classification for property located at 3258 & 3340 NW 84th Avenue (Halbrook & Krueger).

ORDINANCE
(FIRST READING)

6. Ordinance approving Zoning Map Amendment from Rural Residential District to Medium Residential District for property located at 3258 & 3340 NW 84th Avenue (Halbrook & Krueger).

PUBLIC HEARING

PURCHASE OF ROAD RIGHT-OF-WAY
TOWN OF RISING SUN

7. Resolution accepting proposal to purchase vacated road right-of-way known as a platted alley in the Town of Rising Sun (Theodore English).

PERMITS

8. Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy's, 1360 NE 54th Avenue.

PETITIONS

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

J. Jones	1826 Logan Avenue
L. Lingle	4500 SE 17 th Ct
M. Violett	1512 E. 21 st

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

W. Gilbert	1240 E. 26 th St
L. Johnson	3905-30 th St
M. Lyon	528-36 th St
R. Johnson Jr	4707 SE 5 th St
S. Simmer	1538 Army Post Rd

11. **PUBLIC COMMENTS**

RESOLUTIONS

12. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MH/ID/DD Services Fund.
- *13. Resolution approving amendments to agreement with Eyerly-Ball Community Mental Health Services.
- *14. Resolution suspending taxes and special assessments for property at 2347 E. 13th St (B. Lyle).
- *15. Resolution approving agreement with Heartland Area Education Agency (AEA) for shelter care educational program.
- *16. Resolution approving agreement with EMBARC to increase access to human services for refugee communities (Ethnic Minorities of Burma Advocacy and Resource Center).
- *17. Resolution approving agreement with Dr. Kevin Rahner to serve as Medical Director at the Juvenile Detention Center.
- *18. Resolution approving agreement with Kavalier and Associates for psychiatric services at the Juvenile Detention Center.
- *19. Resolution approving agreement to address lead hazard repairs at 1424-7th Street, Perry, Iowa (F. Santa Romero).
20. Resolution approving manufactured home abatements.
21. Resolution approving abatement of taxes for Hope Ministries, 4640 Merle Hay Road.
22. Resolution approving abatement of taxes for the YMCA, 505-6th Avenue.

COMMUNICATIONS

23. Nutrient Management Plan Annual Update from Nick and Cara Helland.
24. City of Pleasant Hill Voluntary Annexation within urbanized area of Altoona (regarding Concerned Citizens of SE Polk School District's Application for Stay).

BUDGET ACTIONS

25. Memorandum of Budget Actions.

APPOINTMENTS

26. Memorandum of Appointments.

ADJOURNMENT

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

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.