

**POLK COUNTY BOARD OF SUPERVISORS AGENDA**  
**POLK COUNTY ADMINISTRATIVE OFFICE BUILDING**

**111 COURT AVENUE - ROOM 120**

**FEBRUARY 18, 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**

**CORRECTED 2013 WEED ASSESSMENT CERTIFICATION**

- \*5. Resolution approved corrected 2013 weed assessments.

**PUBLIC HEARING**

**CONVEYANCE OF ROAD RIGHT-OF-WAY**

- \*6. Resolution approving Quit Claim Deeds for conveyance of interest in certain road right-of-way to the City of West Des Moines.

**PETITIONS**

- \*7. Petitions to suspend taxes and special assessment and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

T. Blair	1929 Burson St
N. McClintic	2411 E. 11st St

- \*8. Petitions to suspend taxes and special assessments for (No Senior Credit):

K. Porter	2120 SE 9 <sup>th</sup> St
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- \*9. Petitions to suspend taxes and special assessments (Senior Credit):

K. Sorensen	1910-4 <sup>th</sup> St SW, Altoona
P. Richie-Butts	1015-42 <sup>nd</sup> St

10.

**PUBLIC COMMENTS**

## **RESOLUTIONS**

- \*11. Resolution suspending taxes and special assessments and authorizing the Chairperson to sign The Application and Affidavit for Redemption of Parcel for 3000 E. 36<sup>th</sup> Ct (S. Wymer).
- 12. Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 4, 2014 on Disposal of County Interest in Real Estate (property located east of 2521 Allison Ave).
- \*13. Resolution approving agreement with Iowa DOT for bridge replacement project on NE 102<sup>nd</sup> Avenue.
- \*14. Resolution approving application for FY 14/15 Healthy Homes and Lead Poisoning Prevention Program funds.
- \*15. Resolution approving agreement with Hanser and Associates for Healthy Polk news stories.
- \*16. Resolution approving agreement with Fexsteve Ltd to address lead hazard repairs at 1171 -13<sup>th</sup> Street (J. Cochran).
- \*17. Resolution approving agreement with Fexsteve Ltd to address lead hazard repairs at 1301 Payton Avenue (C. Kozeliski).
- 18. Resolution approving abatement of taxes for 1712 -8<sup>th</sup> Street, Des Moines.
- 19. Resolution approving modifications to the Employee Donated Leave Policies.
- 20. Resolution declaring official intent to issue debt to reimburse original expenditures for land acquisitions through the Iowa Natural Heritage Foundation.
- \*21. Resolution authorizing Downtown Community Alliance the use of parking lots at the Administration Building and 120-2<sup>nd</sup> Avenue buildings (for downtown Farmers Market).

## **COMMUNICATIONS**

- \*22. City of Des Moines consultation meeting regarding amendments to urban renewal plans (Southside Urban Renewal Plan, Metro Center Urban Renewal Plan, SE Agribusiness Urban Renewal Plan).

**BUDGET ACTIONS**

23. Memorandum of Budget Actions.

**APPOINTMENTS**

24. Memorandum of Appointments.

**ADJOURNMENT**

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

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