Des Moines, Iowa, January 4, 1999
Monday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session on Monday, January 4, 1999 at 9:30 a.m.

MEMBERS PRESENT: George M. Mills, Thomas E. Baker, Jack Bishop.

The Oath of Office was administered by the Honorable Judge Glenn E. Pille for the following office holders:

Angela Connolly, First District Supervisor
Jack Bishop, Second District Supervisor
Gene Phillips, Fifth District Supervisor
Tim Brien, Polk County Recorder
Mary Maloney, Polk County Treasurer

John Sarcone, Polk County Attorney was previously sworn by Judge Glenn E. Pille.

RECEIVED & FILED: Oaths of Office for Elected Officials.

RESOLUTIONS: Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for the calendar year 1999.

VOTE YEA: Connolly, Mills, Baker, Phillips, Bishop.

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for the calendar year 1999.

VOTE YEA: Connolly, Mills, Bishop, Phillips, Baker.

Moved by Bishop, Seconded by Mills to adjourn until January 5, 1999 at 9:30 a.m.

VOTE YEA: Connolly, Mills, Bishop, Phillips, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, January 5, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 5, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the December 29, 1998 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Sandra Rainey, County Manager's Office.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Mary McCann, Lab. Supr., Health Dept., $52,070 beginning September 6, 1998.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income for Linda Ramirez, County Attorney's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Mills to designate the Altoona Herald-Mitchellville Index, the Business Record and the Des Moines Register as the Official Publications for 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Notice of Public Hearing from the City of Urbandale regarding voluntary annexation of property.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Notice of Public Hearing from the City of Des Moines regarding voluntary annexation of property.

REFERRED TO CO. MANAGER: Communication from Iowa Department of Economic Development regarding Local Housing Assistance Program grant.

RESOLUTIONS: Resolution approving Senior Services application to Aging Resources of Central Iowa, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing General Services to prepare the necessary bid letting and quotation documents and to schedule those lettings listed; and authorizing the Polk County Engineer to inform the Iowa Department of Transportation to include Polk County in their lettings for those items as listed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer to use the Market Data Approach to determine the fair market value of property to be acquired for right-of-way purposes and approving the Right-of-Way Assurance Statement for 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer to sign all Farm-to-Market Certificates and Progress Construction Vouchers for the Board of Supervisors.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution designating the Polk County Secondary Roads Central Maintenance Facility as an alternative assembly site for mobilization in the event of a national emergency.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer to pay designated prices for fence and crop damage on right-of-way acquired for projects in 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the acquisition of an output management software system.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPEAL: Appeal from the decision of Human Resources denying waiver of the residency requirement. (Daryl Nerness)

Moved by Bishop, Seconded by Mills to deny appeal.

VOTE YEA: Mills, Connolly, Bishop, Baker.
VOTE NAY: Phillips.

LET THE RECORD SHOW the following appeared before the Board regarding youth services complex on the Broadlawns Medical Center property:

Jim Johnson, 1918 Avalon Road and Shirley Shaw, 1412 Chautauqua Parkway.

Moved by Phillips, Seconded by Connolly to adjourn until January 12, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, January 12, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 12, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the January 4 and 5, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution accepting the bid for vacated right-of-way in the Town of Farrar, in Washington Township, and executing Quit Claim Deed to William S. and Lois Matheny for said sale.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions.

Dan Larson, Yth. Svcs. Team Ldr., Yth. Svcs., $43,108 beginning January 1, 1999.

Alan Buchanan, Yth. Svcs. Aide, Yth. Svcs., $22,204 beginning January 19, 1999.

Michael Allison, Programmer, Info. Tech., $36,984 beginning January 16, 1999.

Christy Smith, Pub. Svc. Clk., Comm. & Fam. Svcs., $25,484 beginning January 16, 1999.

Thomas Alessio, Lead Bldg. Tech., Gen. Svcs., $36,591 beginning January 10, 1999.

Martha L. Johnson, Asst. Co. Atty., Co. Atty., $43,940 beginning January 19, 1999.

Mindy Burkett, Yth. Svcs. Aide, Yth. Svcs., $22,204 beginning January 19, 1999.

Barbara Hull, Bldg. Tech., Empl. Svcs., $8.87/hr. beginning January 13, 1999.

Paulette Pace, Asst. Oper. Supr., Reg. Fac., $37,450 beginning January 2, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Vittoria Lodge, 7200 N.W. 2nd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Communication from the Polk County Treasurer designating official newspapers for the Treasurer's Office for calendar year 1999.

Communication from Neighborhood Development Corporation thanking the Board for their support of the Grays Lake Project.

RESOLUTIONS: Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Engineering Services Agreement with Calhoun-Burns and Associates, Inc. to analyze nine (9) bridges and authorizing payment from the Secondary Road Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution coordinating with the City of Des Moines the establishment of a four-way stop condition at the intersection of N.W. 6th Drive and N.W. Aurora Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 26, 1999 (1807 College Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for January 26, 1999 (1404 E. 37th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Chairperson to sign 120-day real estate affidavits for the calendar year 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing Frank Mauro, Pam Morningstar and Vickie Miklus as agents of and for Polk County Real Estate for calendar year 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing The Business Record as the official newspaper for the Real Estate Division of the General Services Department for calendar year 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract IES-99-20S between Polk County and the Department of Human Rights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding an economic development grant to Greater East Side Development Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Gene Turk, 1670 N.E. 70th Avenue and Curt Hendricks, area resident, appeared before the Board regarding noise problems of neighbors from the Line of Fire Shooting Range.

Robert Shaw, 1412 Chautauqua Parkway, appeared in opposition to the cancellation of night Board meetings.

Jim Johnson, 1918 Avalon Road, appeared to thank Mr. Baker for not supporting the Broadlawns property as a site for a new juvenile facility and questioned the status of the project.

Moved by Bishop, Seconded by Mills to adjourn until January 19, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, January 19, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 19, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Mills, Seconded by Phillips to dispense with the reading of the January 12, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Linda K. Brodell, Pub. Svc. Clk., Gen. Svcs., $20,272 beginning January 25, 1999.

Chinda Houangvan, Pub. Svc. Clk., Comm. and Fam. Svcs., $20,272 beginning January 30, 1999.

Robert M. Owen, Auto Mechanic, Pub. Wks., $30,670 beginning February 1, 1999.

Laurie Math, Comm. Spec. #16, Sheriff, $29,991 beginning January 25, 1999.

James Weir, Sergeant #8, Sheriff, $47,361 beginning January 8, 1999.

Kathy Hamre, Emply. Mgr., Human Res., $54,589 beginning January 30, 1999.

Cynthia Stuart, Bldg. Tech., Gen. Svcs., $18,521 beginning February 1, 1999.

Jan Sears, Budget Mgr., Co. Mgr., $60,031 beginning January 30, 1999.

Mark Headlee, Call Center Mgr., Info. Tech., $52,070 beginning October 13, 1998.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Bond Approval for Florence Bishop, Douglas Township Clerk.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Disability Income Benefits for Michael McNally, General Services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 2541 N.W. 66th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store, 7015 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition to suspend taxes and special assessments for Marie F. Rosenberger, 2218 E. 24th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Petition to suspend taxes and special assessments on a multi-year basis for Jessie M. Munoz, 1025 Maple Street, West Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Farm to Market Road Fund Quarterly Statement, October 1 to December 31, 1998.

Polk County Health Services Audit Report, FY 97/98.

Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, January 25, 1999 at 9:00 a.m. to canvass the votes cast in the Special City of Alleman Election held on January 19, 1999.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Rosemarie Rounds, 700 E. Granger Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Supplemental Foods 28E Agreement with Madison County.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Victim Services Volunteer Coordinator agreement application to United Way of Central Iowa.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Drainage District Consent Agreements between Iowa Department of Transportation and Drainage Districts No. 48 and 51 to facilitate the IDOT Interstate 80/35 Improvement Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Creekwood Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling weed assessment for District 120, Certificate No. 21390-00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Grants to Counties Private Water Well Program Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting Lot A of Forest Ridge, establish a no parking and speed zone on N.W. 75th Place and terminate the Forest Ridge Subdivision Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting Lot A of Lakeridge Cove Plat 4, establish a no parking and speed zone on N.W. 33rd Court, establish a stop condition for southbound traffic on N.W. 33rd Court at N.W. Polk City Drive and terminate the Lakeridge Cove Plat 4 Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting Lot A of Ridgewood by the Lake, establish a no parking and speed zone on N.W. 75th Place, establish a stop condition for westbound traffic on N.W. 75th Place at N.W. 37th Street and terminate the Ridgewood by the Lake Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reclassifying a position in the Human Resources Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reclassifying a position in the County Manager's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating taxes on mobile home destroyed by fire.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution concerning agreements relating to the Work Force Investment Act.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing persons to Boards and Commissions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Mills to adjourn until January 26, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, January 25, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, January 25, 1999 at 9:00 a.m. to canvass the votes cast in the Special City of Alleman Franchise Election held on January 19, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for Polk County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said County.

At the Special Election for MidAmerican Energy Company Franchise of the City of Alleman held on the 19th day of January, 1999. Upon the Public Measure "A" (Franchise for Electric System) there were: total votes cast 21. For the Public Measure 15 votes and Against the Public Measure 6 votes. Public Measure Letter "A" was approved.

Upon the Public Measure "B" (Franchise for Natural Gas System) there were: total votes cast 20. For the Public Measure 17 votes and Against the Public Measure 3 votes. Public Measure Letter "B" was approved.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 25th day of January, 1999.

Thomas E. Baker, Jack Bishop, George M. Mills, Gene Phillips, Angela Connolly.

Moved by Mills, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, January 26, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 26, 1999 at 9:30 a.m.

MEMBERS PRESENT: George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Gene Phillips.

Moved by Bishop, Seconded by Mills to dispense with the reading of the January 19, 1999 minutes and they stand approved as printed.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Ben's Keystone Construction (1404 E. 37th Street).

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Barbara Hill and Bernadine Hill (1807 College Avenue).

VOTE YEA: Mills, Connolly, Bishop
ABSENT: Phillips.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Julie D. Charikov, Outreach Wkr., Co. Atty., $8.48/hr. beginning January 27, 1999.

Raymond Kinley, Asst. Co. Atty., Co. Atty., $74,801 beginning January 24, 1999.

Karen Miller, Pub. Svc. Clk., Empl. Svcs., $9.71/hr. beginning January 25, 1999.

Diane Rood, Admn. Coord., Yth. Svcs., $21,214 beginning February 1, 1999.

Girard Weber, Yth. Svcs. Team Ldr., Yth. Svcs., $37,450 beginning January 12, 1999.

Karen Gaddis, Info. Tech. Director, Info. Tech., $85,000 beginning February 3, 1999.

Martha J. Smith, Receptionist, Co. Atty., $19,371 beginning February 8, 1999.

Carolyn Bucklin, Ident. Tech., Sheriff, $34,102 beginning January 30, 1999.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

RECEIVED & FILED: Second Quarter Report FY 98/99 from the Polk County Recorder's Office.

RESOLUTIONS: Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving Quit Claim Deed to Martina Rice (1072-14th Street).

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution appointing LeRoy Pratt to another three-year term on the Heritage Gallery Advisory Board.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution setting date of public hearing for February 9, 1999 to dispose of County Interest in Real Estate (portion of property at 4400 Merle Hay Road).

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the annual blanket abatement of property taxes.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution regarding the issuance of not to exceed $5,685,000 in aggregate principal amount of private school facility revenue bonds (Dowling High School Project) of Polk County, Iowa, directing publication of notice of intention to issue, calling a public hearing on the proposal to issue said bonds, authorizing execution of a memorandum of agreement and declaring an official intent to reimburse.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution retitling the Information Technology Coordinator to the Information Technology Director.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

LET THE RECORD SHOW Jim Johnson, 1918 Avalon Road, appeared before the Board regarding the Juvenile Detention Center on the Broadlawns property.

MOTION: Moved by Connolly, Seconded by Bishop to go into closed session for discussion with legal counsel on strategy concerning pending or imminent litigation.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

The Board returned to open session at 9:50 a.m.

Moved by Connolly, Seconded by Bishop to adjourn until February 2, 1999 at 9:30 a.m.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, February 2, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 2, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the January 25 and January 26, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Terri Dowie-Teach, Polk County Health Department.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Roger Stuart, Sec. Road Supt., Pub. Wks., $52,070 beginning February 2, 1999.

Kerri L. Rivers, Yth. Svcs. Wkr., Yth. Svcs., $26,688 beginning February 23, 1999.

Karen Miller, Elec. Off. Clk., Empl. Svcs., $8.48/hr. beginning January 25, 1999.

Kate M. Ekstrand, Investigator I, Co. Atty., $12.21/hr. beginning February 3, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income Benefits for Jill Larson-Piagentini, Community and Family Services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Disability Income Benefits for Glen Ashby, Public Works Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Broadway's Lounge, 475 N.E. 46th.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Certificate of Organization from Iowa State University Cooperative Extension Service.

REFERRED TO AUDITOR: Notice from the Iowa Department of Agriculture and Land Stewardship regarding Certification of Tax Levy, Brucellosis and Tuberculosis Eradication Fund.

RESOLUTIONS: Resolution revising compensation of the Mental Health Judge Advocate.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing expenditure by Polk County Health Services from the Pilot Capitation Risk Pool.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling weed assessment for District 010, Certificate No. 20937-00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling weed assessment for District 120, Certificate No. 21387-00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving revised 28E agreement between Polk County and the Iowa Department of Inspections and Appeals for the licensing, inspection and enforcement of retail establishments as permitted by Iowa Code within the geographical region of Polk County.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on February 16, 1999 for the vacation of a portion of roadway in Franklin Township.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Chairperson to sign a Subdivision Inspection Agreement for N.W. 70th Place, N.W. 4th Court and N.W. 5th Court of Saylor Heights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on February 16, 1999 for the vacation of excess right-of-way in Crocker Township.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting bid from Cramer and Associates for two (2) bridge deck overlay projects on N.E. 112th Street and authorizing road closures as necessary to facilitate construction.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract PNG-99-20S with the Department of Human Rights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Heritage Gallery to conduct "On My Own Time Revisited" local employee competition and authorizing the payment of cash awards.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving lease agreement with TMC.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement to purchase property at 2024 Forest Avenue from J C Services for $39,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board:

Bob Kramme, 720 N.E. 134th Avenue, Alleman, regarding the following concerns in northern Polk County: rural water, fire and rescue response time, improvement of Sheriff's dispatch facility, asphalting of more school bus routes and possibility of signage at sites of fatal accidents.

Jack Hatch, 1623 Woodland, representing the Sherman Hill Neighborhood Association regarding purchase of 1620 Pleasant Street.

RECEIVED & FILED: Proposal from Sherman Hill Association Inc. to purchase the property at 1620 Pleasant Street for the Sherman Hill Arts & Business Resource Center.

Cathy Dietz-Kilen, 1122-38th Street, Drake Neighbors Association Board, appeared regarding her concern about property located at Forest and MLK Parkway. She asked the Board to check neighborhood plans before making recommendations for specific property.

MOTION: Moved by Connolly, Seconded by Mills to go into closed session for discussion with legal counsel on strategy concerning pending or imminent litigation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Board returned to open session at 10:40 a.m.

Moved by Connolly, Seconded by Mills to adjourn until February 9, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, February 9, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 9, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the February 2, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Connolly to amend the minutes of the Board of Supervisors meeting on December 29, 1998 to reflect that the Public Hearing on the proposed disposition of the property at 1620 Pleasant Street was closed, when in fact the tape of the meeting reveals that the Public Hearing was left open to receive additional proposals or information, and move that the minutes of that meeting be corrected accordingly.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE
(Continued from December 29, 1998)

Proof of Publication is on file with the Clerk of the Board. The following appeared before the Board of Supervisors in support of the Sherman Hill proposal to purchase the property at 1620 Pleasant Street:

Bob Mickle, 1701 Woodland Avenue,
Jack Hatch, 1623 Woodland Avenue,
Sonja Roberts, 1623 Woodland Avenue,
Lyn Loheed, 822 - 16th Street,
Ric Frambach, 682 Bridal Row,
Jeff McGuire, 716 - 19th Street,
Dave Mowitz, 716 - 17th Street,
Jim Johnson, 1918 Avalon Road,
Brooke Benschoter, 716 - 17th Street
Betty Volm, 4229 Adams,
Dave Schlarmann, 1503 Center Street,
Chet Guinn, 1041 - 8th Street,
Marc Schelle, 717 - 20th Street,
Eldon McAfee, 3000 School Street,
Suzanne Stewart, 1153 - 23rd Street,
Shauneen Linton, 1503 Center Street,
Lyla Dozier, 724 - 27th Street.

Also appearing was Vernon Johnson, 3907 S.W. 29th Street, Executive Director, PACE Program.

RECEIVED & FILED: Petitions from Sherman Hill residents asking the Supervisors to approve the proposal to create an Arts and Small Business Resource Center at 1620 Pleasant Street.

Public Hearing closed.

RESOLUTION: Resolution approving disposition of property located at 1620 Pleasant Street.

VOTE YEA: Mills, Connolly, Bishop.
VOTE NAY: Phillips, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of publication is on file with the Clerk of the Board. Joseph Harris, 1331 Brush Creek Boulevard, Kansas City, Missouri 64110 appeared before the Board of Supervisors representing Memorial Heritage, Inc. Public Hearing closed.

RESOLUTION: Resolution approving disposal of county interest in real estate to Memorial Heritage, Inc. (parcel located at 4400 Merle Hay Road).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Dorothy A. Boehm, Site Mgr., Empl. Svcs., $8.48/hr. beginning February 10, 1999.

Clarence Dameron, Asst. Oper. Suprv., Reg. Fac., $39,243 beginning January 25, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Unpaid Family Medical Leave of Absence for Amy Shannon, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Creation of a side-by-side Equipment Operator position in the Public Works Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Jackie Delmege, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Terry Moll, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

BUDGET ACTIONS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT RESOLVED THAT the appropriation actions be approved:

Conservation, Cons. Land Acq., Land Acquisition, $71,683;
Conservation, Cons. Land Acq., Land Acquisition, $271,400;
Conservation, Cons. Land Acq., Land Acquisition, $48,268.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go Convenience Store, 4224-2nd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition to suspend taxes and special assessments for Ruby M. Brown, 814 E. 17th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the urbanized area cities of Clive and Grimes.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Arlene Miller, 700 E. Edison.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Tammy Mortenson, 211 Herold Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to terminate property tax suspension for Jack Garrity, 101 Watrous.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to terminate property tax suspension for Albert Worley, 1442 16th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Ida Mayhugh, 2702 Raccoon Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 23, 1999 (9 properties).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the proposal from RDG Bussard Dikis for professional services on the roof replacements at the Polk County Jail and 1914 Carpenter buildings.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution concerning mileage reimbursement for members of the Board of Supervisors.

VOTE YEA: Phillips.
VOTE NAY: Mills, Connolly, Bishop, Baker.
RESOLUTION FAILED.

Resolution abating and canceling Polk County Tax Sales (8 properties).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving using Government Finance Officers Association for consulting services for Financial Management System Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement with the Iowa Department of Economic Development for Local Housing Assistance Program funds on behalf of the Polk County Housing Trust Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to support the Continuum of Care Partnership and its strategic plan with identified exceptions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board:

Jim Johnson, 1918 Avalon Road, regarding the status of Broadlawns property.

David Baratta, 4307 Wakonda Parkway, regarding suspension of property taxes.

RECEIVED & FILED: Copies of communications from Mr. Baratta regarding taxes.

The Chairperson referred Mr. Baratta to Virginia Petersen, Community and Family Services.

Mr. Bishop requested that the County Manager prepare a Resolution that the Board give exclusive County transportation business to Access Air for the destinations they serve. Mr. Baker directed the resolution be prepared.

Moved by Connolly, Seconded by Mills to adjourn until February 16, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, February 16, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 16, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

Moved by Mills, Seconded by Connolly to dispense with the reading of the February 9, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

PUBLIC HEARING: PRIVATE SCHOOL FACILITY REVENUE BONDS (DOWLING HIGH SCHOOL PROJECT)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

RESOLUTION: Resolution approving proceeding with the issuance of not to exceed $5,685,000 aggregate principal amount of Private School Facility Revenue Bonds (Dowling High School Project) of Polk County, Iowa.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution vacating an obliterated portion of N.E. 112th Street south of U.S. Highway #65 and authorizing the Auditor's Office to publish notice on the proposed conveyance of County interest in real estate on said vacated right-of-way to be held on March 2, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution vacating excess right-of-way along N.W. 26th Street in Crocker Township.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPOINTMENTS: Moved by Mills, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Paulette Pace, Asst. Oper. Supr., Reg. Fac., $37,450 beginning February 27, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPROVALS: Approval of Disability Income for Linda Wright, Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Beer, Class "B" Wine Permit and Sunday Sales for K-Mart, 5049 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Amoco, 4923 Merle Hay Road.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

RECEIVED & FILED: Second Quarter Report FY 98/99 from Polk County Veteran Affairs.

Audit Report for Polk County Rural Water District No. 1 for year ended December 31, 1998.

RESOLUTIONS: Resolution approving designation of County owned senior centers as smoke free buildings.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Senior Services lease agreement with the Iowa State Fair Board.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution setting date of public hearing for March 2, 1999 on the proposed vacation of the platted drainage easement within Outlot "X" of Rolling Meadows Estates and authorizing the Auditor's Office to publish notice of hearing.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution accepting low bid from Metro Construction Services of Des Moines for repair to the outlet channel of Drainage District No. 11 and approve County loan agreement with said Drainage District.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution changing the speed limit from 50 m.p.h. to 45 m.p.h. on N.E. 46th Avenue (Broadway) from N.E. Hubbell Road east to Altoona's west corporate limit boundary (centerline of U.S. Hwy 65).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving contract for law enforcement at Saylorville Lake and Recreation Area.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on the Proposed FY 99/00 Budget for March 9, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving recommendations regarding the Polk County Housing Trust Fund.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution in support of AccessAir and other affordable airlines.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

LET THE RECORD SHOW Dixie Harter, President, South Side Senior Center, appeared before the Board and thanked them for passing the Resolution designating County owned senior centers as smoke free buildings.

Moved by Mills, Seconded by Connolly to adjourn until February 23, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, February 23, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, February 23, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.
MEMBERS ABSENT: Jack Bishop.

Moved by Mills, Seconded by Connolly to dispense with the reading of the February 16, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposals. Public Hearing closed.

RESOLUTIONS: Resolution approving Real Estate Contract from Corell, Inc. (709 Filmore St. aka 711 Filmore St.).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Real Estate Contract from Dianne Delores Taylor (1803 College Avenue).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to John V. and Ilo M. Stark (3604-12th St.).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to Clyde B. Taylor, Sr. (1500 Clark Street).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to Philip E. Hayes (1722 Mondamin Ave).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to Israel Solano (1112 Clark Street).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to Hydraulic & Truck Equipment Corp. (Lots 21 & 22 Blk 3 Foundry Add).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to Hydraulic & Truck Equipment Corp. (Lots 23 & 24 Blk 3 Foundry Add).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Quit Claim Deed to John Lee Ennis (1700-24th Street).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPOINTMENTS: Moved by Phillips, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Ricchard Carter, Yth. Svcs. Wkr., Yth. Svcs., $26,688 beginning March 3, 1999.

Janine DeHaai, Sales Asst., Reg. Fac., $23,241 beginning March 22, 1999.

Brian L. Hanft, Env. Health Spec., Pub. Wks., $30,670 beginning March 9, 1999.

John Hampel, Chief-2nd Deputy (75%), Sheriff, $70,938 beginning February 27, 1999.

Glenn D. Sax, Food & Beverage Mgr., Reg. Fac., $49,655 beginning March 1, 1999.

Sara M. Baratta, Receptionist, Co. Atty., $19,371 beginning March 8, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Cecil L. Calvert	922 Hackley Avenue
Laura Ceretti	903 Payton Avenue
Arlene Hayes	480 N.E. 46th Place
Ann Heinrichs	4146 E. 30th Street
Rose M. Johnson	2905 E. 25th Street
Carlyle R. Martin	1559 N.W. 80th Street
Brian F. Noland	2017 Glenbrook Drive

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Communication from the City Development Board regarding Urbandale Voluntary Annexation.

RESOLUTIONS: Resolution approving the tax sale redemption, directing the Treasurer to suspend property taxes and special assessments, and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Roy L. Ross, 1231 E. 27th Court.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Supplemental Foods 28E Agreement with Jasper County.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the Memorandum of Agreement with the Young Women's Resource Center.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the contract amendment with Westminster House for rent subsidy program.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution adopting 28E Agreement with the City of Bondurant for prosecution of simple misdemeanors.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 9, 1999 to Convey Property to the City of Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

LET THE RECORD SHOW the following appeared before the Board of Supervisors regarding increased cooperation and communication between Polk County, municipalities and neighborhood associations:

Tom Ross, 4507 Wakonda Pkwy., Vice-President, Des Moines Neighbors;
Bob Mickle, 1701 Woodland Avenue, President, Des Moines Neighbors;
John Hausafus, 3700 Rollins, Treasurer, Des Moines Neighbors;
Cindy Bergman, 1624 Oakland Avenue, President, River Bend Association;
Sonja Roberts, 1623 Woodland Avenue, President, Sherman Hill Association.

Moved by Connolly, Seconded by Phillips to adjourn until March 2, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 2, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 2, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

Moved by Mills, Seconded by Connolly to dispense with the reading of the February 23, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

AWARDS: Mr. Baker announced Deborah Thomas, Community and Family Services, as Employee of the Month and the Award was presented by Ms. Connolly.

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the easement. Public Hearing closed.

RESOLUTION: Resolution vacating the 50 foot drainage easement which lies within Outlot "X" of Rolling Meadows Estates.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution conveying vacated road right-of-way by Quit Claim Deed to Patrick J. Phelan and Janet W. Phelan.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT THE individuals named on this Memorandum be approved for personnel action.

Debby Drottz, Secretary, Sheriff, $32,555 beginning March 13, 1999.

Bobbi Greer, Commissary Clerk., Sheriff, $22,204 beginning March 13, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPROVALS: Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Request for Paid Military Leave of Absence for Michael Newell, Health Department.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 N.E. 66th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

RECEIVED & FILED: 1998 Statement of Receipts and Expenditures for Jefferson Township.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment of equipment filed by All American Litho, 1120 Mulberry Street.

RESOLUTIONS: Resolution approving Victim Services FY 2000 grant application to the Iowa Department of Justice for VOCA and State Sexual Abuse funding.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving fee schedule, age and enrollment limitations for 1999 Norwoodville Summer Youth Program and authorizing Senior Services staff to conduct the program.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the plat of Bain Commercial Development Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving agreement with Iowa DOT to extend casing on Polk County's 24" sanitary sewer under Interstate 35/80 and approving the contract with Snyder and Associates, Inc. for project engineering services.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the County Engineer to obtain an appraisal by an independent appraiser to determine the fair market value of two vacated parcels on N.W. 26th Street for the sale of said parcels.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Sheriff's Department to close the eastbound traffic lane of N.E. 66th Avenue from N.W. 2nd Avenue (IA-415) to N.E. 14th Street (U.S. Hwy 69) from 3:00 to 5:00 p.m., Saturday, April 3, 1999 for the annual Pony Express Ride sponsored by Camp Sunnyside.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 16, 1999 (1346 Washington Avenue).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 16, 1999 (1140-21st Street).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution accepting assignment of real estate contract from Carolyn Hill to Community Housing Development Corporation (1419-17th Street).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution assigning Tax Sale Certificate to Carol Johnson (Lot 193 Delaware Pl).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution to cancel tax sale, abate taxes, issue refund and remove Mobile Home #77G283215 from the tax rolls.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution to cancel tax sale, abate taxes, issue refund and remove Mobile Home #77W129955 from the tax rolls.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution adopting the recommended salaries of Elected Officials for FY 1999/00.

AMENDMENT:
Moved by Connolly, Seconded by Mills to lower the recommendation of the Polk County Compensation Board to reflect a 5% salary increase for elected officials instead of 10%.

VOTE ON AMENDMENT:
VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution reclassifying a position in the Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving an agreement with Griffin Grant Writing and Consulting for competitive grant writing services.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving an agreement with Sagamore Associates for federal government relations.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Community Betterment grant to Creative Visions.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

LET THE RECORD SHOW Joyce Durlam, Executive Director, Greater Des Moines Sports Authority, Inc., appeared before the Board.

RECEIVED & FILED: Event schedule from Greater Des Moines Sports Authority.

Moved by Mills, Seconded by Phillips to adjourn until March 9, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 9, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 9, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Mills, Seconded by Bishop to dispense with the reading of the March 2, 1999 minutes and they stand approved as printed. The minutes of the January 20, February 3 and February 9, 1999 discussion meeting(s) are also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: PROPOSED CONVEYANCE OF REAL ESTATE TO THE CITY OF DES MOINES FOR THE MARTIN LUTHER KING PARKWAY PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

MOTION: Moved by Connolly, Seconded by Bishop to defer Resolution approving the proposed conveyance of real estate to the City of Des Moines for the Martin Luther King Parkway project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

DEFER:
Resolution approving the proposed conveyance of real estate to the City of Des Moines for the Martin Luther King Parkway project.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips, that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Sherry Perkovich, Acct. Tech., Auditor, $30,670 beginning March 13, 1999.

Rachel Hagedorn, Admn. Supr., Treasurer, $31,076 beginning March 13, 1999.

Rob Beeston, Website Developer, Info. Tech., $40,628 beginning March 13, 1999.

Robert Ferguson, Civil Div. Supr., Sheriff, $41,132 beginning March 13, 1999.

Leatrice C. Burns, Site Mgr. (back-up), Empl. Svcs., $8.48/hr. beginning March 11, 1999.

Ruth Ingersoll, Site Mgr. (back-up), Empl. Svcs., $8.48/hr. beginning March 11, 1999.

Mark A. Adams, Detention Officer #41-S, Sheriff, $29,991 beginning March 15, 1999.

Chris Copic, Detention Officer #3, Sheriff, $29,991 beginning March 15, 1999.

Kevin Dingman, Detention Officer #26, Sheriff, $29,991 beginning March 15, 1999.

Brandon L. Killam, Detention Officer #10-S, Sheriff, $29,991 beginning March 15, 1999.

Devon C. Killam, Detention Officer #17-S, Sheriff, $29,991 beginning March 15, 1999.

Jayme M. McFadden, Detention Officer #21-S, Sheriff, $29,991 beginning March 15, 1999.

James M. Stanley, Detention Officer #30-S, Sheriff, $29,991 beginning March 15, 1999.

Michael A. Watson, Detention Officer #38-S, Sheriff, $29,991 beginning March 15, 1999.

Steve Hetherington, Bldg. Attend., Reg. Fac., $26,688 beginning March 13, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Disability Income for Marcia Knaack, Detention Officer, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Polk County Comprehensive Annual Financial Report for fiscal year ended June 30, 1998.

Statement of Receipts and Expenditures for Franklin Township, July 1, 1997 through June 30, 1998.

Statement of Receipts and Expenditures for Union Township, July 1, 1997 through June 30, 1998.

RESOLUTIONS: Resolution authorizing the Polk County Auditor's Office to publish Notice of Public Hearing on March 23, 1999 for the Proposed MH/MR/DD Services Management Plan.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling the weed assessment for District 20-0, Certificate No. 21432.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Timberbrooke Plat 3.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding bid for Drainage District No. 24 tree clearing project and approving the County loan and spreading of the district assessment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract MEC-99-20S with the Department of Human Rights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on March 23, 1999 to Award Bid, Roof Replacement - Jail and 1914 Carpenter.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement with Fifth Judicial District of Iowa, Juvenile Court Services for Diagnostic Drug Screening.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Healthy Polk 2000 Funding Projects for FY 98/99.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the providing for the issuance of $4,100,000 aggregate principal amount of Private School Facility Revenue Bonds, Series 1999, of Polk County, Iowa; the execution and delivery of an indenture of trust to secure said bonds; the execution and delivery of a loan agreement between said County and Dowling College providing for the repayment of the loan of the proceeds of said bonds and the securing of said repayment obligation and related matters.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Lisa Pickard, N.W. 80th Lane Association, appeared before the Board regarding a request for written review of design of N.W. 80th Lane because the Ankeny school bus will not pick-up school children on N.W. 80th lane cul-de-sac.

RECEIVED & FILED: Copy of written request from Lisa Pickard.

Moved by Mills, Seconded by Phillips to adjourn until March 9, 1999 at 7:00 p.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 10, 1999
Wednesday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisor met in regular session on Wednesday, March 10, 1999 at 9:00 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

RESOLUTION: Resolution adopting the FY 1999/2000 Budget and Certification of Taxes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Phillips to adjourn until March 16, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 9, 1999
Tuesday, 7:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met *in* Public Hearing session on Tuesday, March 9, 1999 at 7:00 p.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

PUBLIC HEARING: PROPOSED FY 1999/2000 BUDGET

Proof of Publication is on file with the Clerk of the Board. Chris Van Meter, 2422 S.E. 19th Street, President of the Polk-Des Moines Taxpayers Association, appeared regarding the Budget.

RECEIVED & FILED: Statement to the Board of Supervisors on the proposed FY 1999/2000 Budget by Chris Van Meter.

Public Hearing closed.

Moved by Bishop, Seconded by Mills to adjourn until March 10, 1999 at 9:00 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 16, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 16, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Angela Connolly.
ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the March 9 and 10, 1999 minutes and they stand approved as printed. The March 3, 10 and 11, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

PROCLAMATION: 27th Anniversary Celebration at Urban Campus.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Bob Gibson, Arterra Group, 7600 University Avenue, Clive, appeared before the board representing the petitioners. Public Hearing closed.

RESOLUTION: Resolution amending the Comprehensive Land Use Plan Map from Agricultural (AG) Classification to the Estate (E) Classification as requested by Ronald and Elizabeth Gottl and Maryan, Shirley and Lonnie Shipley.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

ORDINANCE: (FIRST READING) Ordinance amending the Zoning Map from Agricultural (AG) District to the Estate (E) District as requested by Ronald and Elizabeth Gottl and Maryan, Shirley and Lonnie Shipley.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

MOTION: Moved by Mills, Seconded by Bishop to waive the Second and Third Reading of the Ordinance.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Community Housing Development Corporation (1346 Washington Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Neighborhood Housing Services of Des Moines, Inc. (1140-21st Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Diane C. Stone, Program Aide, Empl. Svcs., $10.64/hr. beginning March 17, 1999.

Herman Wadsworth, Bldg. Attend., Reg. Fac., $26,688 beginning March 29, 1999.

Charles Brinkerhoff, Bldg. Tech. Supr., Gen. Svcs., $41,132 beginning March 1, 1999.

Michael Scione, Grounds Supr., Gen. Svcs., $49,655 beginning March 28, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PERMITS: New application for Iowa Retail Cigarette Permit for Daytona's, 4875 Merle Hay Road.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytona's, 4875 Merle Hay Road.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 N.W. Polk City Drive.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Renewal application for Class "C" Beer Permit and Sunday Sales for Schwarz Marina, 6170 N.W. Polk City Drive.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Washington Township, 7/1/97 through 6/30/98.

Broadlawns Medical Center Budget, FY 1999-2000.

Communication from Lynn Ferrell, Polk County Health Services, summarizing PCHS review of Broadlawns FY 1999/00 Budget.

Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, March 22, 1999 at 9:00 a.m. to canvass the votes cast in the Special Local Option Tax Election held on March 16, 1999.

RESOLUTIONS: Resolution directing the Treasurer to terminate property tax suspension for Thomas Bulmer, 2001 10th Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution directing the Treasurer to terminate property tax suspension for Rex H. Stodgel, 3224 S.W. 13th Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution directing the Treasurer to terminate property tax suspension for Donna Thompson, 217 S.E. Wall.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Supplemental Foods 28E Agreement with Dallas County.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution directing the General Services Department to prepare the necessary quotation package and contract agreement for the purpose of providing aerial spraying for mosquito control.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 30, 1999 (1920-19th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with the Iowa Fifth Judicial District, Department of Correctional Services for the Youthful Offender Program.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with the Iowa Fifth Judicial District, Department of Correctional Services for the Intensive Supervisory Court Program.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving 28E Agreement between Saydel Community School District and Polk County for the provision of law enforcement services at Woodside Middle School.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution directing the Polk County Engineer/Director of Public Works to prepare and distribute a request for proposals to accomplish an interchange justification study on the proposed construction on I-35 near its intersection with N.E. 66th Avenue.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution abating taxes for Neighborhood Finance Corporation.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

MOTION: Moved by Bishop, Seconded by Mills to go into Closed Session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

The Board returned to open session at 10:15 a.m.

Moved by Phillips, Seconded by Bishop to adjourn until March 23, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 22, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, March 22, 1999 at 9:00 a.m. to canvass the votes cast for the Special Local Option Tax Election for Polk County Infrastructure Projects for Schools of One Cent Sales Tax held on the 16th day of March, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Thomas E. Baker, Jack Bishop.
MEMBERS ABSENT: Angela Connolly.

We, the members of the Board of Supervisors and ex-officio County Board of Canvassers for Polk County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said County.

Upon the Public Measure "A" there were 66,423 total votes cast. There were 33,190 votes For the Public Measure and 33,233 Against the Public Measure. Public Measure Letter "A" was not approved.

VOTE YEA: Phillips, Mills, Baker, Bishop.
ABSENT: Connolly.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 22nd day of March, 1999.

Thomas E. Baker, George M. Mills, Jack Bishop.

LET THE RECORD SHOW Mr. Steven W. Roberts, Co-Chair, Schools First Committee appeared before the Board thanking Michael Mauro and his staff, the County Attorney's Office and the County Manager's Office for all their efforts. The Schools First Committee will request a recount and have their petition in by the deadline.

Moved by Bishop, Seconded by Mills to adjourn.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 23, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 23, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Mills to dispense with the reading of the March 16, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

PUBLIC HEARING: COUNTY MANAGEMENT PLAN FOR MH/MR/DD

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the plan. Public Hearing closed.

Action will be taken on a resolution on March 30, 1999.

PUBLIC HEARING: POLK COUNTY ROOF REPLACEMENT PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution awarding Bid No. 375-9900, Roof Replacement Project at the Polk County Jail and the Polk County Senior Center, 1914 Carpenter, to Bailey Roofing Contractors, Inc.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved:

Robert G. Weiser, Jail Svcs. Aide, Sheriff's Office, $21,214 beginning April 5, 1999.

Bruce Carpenter, Bldg. Tech., Gen. Svcs., $18,521 beginning April 10, 1999.

Angela Flanders, Mail Room Clk., Gen. Svcs., $20,272 beginning March 27, 1999.

Thomas G. Haley, Pkng. Lot Supr., Reg. Fac., $29,000 beginning March 15, 1999.

Rodney Henry, Sec. Roads Suprt., Pub. Wks., $46,279 beginning April 1, 1999.

Michael N. Rogers, Asst. Oper. Supr., Reg. Fac., $31,076 beginning April 1, 1999.

Jerry Courtney, Shop Suprt., Pub. Wks., $47,361 beginning April 1, 1999.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPROVALS: Request for Paid Military Leave of Absence for Darrin Selby, Sheriff's Office.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Approval of Disability Income Benefits for Cindy Crouch, County Attorney's Office.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

RESOLUTIONS: Resolution approving tax sale redemption and suspension of taxes and special assessments and authorizing the chairperson to sign the Application and Affidavit for Redemption of Parcel for Tammy Mortenson, 211 Herold Avenue.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving Amendment No. 1 to the Local Program Letter of Agreement (Air Quality).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving the plat of Cheryl D. James Limited Co. Subdivision.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution declaring the week of April 5 - 9, 1999 as Public Health Week.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution submitting grievance to arbitration.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing approval of workers' compensation settlement for John Chambers.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution abating taxes on ten (10) abandoned mobile homes.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution regarding Polk County's participation in the Juvenile Accountability Incentive Block Grant (JAIBG) Program through the Iowa Office of Juvenile Justice and Delinquency Prevention.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving Don Avedon as an imaging consultant on the Public Works project and other imaging issues.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving FY 98/99 Community Betterment Grants.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

LET THE RECORD SHOW Bob Mickle, 1701 Woodland, appeared thanking the Board of Supervisors for sending him the agendas for board meetings and staff meetings. Mr. Mickle made a suggestion about putting dollar amounts of items on the agenda so that the public would be aware of the money involved on issues. Also, had a suggestion on the matter of the imaging consultant to look at having one common database for the three governments (city, county and school). He urged the Board of Supervisors and Information Technology to coordinate with the school and city to have one group in charge of the database.

Ted Jones appeared on behalf of the Eddie Davis Community Center regarding their request for funds and asked the Board to reconsider their request. Supervisor Mills responded to his request. Supervisor Bishop suggested staff take a look at other options to help out.

Moved by Baker, Seconded by Bishop to adjourn until March 30, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, March 30, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, March 30, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the March 23, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. Cindi Bergman, 1624 Oakland Avenue, President of River Bend Association, appeared in support of the proposal to purchase the property. Public Hearing closed.

RESOLUTION: Resolution accepting the Real Estate Contract from River Bend Association (1920 9th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Linda Heck, Admin. Supr., Reg. Fac., $34,102 beginning March 31, 1999.

Richard Harney, Sergeant #2-J, Sheriff, $47,361 beginning March 16, 1999.

Jeff Wilkinson, Sergeant #10, Sheriff, $47,361 beginning March 16, 1999.

Dan Voogt, Drug Prosecutor, Co. Atty., $79,931 beginning March 27, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Financial Statement from Camp Township, FY 97/98.

Statement of Receipts and Expenditures for Webster Township, July 1, 1997 through June 30, 1998.

Notice that the Board of Supervisors will convene as a Canvassing Board on Thursday, April 8, 1999 at 1:00 p.m. to canvass the votes cast in the Special Election held on April 6, 1999.

RESOLUTIONS: Resolution authorizing the Chairperson to sign the Grant Agreement for $154,469 Federal Funds for the Air Quality Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling Sanitary Sewer User Fee Lien for District 270, Parcel 01697.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Gjersvik Divide.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Rising Sun Acres.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Harney Acres.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 13, 1999 on the proposed vacation of the platted drainage easement within Lot 4 of Woodside Business Park Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting Lots A and B of Myra Lynn Estates; establishing no parking and 25 mph speed limit on N.W. 74th Avenue; and a stop condition for eastbound traffic on N.W. 74th Avenue at N.W. 100th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Carolyn V. Johnson, 1810 6th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Kay A. Miller, 4434 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Shelly D. Sawhill-Hampton, 2747 Skeies Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $50,000 expenditure from the Family Services Fund to the Des Moines Area Religious Council Emergency Food Pantry.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 99/00 County Management Plan for MH/MR/DD Services and directing submission of Plan to the Iowa Department of Human Services (Public Hearing was held March 23, 1999).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment with Eyerly-Ball Community Mental Health Services, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 13, 1999 (Town of De Moine).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution renewing lease agreement with Douglas Avenue Presbyterian Church for use as a congregate meal site from July 1, 1999 through June 30, 2001 in the amount of $1,175 per month.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract DOE-99-20S with the Department of Human Rights in the amount of $102,116.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract HEAP-00-20S with the Department of Human Rights in the amount of $121,684.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 140-9900 "Bituminous Seal Coat Resurfacing Program" to Des Moines Asphalt and Paving in the amount of $2,803,925.39.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 104-9900 "Bituminous Seal Coat Program" to Des Moines Asphalt and Paving Company in the amount of $358,440.75.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 150-9900 "Slurry Leveling" to Stabilt Construction Co. in the amount of $71,959.00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 151-9900 "Pavement Markings - Annual Refurbishment and Special Emblems and Intersections" to All Iowa Contracting Co. in the amount of $139,219.59.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 327-9900 "Portland Cement Concrete Pavement Repair - Full Depth Finish Patch" to Cedar Falls Construction Co. in the amount of $61,032.68.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 139-9900 "Crack and Joint Cleaning and Sealing - Portland Cement Concrete Pavement" to Eco Tech Contractors in the amount of $24,217.20.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 100-9900, "Granular Surfacing Material and Skid Sand" to Martin Marietta Aggregates and Hallett Materials in the amount of $255,800.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to cancel tax sale and remove Mobile Home #77W433414 from the tax rolls.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Substitute Resolution to cancel miscellaneous tax, late interest and costs on equipment for several companies out of business and correct tax records accordingly.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing funding from the Family Services Fund for Urban Dreams and the Eddie Davis Community Center-Mae E. Davis Free Medical Clinic.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Gray's Woods Neighborhood Action Plan.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Ted Jones, 1635 McKinley, appeared before the Board to thank them for the grant award to Urban Dreams and the Eddie Davis Community Center-Mae E. Davis Free Medical Clinic.

Moved by Bishop, Seconded by Phillips to adjourn until April 6, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 6, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 6, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the March 30, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Bill Fors, Public Works Department.

Chairperson Tom Baker presented a plaque to Supervisor Jack Bishop in recognition of 23 years of loyal and distinguished service to the citizens of Polk County.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on the Memorandum be approved for personnel actions.

Jake M. Griffiths, Detention Officer #13-S, Sheriff, $29,991 beginning April 19, 1999.

Joseph R. Thompson, Detention Officer #23, Sheriff, $29,991 beginning April 19, 1999.

Patrick Tideback, Bldg. Tech., Gen. Svcs., $18,521 beginning April 12, 1999.

Tricia Amadeo, Detention Officer #38-S, Sheriff, $32,990 beginning April 10, 1999.

Deanna Zepeda, Legal Steno, Co. Atty., $25,484 beginning April 10, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of creation of a side-by-side Detention Officer position in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Request for Unpaid Family Medical Leave of Absence for Jill Larson Piagentini, Community and Family Services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Permanent Partial Disability Payment for Joseph Aiello, General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Financial Statement from Saylor Township for year ended June 30, 1998.

REFERRED TO CHAIRPERSON: Letter from Judy Person concerning her resignation from Polk County Conservation Board.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the Urbanized area cities of Clive, Grimes and Johnston.

REFERRED TO PUBLIC WORKS: Communication from Iowa Department of Transportation concerning Environmental Assessment for proposed four-lane improvement of U.S. 65/Iowa 330.

RESOLUTIONS: Resolution approving Elderly Services nutrition education agreement amendment with Iowa State Extension Service.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution approving Elderly Services well elderly agreement amendment with Iowa State Extension Service.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution approving Family Enrichment Center FaDSS application to the Iowa Department of Human Rights for continuation of grant funding.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution approving the plat of Meadow Brook Estates Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution acknowledging the 1999 Dam to Dam Road Race to be held on Saturday, June 5, 1999 on Polk County Secondary Roads.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution authorizing an amended 1998/99 Iowa Department of Transportation Budget and Supplemental Construction Program; and directing the County Engineer to submit same to the Iowa Department of Transportation.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution adopting the Fiscal Year 2000 Secondary Road Budget and Road Program.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution authorizing an agreement with the Iowa Department of Transportation to use N.W. 110th Avenue and N.W. 121st Street as a detour during construction work on Highway 17 near Highway 141.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 20, 1999 (Welbeck Terrace and Euclid Heights).

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution to abate taxes for property owned by Des Moines Habitat for Humanity.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution to cancel uncollectible miscellaneous taxes on equipment for several out of business companies and correct tax records accordingly.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Resolution approving a grant agreement with the Neighborhood Finance Corporation, fiscal administrator for Polk County Housing Trust Fund.

VOTE YEA: Phillips, Mills, Connolly, Baker, Bishop.

Postpone discussion with legal counsel regarding strategy concerning pending or imminent litigation (closed session).

Moved by Phillips, Seconded by Connolly to adjourn until April 13, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 8, 1999
Thursday, 1:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Thursday, April 8, 1999 at 1:00 p.m. to canvass the votes cast in the Special Election for Des Moines Council Member to fill vacancy for Ward 4 (Primary) held on the 6th day of April, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop.
MEMBERS ABSENT: Thomas E. Baker.

FOR THE OFFICE OF Council Member Fourth Ward (To Fill Vacancy) (2 to be Nominated) there were 3,252 votes cast, of which Archie Brooks had 1,669 votes, Jo Corigliano had 782 votes, Clarence Key, Jr. had 299 votes, Chris Smithson had 496 votes, Write In had 6 votes, and Archie Brooks and Jo Corigliano were nominated.

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 8th day of April, 1999.

Angela Connolly, George M. Mills, Jack Bishop, Gene Phillips.

Moved by Mills, Seconded by Bishop to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Bishop.
ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 9, 1999
Friday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in joint session on Friday, April 9, 1999 at 9:00 a.m. via telephone conference call with Dallas and Boone County Boards of Supervisors.

Polk County Board Members Present: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Dallas County Board Members Present: Julius M. Little, Joe E. Reece.

Boone County Board Members Present: Robert Lind, Donovan Olson, David Reed.

The Boards of the three counties communicated regarding the proposal to clean the Waterway below the tile outlet of Drainage District #80 Dallas County, #183 Boone County, and #1 Polk County. After discussion of the project it was Moved by Olson of Boone, Seconded by Baker of Polk to approve the project and assess the Drainage District based on 63% of the original assessment, allow 10 years to pay, and 9% interest on unpaid assessment, subject to receiving easements and approval from NCRS office.

Approved by unanimous vote of all three counties.

Conference call adjourned by unanimous consent at 9:25 a.m.

MOTION: Moved by Mills, Seconded by Bishop to go into Closed Session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Board returned to open session at 11:00 a.m.

Moved by Connolly, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 13, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 13, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the March 22 and April 6, 1999 minutes and they stand approved as printed. The minutes of the March 7 and April 1, 1999 discussion meeting(s) are also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PROCLAMATION: Proclamation observing April 18 - 24, 1999 as National County Government Week.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the easement. Public Hearing closed.

RESOLUTION: Resolution vacating the drainage easement within Lot 4, Woodside Business Park Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim deed to Daniel Nelson and Cherrie Thomas (Town of De Moine).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions.

J.D. Hall, Yth. Svcs. Supr., Youth Svcs., $39,243 beginning March 9, 1999.

Kimela Ward, Prog. Team Ldr., Info. Tech., $62,956 beginning April 14, 1999.

Curtis Black, Bldg. Tech., Gen. Svcs., $18,521 beginning April 14, 1999.

Adele M. Plaisance, Pub. Svc. Clk., Recorder, $20,272 beginning April 14, 1999.

Mario L. Marcketti, Bldg. Tech., Gen. Svcs., $18,521 beginning April 26, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS: Petition from residents of N.W. 80th Lane requesting no parking signs.

RESOLUTIONS: Resolution approving disposition of County interest in real estate at 3700 E. 38th Street and authorizing Quit Claim Deed to be executed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving temporary easement conveyance to the Iowa Department of Transportation for reconstruction of the Interstate 35/80 and N.E. 14th Street interchange.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (1400-2nd Place).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (225 College Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (Town of De Moine).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (4074 Four Mile Dr.).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (Icedale).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 27, 1999 (9 auction properties).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to cancel uncollectible miscellaneous taxes on equipment for several out of business companies and correct tax records accordingly.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution retitling positions in the Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker

Resolution reclassifying and retitling positions in the County Attorney's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving revised rate and charge schedules for Regional Facilities.

LET THE RECORD SHOW Connie McDermott, Children and Families of Iowa, appeared before the Board to speak about Convention Center charges relative to charitable organizations. She had three specific issues of concern. After discussion by Board members, the Chairperson directed the staff from the County Manager, Regional Facilities and County Attorney's Office to work with Children and Families of Iowa to see what flexibility could be allowed with regard to the issues raised.

VOTE YEA: Phillips, Mills, Connolly, Baker.
VOTE NAY: Bishop.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

#25. Mr. Baker spoke about the status of the proposed Senior Center at Forest Avenue and M.L. King Jr. Parkway and the land acquisitions by the County and reimbursement from the City of Des Moines. Mr. Jesse gave an explanation of issues to date between the City and County relating to Phase I and Phase II of the project. He stated that in the most recent document from the City, reimbursement to the County was dropped.

The Chairperson directed the County Manager to discuss the issue with the City Manager and the Board is not interested in committing any additional dollars and they want to have a response back in two weeks.

RECEIVED & FILED: Handout from Mr. Jesse regarding property acquisition Forest Avenue/M.L. King Urban Renewal Area and documentation on the project.

Moved by Bishop, Seconded by Connolly to adjourn until April 20, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 20, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 20, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the April 8, 9 and 13, 1999 minutes and they stand approved as printed. Various discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PRESENTATION: Phil Roeder, Public Information Coordinator, previewed Polk County Public Service Announcements to be aired during National County Government Week.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Phillip and Melissa Stender (Welbeck Terrace and Euclid Heights).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Rodolph M. Pena, Detention Off. #6, Sheriff, $29,991 beginning April 26, 1999.

Pamela K. Chia, Pub. Svc. Clk., Sheriff, $20,272 beginning April 26, 1999.

Bruce Bernard, Asst. Co. Mgr., Co. Mgr., $71,253 beginning April 11, 1999.

Diane Stone, Pub. Svc. Clk., Reg. Fac., $20,272 beginning April 26, 1999.

Duane F. Tobey, Deputy #115, Sheriff, $38,056 beginning May 8, 1999.

Leesa Shoemaker, Lieutenant #1-J, Sheriff, $52,070 beginning April 24, 1999.

Richard E. Skinner, Detective #8, Sheriff, $41,871 beginning April 24, 1999.

Jeffrey Hinrichs, Sergeant #3-J, Sheriff, $39,243 beginning April 24, 1999.

Randy Cross, Asst. Chief-Interium, Sheriff, $60,031 beginning April 24, 1999.

William D. Powell, Asst. Chief Jailer, Sheriff, $57,243 beginning April 24, 1999.

Joseph Simon, Sergeant #12, Sheriff, $41,132 beginning April 24, 1999.

Cathy D. Brown, Deputy #77, Sheriff, $38,817 beginning April 24, 1999.

Dennis Lappe, Deputy #21, Sheriff, $38,056 beginning May 8, 1999.

Mark Chance, Deputy #93, Sheriff, $38,056 beginning May 8, 1999.

Lany Herselius, Legal Asst., Co. Atty., $33,673 beginning April 24, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income Benefits for Elizabeth O'Brien, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: New application for Iowa Retail Cigarette Permit for Mike's Place, 6594 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

New application for Class "C" Liquor License and Sunday Sales for Mike's Place, 6594 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Beer Permit and Sunday Sales for Vista Stores #1004, 4685 N.W. 2nd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 N.W. Towner Drive, Grimes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Beer Permit and Sunday Sales for Ed's Bait and Tackle, 3150 N.W. Polk City Drive, Ankeny.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Farm to Market Road Fund Quarterly Statement, January 1 to March 31, 1999.

Communication from Living History Farms thanking the Board of Supervisors for their support.

REFERRED TO CO. MANAGER: Communication from Kiwanis Riverview Nature Island requesting assistance for upcoming renovations.

REFERRED TO PUBLIC WORKS: Petition regarding dust control from residents of N.E. 134th Avenue.

REFERRED TO MR. JESSE: Letter of resignation from Donald C. Timmons from the Board of Adjustment.

RESOLUTIONS: Resolution approving FEC $14,000 agreement with Southeast Polk School District for FY 1999 van driver services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving application and contract for local substance abuse prevention efforts.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling the weed assessment for District 040, Certificate No. 21064 in the amount of $62.50 plus penalties.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a "No Parking" zone on both sides of the cul-de-sac at the west end of N.W. 80th Lane, west of Highway 415.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Iowa Department of Transportation agreement #98-C-200 and authorizing the closure of S.W. 72nd Avenue and South 50th Street as necessary to facilitate construction project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving amended 28E Agreement approving Polk County's participation in the development of Uniform Policies, Standards and Specification for the Metropolitan Area.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to approving increasing the County's share of the fee for Site Participation Agreement with the City of Des Moines and Union Pacific Railroad Company, previously approving on December 2, 1997.

AMENDMENT: To condition the County's payment upon the City recording the three deeds Polk County conveyed to the City.

Resolution was moved and adopted as amended.
VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 374-9900, Industrial Tractor and Mowers, to Swaney Equipment Company in the amount of $83,485.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reclassifying position in the County Manager's Office.

VOTE YEA: Phillips, Mills, Connolly.
VOTE NAY: Bishop, Baker.

Resolution submitting grievance of Fred Villalobos to arbitration.

VOTE YEA: Phillips, Mills, Connolly.
VOTE NAY: Bishop, Baker.

The Board expressed interest in meeting with the City of Des Moines and other municipalities for round table discussions.

MOTION: Moved by Bishop, Seconded by Mills to go into closed session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Board returned to open session at 10:35 a.m.

Moved by Phillips, Seconded by Mills to adjourn until April 27, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 21, 1999
Wednesday, 11:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Wednesday, April 21, 1999 at 11:00 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop.

MEMBERS ABSENT: Thomas E. Baker.

RESOLUTION: Resolution approving settlement of lawsuit (Mickle vs. Polk County Government).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Moved by Bishop, Seconded by Mills to adjourn.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, April 27, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 27, 1999 at 9:30 a.m

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop.

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the April 20 and 21, 1999 minutes and they stand approved as printed. The April 15 and 21, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. Cindi Bergman, President, River Bend Association, 1624 Oakland Avenue, appeared in favor of the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to River Bend Association, Inc. (1400-2nd Place).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. Cindi Bergman, President, River Bend Association, 1624 Oakland Avenue, appeared in favor of the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to River Bend Association, Inc. (225 College Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to City of Des Moines (4074 Four Mile Drive).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to City of Des Moines (Icedale).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Andrew H. Reszel (Town of De Moine).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to Faisal Alsafar (1718 Franklin Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Faisal Alsafar (1931 Franklin Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.
Resolution approving Quit Claim Deed to Faisal Alsafar (817 S.E. 27th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Scott Thompson (1840-11th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Shane Stalter (Larison Place).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Ruby Sue Browder (1820-12th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Faisal Alsafar (3227-3rd Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Amazing Grace Ministries & Outreach (1525 Stewart Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Lisa G. Pieri (1938 Franklin Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved:

Eugene Cardamone, Maint. Wkr., Gen. Svcs., $30,670 beginning May 8, 1999.

Raquel Spooner, Univ. Cashier, Treasurer, $24,332 beginning May 8, 1999.

Robert W. Dvorak, Equip. Opr. #73, Public Wks., $29,277 beginning May 10, 1999.

Brian C. Hoing, Equip. Opr. #1, Public Wks., $29,277 beginning May 10, 1999.

Daniel J. Arndt, Equip. Opr. #8, Public Wks., $29,277 beginning May 10, 1999.

John Raibikis, Sergeant #6-J, Sheriff, $49,655 beginning May 11, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPROVALS: Approval of Disability Income for Patricia Nelson, Community & Family Services.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

RECEIVED & FILED: Third Quarter Report, FY 98/99, from the Polk County Recorder's Office.

Copy of communication was presented to the Board by Ms. Caldwell-Johnson, County Manager, from Eric Anderson, City Manager, regarding proposed project at Martin Luther King Jr. Parkway and Forest Avenue.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice from Urbandale City Hall regarding public hearing on voluntary annexation of land to be held May 8, 1999.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice from City of Des Moines regarding public hearing on proposed rezoning to be held May 6, 1999.

RESOLUTIONS: Resolution approving $1,030,878 grant application with the Iowa Department of Public Health for FY 2000 home care aide, public health nursing and senior health program services.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving $7,200 28E agreement with Boone County to provide FY 99 Supplemental Foods Program services.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving the plat of Lakeridge Cove Plat 5.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution acknowledging the 1999 Altoona Jaycee's Bike Ride on Polk County roadways to be held July 17, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving additional payment for work on the Environmental Assessment of N.W. 86th Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution abating taxes for properties owned by Des Moines Habitat for Humanity.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 11, 1999 regarding the status of a Community Development Block Grant received by Polk County on behalf of ABC Virtual Communications, Inc.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving agreement with the Iowa Department of Economic Development for funds to continue and expand the Owner-Occupied Housing Rehabilitation and Homeowner Assistance Program.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution designating the County Manager and Budget Manager as authorized representatives with Griffin Grant Writing and Consulting.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Community Betterment Grants to Very Important Partners, Grandview Little League and East Des Moines Girls Softball Association.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Moved by Mills, Seconded by Bishop to adjourn until May 4, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 4, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 4, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the April 27, 1999 minutes and they stand approved as printed. The April 28, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Kay Shapiro, Youth Services Department.

The following were recognized by Mr. Baker for Iowa State Association of Counties Years of Service Awards:

Bobby Baker, Public Works Department, 15 years of service
John Bein, Public Works Department, 20 years of service
Mark Burdock, Sheriff's Office, 20 years of service
Tammy Keiter, Recorder's Office, 20 years of service
Dennis Anderson, Sheriff's Office, 25 years of service
Irene Cameron, Treasurer's Office, 25 years of service
Gary Young, Public Works Department, 25 years of service

PROCLAMATION: Proclamation declaring May 5, 1999 as Youth in Government Day for Polk County.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Deborah Webster, Acct. Clk., Auditor/CA, $26,688 beginning May 22, 1999.

Mitch Thorn, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 1, 1999.

Davenita G. Issac, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 10, 1999.

Ann Marie Hansen, Child Care Aide, Empl. Svcs., $7.85/hr. beginning May 24, 1999.

Nasseem Moradi, Legal Asst., Empl. Svcs., $13.39/hr. beginning May 19, 1999.

Jane Solinger, Child Care Aide, Empl. Svcs., $7.85/hr. beginning May 28, 1999.

Kwok Wong, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 10, 1999.

Jennifer Boatwright, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 8, 1999.

Connie McGough, Yth. Svcs. Team Ldr., Yth. Svcs./Co. Mgr., $37,450 beginning April 17, 1999.

Frank Courtney, Deputy-Jail #7-S, Sheriff, $32,990 beginning May 8, 1999.

William Matzdorf, Deputy-Jail #6-S, Sheriff, $32,990 beginning May 8, 1999.

Scott Chilton, Deputy-Jail #59, Sheriff, $32,990 beginning May 8, 1999.

Andrew Hunt, Deputy-Jail #37, Sheriff, $32,990 beginning May 8, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Unpaid Family Medical Leave of Absence for George Porter, General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Carolyn Lee, Regional Facilities.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, May 10, 1999 at 9:00 a.m. to canvass the votes cast in the Special Election held on May 4, 1999 for Des Moines Council member to fill vacancy for Ward 4.

Communication from Drake Park, Carpenter and King Irving Neighborhoods requesting to address the Board of Supervisors regarding the senior citizens center.

Map distributed by Bob Mickle regarding senior citizens center.

Copy of communication from City Councilman Coleman to Supervisor Connolly regarding roundtable discussions.

REFERRED TO PUBLIC WORKS: Petition from residents of N.E. 29th Street requesting paving of the road.

RESOLUTIONS: Resolution authorizing expenditure by Polk County Health Services from the Pilot Capitation Risk Pool.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution ordering destruction of noxious weeds and other offensive growth and authorizing the Auditor's Office to publish notice.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the bid from Short Construction for rehabilitation of property located at 5326 N.E. 3rd Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the bid from Morgan Construction for rehabilitation of property located at 4708 N.E. 27th Court.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the bid from Morgan Construction for rehabilitation of property located at 4665 N.E. 28th Court.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the bid from GRA Builders for rehabilitation of property located at 940 N.E. 51st Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

DEFERRED:
Resolution accepting the bid from Kieman Construction of Winterset to mow Drainage District No. 51 Outlet Ditch and Walfley Creek Drainage Easement and accepting the bid from Phelps Lawn District, Detention Basin No. 2 in Area II of Hamilton Urban Drainage District and the N.E. 58th Avenue Sanitary Lift Station Facility.

Resolution approving the 28E agreement with Jasper County and the City of Mitchellville for resurfacing.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the 28E agreement with the City of Altoona for asphalt concrete paving.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the 28E agreement with the City of Grimes for resurfacing.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the 28E agreement with the City of Bondurant for sealcoating.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Auction for May 18, 1999 to sell vacated road right-of-way adjacent to Lots 2, 3 and 4, Block 7 in the Town of Farrar.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Des Moines Area Metropolitan Planning Organization's Fiscal Year 2000 Budget and Local Assessment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.W. 31st Street of Lakeridge Cove Plat 5.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish a Concurrent Notice regarding the Polk County Owner-Occupied Housing Rehabilitation Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 25, 1999 on the proposed FY 98/99 Budget Amendment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving reclassification of position in the County Attorney's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the proposed conveyance of real estate to the City of Des Moines for the Martin Luther King Parkway Project. (Public Hearing was held on March 9, 1999 and Resolution was deferred from that meeting)

AMENDMENT:
Moved by Connolly, Seconded by Bishop
to amend the resolution by adding the following:

WHEREAS, in order to grant the easements and fee simple title to the parcels requested, it is necessary to remove the existing fence and parking curb adjacent to Seventh Street north of Cherry Street on the parcel to be conveyed and to reconstruct the fence and parking lot curb on property not conveyed at an approximate cost of $21,604.00 and to remove the existing parking lot gates and to develop a new parking lot entrance, reconstruct a parking lot attendant structure, and to relocate the parking lot gates related to parcels adjacent to Sixth Avenue directly south of Cherry Street, at an approximate cost of $27,000.00.

IT IS FURTHER HEREBY RESOLVED that the Auditor shall hold the deeds to the parcels approved by this resolution until such time as the Auditor receives reimbursement from the City of Des Moines for the actual costs mentioned above that are required by the conveyances requested, and when the Auditor has received these reimbursements, he is hereby authorized to deliver the deeds approved by this resolution.

VOTE ON AMENDMENT:
VOTE YEA: Mills, Connolly, Bishop.
VOTE NAY: Phillips, Baker.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board regarding the lease for 1620 Pleasant Street:

Becky Knutson, 2430 Maryland Pike, Attorney, representing David Carlson and a group of residents from Sherman Hill who are in opposition to the lease for the property.

Randa Lejeune, 755-20th Street, in opposition.

Bill Boyd, 234-57th Court, West Des Moines, Attorney, representing Orchard Place and the Pace Program.

Sonja Roberts, 1623 Woodland Avenue, President of Sherman Hill Association, in opposition.

Ed Hansell, 139-37th Street, Attorney, representing Orchard Place and the Pace Program.

Jack Hatch, 1623 Woodland, in opposition.

After discussion by the Board and Staff, the following was adopted:

Resolution approving two year lease of property at 1620 Pleasant Street to Orchard Place-Child Guidance Center.

VOTE YEA: Mills, Connolly, Bishop.
VOTE NAY: Phillips, Baker.

LET THE RECORD SHOW the following appeared before the Board regarding the location of the proposed senior citizens center:

Joann Muldoon, 1338-18th Street, Secretary of King Irving Association.

Bob Mickle, 1701 Woodland.

Eldon McAfee, 3000 School Street, President, Drake Neighborhood Association.

Discussion by Board members and staff on location, costs incurred for moving location and architectural design, city contribution, construction costs and possibility of downsizing center. Ms. Caldwell-Johnson suggested and the Board agreed that the staff of General Services, Mr. Jesse and staff of the County Manager's Office prepare a memorandum to the Board for review and place it on the agenda for next Tuesday.

LET THE RECORD SHOW Jim Johnson, 1918 Avalon Road, appeared before the Board on the juvenile detention center.

Ms. Caldwell-Johnson asked for direction on the issue of a site for the juvenile detention center and how the Board wants to proceed. She requested to place a discussion item and recommendation on possible sites on the Board Agenda for next Tuesday.

Ms. Connolly distributed a letter from City Councilman Coleman on developing a working group between the City and County. Mr. Baker suggested it be placed on a Wednesday staff meeting for discussion.

Moved by Mills, Seconded by Phillips to adjourn until May 11, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 10, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, May 10, 1999 at 9:00 a.m. to canvass the votes cast in the Special Election held on May 4, 1999 for Des Moines Council Member to fill vacancy for Ward 4.

MEMBERS PRESENT: George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Gene Phillips, Jack Bishop.

The Board of Supervisors canvassed the votes cast from the voting precincts in the Des Moines Fourth Ward. For the Office of COUNCIL MEMBER FOURTH WARD (1 to be elected). There were 3,327 votes cast, of which Archie Brooks had 1,709 votes, Jo Corigliano had 1,582 votes, Scattering had 36 votes. Archie Brooks was elected.

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 10th day of May, 1999.

Tom Baker, George M. Mills, Angela Connolly.

Moved by Connolly, Seconded by Mills to adjourn.

VOTE YEA: Mills, Connolly, Baker.
ABSENT: Phillips, Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 11, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 11, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

Moved by Mills, Seconded by Phillips to dispense with the reading of the May 4, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

PUBLIC HEARING: STATUS OF COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO POLK COUNTY ON BEHALF OF ABC VIRTUAL COMMUNICATIONS, INC.

Proof of Publication is on file with the Clerk of the Board. Bruce Bernard, Assistant County Manager, reported on status of grant funded through the Career Link program. John Ewing, ABC Virtual Communications, Inc. appeared on the success of the training program and participants finding employment. Public Hearing closed.

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Thomas Brogan, Pub. Svc. Clk., Recorder, $20,272 beginning May 12, 1999.

Gary Kendell, Asst. Co. Atty., Co. Atty., $43,940 beginning May 17, 1999.

Adam Beattie, Util. Lab., Empl. Svcs., $7.85/hr. beginning May 17, 1999.

Chad Tingle, Detention Off. #28-S, Sheriff, $29,991 beginning May 24, 1999.

Lisa Rockey, Deputy-Jail #70, Sheriff, $33,788 beginning May 22, 1999.

Matthew Towers, Deputy #3-S, Sheriff, $32,990 beginning May 24, 1999.

Steven Funk, Deputy-Jail #102, Sheriff, $32,990 beginning May 24, 1999.

Kevin Bullington, Deputy #88, Sheriff, $38,817 beginning May 22, 1999.

Dawn Henderson, Elec. Off. Clk., Auditor, $8.48/hr. beginning May 24, 1999.

Anthony Crivaro, Warehouse Coord., Comm/Fam Svcs., $32,555 beginning May 25, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Gay Ahn, General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, May 17, 1999 at 9:00 a.m. to canvass the votes cast in the Special Election held on May 11, 1999 for the City of Johnston for constructing and equipping a new library.

REFERRED TO CO. ATTORNEY, ASSESSOR & TREASURER: Petition on Account of Erroneous Assessment of equipment filed by GE Capital Corporation.

REFERRED TO CO. ATTORNEY, ASSESSOR & TREASURER: Petition on Account of Erroneous Assessment of equipment filed by Leasetec Corporation.

REFERRED TO CO. ATTORNEY, ASSESSOR & TREASURER: Petition on Account of Erroneous Assessment filed by Ron Ricker for property located at 745 N.E. 60th Avenue.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Findings of Fact and Conclusions of Law in the matter of the Voluntary Annexation of the City of Urbandale within the urbanized area cities of Grimes, Johnston and Clive.

RESOLUTIONS: Resolution approving Family Enrichment Center's application for additional FY 2000 FaDSS funds of $100,000 to the Iowa Department of Human Rights.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving contract amendment with Des Moines Child and Adolescent Guidance Center.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving payment for 1999 dues to the Iowa Drainage District Association for thirty-one Polk County Drainage Districts.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving an agreement with the Iowa Department of Transportation to use N.E. 126th Avenue as a detour during construction estimated to begin June 1, 1999 and end October 30, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution accepting and recording Lot A of Cheryl D. James Limited Co. Subdivision.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution accepting and recording Lot A of Creekwood Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing temporary closure of N.W. Timberbrook Land and N.W. Oaktree Drive from Iowa #141 westerly and northerly to N.W. Timberridge Lane for the 1999 HomeShowExpo scheduled for June 19 through June 28, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution accepting and recording Lot A of Meadow Brook Estates Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 25, 1999 (9 properties).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution awarding Quote No. 028-9900, Mosquito Spraying, to Clarke Environmental Mosquito Management, Inc.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 25, 1999 to consider adopting an ordinance relating to the Purchase of a Tax Sale Certificate on Abandoned Property with Delinquent Taxes.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution permitting Polk County to continue its status as Self-Insured for Iowa Workers' Compensation Law.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving reclassifications of positions as the result of the Clerical Study.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution as to clarification of Bargaining Unit.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Economic Development loan to Modular Products, Inc. In the amount of $135,000.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

LET THE RECORD SHOW Bob Mickle, 1701 Woodland Avenue, President of the Des Moines Neighbors, appeared in full support of Resolution #19 which is setting a public hearing for May 25, 1999 for the Board to consider adopting an ordinance relating to the Purchase of a Tax Sale Certificate on Abandoned Property with Delinquent Taxes.

DEFERRED:
Presentation of retreat background information because the retreat for Friday has been postponed.

Moved by Phillips, Seconded by Mills to adjourn until May 18, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 17, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, May 17, 1999 at 9:00 a.m. to canvass the votes cast for the Special Election for $4,500,000 (Constructing and Equipping a New Library) in the City of Johnston, Iowa, held on the 11th day of May, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.
MEMBERS ABSENT: Jack Bishop.

We, the members of the Board of Supervisors and ex-officio County Board of Canvassers for Polk County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said County.

Upon the Public Measure "A" (Constructing and Equipping a New Library) there were 800 total votes cast. There were 557 votes For the Public Measure and 243 Against the Public Measure. Public Measure Letter "A" was approved.

VOTE YEA: Phillips, Mills, Baker, Connolly.
ABSENT: Bishop.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 17th day of May, 1999.

Thomas E. Baker, Angela Connolly, George M. Mills, Gene Phillips.

Moved by Phillips, Seconded by Connolly to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 18, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 18, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Mills, Seconded by Connolly to dispense with the reading of the May 10 and May 11, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Timothy Husen, Oper. Supr., Reg. Fac., $47,361 beginning May 18, 1999.

Charity McDonell, Legal Asst., Empl. Svcs., $13.39/hr. beginning June 1, 1999.

Craig Johnson, Microsys. Spec., Info. Tech., $46,279 beginning May 22, 1999.

Jim McClugage, Sr. Prog./Analyst, Info. Tech., $57,243 beginning May 22, 1999.

Joe Pfeffer, Microsys. Spec., Info. Tech., $49,655 beginning May 22, 1999.

Baixue Wu, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 24, 1999.

Michael Vance, Sr. Prog./Analyst, Info. Tech., $49,655 beginning May 22, 1999.

Deborah Goldoni, Business Analyst, Info. Tech., $47,361 beginning May 22, 1999.

Mike Allison, Programmer, Info. Tech., $41,132 beginning May 22, 1999.

Gary Ash, Microsys. Spec., Info. Tech., $57,243 beginning May 22, 1999.

Rob Beeston, Web Developer, Info. Tech., $45,191 beginning May 22, 1999.

Rhonda Carter, Programmer, Info. Tech., $34,102 beginning May 22, 1999.

Steve Cunningham, Microsys. Spec., Info. Tech., $57,243 beginning May 22, 1999.

Diane Easterday, Programmer, Info. Tech., $41,132 beginning May 22, 1999.

Timothy Herold, Eng. Survey Supr., Pub. Wks., $43,108 beginning May 24, 1999.

Gary McKnight, Deputy-Jail #58, Sheriff, $32,990 beginning May 22, 1999.

Mary Hadd, Micro. Tech. Spec., Sheriff, $52,070 beginning May 22, 1999.

Aaron M. Vance, Util. Lab., Empl. Svcs., $8.48/hr. beginning May 19, 1999.

Adam R. Borts, Util. Lab., Empl. Svcs., $8.48/hr. beginning June 7, 1999.

Amanda N. Estey, Child Care Aide, Empl. Svcs., $7.85/hr. beginning June 1, 1999.

Justin C. Griffis, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning May 19, 1999.

Elise M. Brodell, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 19, 1999.

Shawn M. Smith, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 1, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Jeff Gabby, Public Works Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 N.W. 46th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing on application for voluntary annexation of certain territory to the City of Ankeny.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Clive on the 73rd and University Avenue Urban Renewal Area Plan.

RESOLUTIONS: Resolution approving the plat of Rolling Meadows Estates Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Gateway Hills West Plat 3.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the hiring of the architecture firm of Wells, Woodburn and O'Neil to provide Polk County with bid sets of plans and specifications to connect the Engineering and Planning Buildings; and authorize the letting of the project by General Services and make recommendations on awarding the construction contract.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Public Works to provide $21,405 for the Hazard Mitigation Project; and Larry Land to execute, on behalf of Public Works, the said project and file it with the Iowa Emergency Management Division for the purpose of obtaining Federal/State financial assistance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for June 1, 1999 (1324 College Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the Memorandum of Agreement with Iowa Comprehensive Human Services for the 1999 Summer Lot Clean-up Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing payment of cash awards for the 1999 Iowa Exhibited art competition in the Heritage Gallery.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 376-9899, Emergency Generator at the Administration Building, to Baker Electric, Inc. in the amount of $182,861.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment #1 with Iowa Department of Public Health for Aids Preventive Health.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment #1 with Iowa Department of Public Health for Lead Prevention.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment #4 with Iowa Department of Public Health for Breast and Cervical Cancer.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Iowa Department of Public Health for Tuberculosis Prevention.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution converting a part-time position to full-time in the Regional Facilities Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting proposed employee health, dental and life insurance premiums and corresponding employer contributions for FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reallocating a position in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating a new position in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the County Manager discussed a memorandum distributed by her to the Board on May 17. It illustrates the additional costs associated with the location of the proposed senior center on the SW corner of Forest and MLK Parkway. There is consensus among Board members to proceed with the development of the project on the west side of the street. Ms. Caldwell-Johnson is directed to meet with the City Manager and staff regarding the total comprehensive package.

RECEIVED & FILED: Copy of communication to the Board from the County Manager regarding the proposed senior center project.

Moved by Mills, Seconded by Bishop to adjourn until May 25, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, May 25, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 25, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Mills, Seconded by Phillips to dispense with the reading of the May 18, 1999 minutes and they stand approved as printed. The May 5, May 12 and May 19, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: FY 98/99 BUDGET AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the amendment. Public Hearing closed.

RESOLUTION: Resolution approving amendment to the FY 98/99 Budget and Appropriation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposals. Public Hearing closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to Faisal E. Alsafar (Broadacre).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Faisal E. Alsafar (1827 Jefferson Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Amazing Grace Ministries & Outreach (1322 Norton Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Trust Management Corporation (1528 Clark Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Tim Andersen (624 S.E. 8th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Jan E. Hawkins & Dennis M. Hawkins (709 & 711 S.E. 28th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Scott Thompson (Third Plat Prospect Park).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Lipovac & Associate Brokers, Inc. (109 S.E. 15th Court).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Eppard Investment, Inc. (1346 Jefferson).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ORDINANCE RELATING TO THE PURCHASE OF TAX SALE CERTIFICATES ON PARCELS WITH DELINQUENT TAXES

Proof of Publication is on file with the Clerk of the Board. John Davis, 520 43rd Street, appeared before the Board regarding the proposed ordinance. Public Hearing closed.

ORDINANCE: (FIRST READING) Ordinance relating to the purchase of Tax Sale Certificates on parcels with delinquent taxes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Christine Campbell, Pub. Svc. Clk., Sheriff, $20,272 beginning June 7, 1999.

Adam Beattie, Util. Lab., Empl. Svcs., $8.48/hr. beginning May 17, 1999.

Jo Anne Meier, Acct. Clk., Sheriff, $22,204 beginning May 26, 1999.

Bernice Corley, Util. Off. Asst., Co. Atty., $8.00/hr. beginning May 19, 1999.

Benjamin L. Andrews, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 1, 1999.

Tia N. Slinde, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning May 26, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Creation of a side-by-side position in the Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Polk County N.W. 86th Street Corridor Project Public Hearing Transcript.

REFERRED TO PUBLIC WORKS & SHERIFF: Communication from Midwest Radiator regarding parking on N.E. 17th Court for Special Event.

RESOLUTIONS: Resolution directing the Treasurer to terminate property tax suspensions for Connie M. Harden, 2618-59th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to terminate property tax suspensions for John and Jennie Patton, 925 Forest.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Community and Family Services contracts and implementation for the Iowa Empowerment Grant funding for early childhood services and funding for school-ready children program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $372,100 Senior Services FY 2000 revenue contracts with Aging Resources of Central Iowa, Inc. for nutrition and supportive services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Meadow Brook Estates Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution canceling weed assessment for District 080, Certificate No. 21270 in the amount of $62.50 plus penalties.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement between Polk County and Metro Waste Authority to participate in the Residential Scrap Tire Program in conjunction with the Clean Sweep Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting bid from Phelps Lawn Care in the amount of $6,630 for mowing Drainage District No. 51 outlet ditch, Walfley Creek drainage easement and Detention Basins Nos. 5 & 6 in Area I of Hamilton Urban Drainage District and Detention Basin No. 2 in Area II of Hamilton Urban Drainage District and the N.E. 58th Avenue Sanitary Lift Station.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Ben's Keystone Construction (806 Walker).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Ben's Keystone Construction (810 Walker).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Ben's Keystone Construction (812 Walker).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for June 8, 1999 (1701 Des Moines Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 105-9900, Barricades, to Iowa Plains Signing, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 106-9900, Traffic Control Sign Posts, to Iowa Prison Industries and Wheeler Consolidated, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 107-9900, Engineering Supplies, to Des Moines Blue Print, Koch Brothers and Transit Works.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution awarding Bid No. 109-9900, Corrugated Metal Pipe Culverts, to Midwestern Culvert, Ltd.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting salary recommendations for FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution on Neighborhood Finance Corporation Expanded Lending Area to include Charter Neighborhoods.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving lease of part of the parking lot at 120 Second Avenue during evening hours to the Big Kahuna.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Connolly to go into closed session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Board returned to open session at 10:30 a.m.

Moved by Phillips, Seconded by Connolly to adjourn until June 1, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, June 1, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 1, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the May 25, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Marty Sauer, Community and Family Services.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Ben's Keystone Construction (1324 College Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ORDINANCE RELATING TO THE PURCHASE OF TAX SALE CERTIFICATES ON PARCELS WITH DELINQUENT TAXES

ORDINANCE: (SECOND READING) Ordinance relating to the purchase of Tax Sale Certificates on parcels with delinquent taxes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Mills to waive the Third Reading of the Ordinance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Connolly, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action.

Laurie N. Math, Environ. Hlth. Spec., Pub. Wks., $30,670 beginning June 19, 1999.

Deborah S. Miller, Acct. Clk., Reg. Fac., $22,204 beginning May 24, 1999.

Jacqueline D. Embrey, Box Office Mgr., Reg. Fac., $41,132 beginning June 10, 1999.

Sheila J. Chapman, Booking Clk. #2, Sheriff, $23,241 beginning June 7, 1999.

Kenneth K. Eboh, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 7, 1999.

Kristen Jensen, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 1, 1999.

Angelica M. Gomez, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 2, 1999.

Brent D. Harlow, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 2, 1999.

Nicholas M. Brockman, Comm Spec. #8, Sheriff, $32,990 beginning June 5, 1999.

Ryan D. Evans, Deten. Off. #2, Sheriff, $29,991 beginning June 7, 1999.

Sandra L. Spain, Pub. Svc. Clk., Sheriff, $20,272 beginning June 14, 1999.

Tim J. Sipma, Deten. Off. #14-S, Sheriff, $29,991 beginning June 7, 1999.

Scott D. Redlinger, Deten. Off. #18, Sheriff, $29,991 beginning June 14, 1999.

David M. George, Deten. Off. #27-S, Sheriff, $29,991 beginning June 14, 1999.

Alfred Chia, Elec. Mnt. Lab., Auditor/Election, $10.64/hr. beginning June 2, 1999.

Tony Rhoads, Yth. Svcs. Team Ldr., Yth. Svcs., $43,108 beginning May 4, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Unpaid Leave of Absence for John Rowen, AFSCME Union President.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Request from The Heart Connection to have a fireworks display at Camp Sunnyside on July 8th and August 19, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Casey's General Store #1639	7015 N.E. 14th Street
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 N.W. 66th Avenue
Casey's General Store #4	6565 N.W. 6th Drive
Broadway Lounge	475 N.E. Broadway
Krueger's Amoco Food Shop #5	5120 N.E. 14th Street
O'Malley's	7012 N.E. 14th Street
Saylorville Lake/Schwarz Marina (restaurant)	Hwy 415, Box 227, Polk City
Saylorville Lake/Schwarz Marina (dock deli)	Hwy 415, Box 227, Polk City

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS: Monthly Public Notice(s) from the U.S. Army Corps of Engineers (2).

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 15, 1999 to accept bid from William and Lois Matheny to purchase a portion of vacated right-of-way in the Town of Farrar.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to allow temporary parking on both sides of N.W. 6th Drive south of N.W. 48th Place approximately one-half mile on June 5, 1999 for a graduation party.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.E. 26th Avenue of Rolling Meadows Estates Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to proceed with the Great Western Bike Trail Paving Project and to seek reimbursement for engineering in the amount of $35,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Amendment #2 to the lease agreement for office space on the fourth floor of the Midland Building for the period October 1, 1999 through September 30, 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reducing an erroneous assessment on property located at 745 N.E. 60th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing appeal of Des Moines Board of Adjustment decision regarding juvenile facility (1501 Hickman).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the creation of new positions per the 99/00 Budget Process.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a grant to Legal Aid Society of Polk County for FY 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the provision of law enforcement services to the Southeast Polk School District by the Polk County Sheriff's Office for the 1999/2000 school year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board in opposition to the juvenile detention facility on the Broadlawns campus and the appeal of the decision of the Board of Adjustment:

Dolph Pulliam, 1313 Chautauqua Pkwy., President of Chautauqua Parkway Neighbors Association.

Terri Toye, 1730-7th Street, River Bend Association.

Shirley Shaw, 1412 Chautauqua Parkway.

Jim Johnson, 1918 Avalon Road.

Moved by Mills, Seconded by Connolly to adjourn until June 8, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, June 8, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 8, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the June 1, 1999 minutes and they stand approved as printed. The May 26, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Roy E. Wilson (1701 Des Moines Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Phillips, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Elizabeth H. Neugent, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 9, 1999.

Erik J. Runge, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 14, 1999.

Donault A. Moore, Util. Lab., Empl. Svcs., $8.48/hr. beginning June 9, 1999.

Gregory D. Weingart, Microsystems Spec., Info. Tech., $45,191 beginning June 9, 1999.

William B. Metzger, Jail Svcs. Aide, Sheriff, $22,204 beginning July 1, 1999.

Calvin L. Miller, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 9, 1999.

Nikki M. Rudd, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 14, 1999.

Nicholas R. Pickett, Util. Lab., Empl. Svcs., $8.48/hr. beginning June 9, 1999.

Rachael Hagedorn, Admn. Supr., Treasurer, $32,555 beginning June 8, 1999.

John R. Johansen, Deputy #75, Sheriff, $40,711 beginning May 22, 1999.

Susan M. Johnson, Admn. Analyst II, Sheriff, $33,673 beginning June 7, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Creation of a side-by-side Computer Operator Position in the Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS:

New application for a Class "B" Beer 14-day License, Sunday Sales and Outdoor Service Area for Old West Barbeque, 11559 Timberbrook Lane, Grimes, Iowa.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "B" Beer License, Sunday Sales and Outdoor Service Area for Jester Park Golf Course, 11949 N.W. 118th Avenue, Granger, Iowa.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Beer and Class "B" Wine License and Sunday Sales for QuikTrip #538, 185 N.W. Broadway.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

New application for Iowa Retail Cigarette Permit for Trademarx, 3800 Merle Hay Road, for use at the Ankeny Airfield, Saturday, June 12, 1999 only.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal applications for Iowa Retail Cigarette Permits for the following:

Boline Manfredi-VFW Post #9662	1309 N.E. 66th Avenue
Daytona's	4875 Merle Hay Road
QuikTrip #538	185 N.W. Broadway
QuikTrip #562	4801 N.E. 14th
Woodland Hills Golf Course	620 N.E. 66th Avenue

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY:

Notice of Voluntary Annexation to the City of Johnston.

RECEIVED & FILED:

Notice of Teleconference Meeting in the matter of the petition for Involuntary Annexation to the City of Carlisle.

RESOLUTIONS:

Resolution accepting the low bid from Murphy Pest Control to spray trees and brush in Drainage District Nos. 1,4,5, 24 and Polk-Story No. 2 and accept low bid from Phelps Lawn Care to spray trees and brush in Drainage District No. 57.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution allowing temporary parking on both sides of N.E. 17th Court north of N.E. 46th Avenue between 5:00 p.m. and 10:00 p.m. on Thursday, June 24, 1999 as requested by Midwest Radiator.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to process a 28E Agreement with Polk City for reconstructing the intersection of Bridge Street and IA-415 in Polk City.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving hiring the architecture firm of Wells, Woodburn and O'Neil to design a furniture plan and provide specifications to furnish the building addition connecting the Planning and Engineering Building.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for June 22, 1999 (9 auction properties).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Robert G. Goldhammer as the authorized representative of the Polk County Board of Supervisors for the purpose of filing reimbursement claims with the USEPA.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating Criminal Justice Task Force.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting the 1998/99 Hotel-Motel Tax Utilization Plan.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a $60,000 contract with The Greater Des Moines Area Chamber of Commerce for their FY 99/00 Work Force Development program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a $100,000 contract with The Greater Des Moines Area Chamber of Commerce for their FY 99/00 Business Development Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Bob Mickle, 1701 Woodland Avenue, President of Des Moines Neighbors appeared before the Board regarding night meetings and establishment of a Neighborhood Resource Office.

Mark Wandro, Public Works Department, reported to the Board that the Ankeny Airport is now the third largest in Iowa and the fourth busiest.

Moved by Bishop, Seconded by Mills to adjourn until June 15, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISOR

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Des Moines, Iowa, June 15, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 15, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the June 8, 1999 minutes and they stand approved as printed. The June 2, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution accepting and approving bid for the vacated right-of-way in the Town of Farrar; and authorizing the Chairperson to sign the Quit Claim Deed to William S. Matheny and Lois Matheny for said sale.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Judi L. Michael, Comm. Spec. #16, Sheriff, $31,341 beginning July 19, 1999.

Jacob D. Smith, Child Care Aide, Empl. Svcs., $7.85/hr. beginning June 16, 1999.

Bonny L. Baker, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 16, 1999.

Jennifer M. Scaglione, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 16, 1999.

Jesse L. Ahrens, Acct. Clk., Recorder, $23,241 beginning June 19, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Timothy Krum, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Ed's Bait & Tackle	3150 N.W. Polk City Drive, Ankeny
Elda's Lounge	1360 N.E. 54th Avenue
Git-N-Go #25	4224 2nd Street
K-Mart #7261	5049 N.E. 14th
Mike's Place	6594 N.W. 6th Drive
Norwood Inn	4592 N.E. 29th
Okoboji Grill North Des Moines	5125 N.E. 14th
Smokey's Old Place Saloon	4397 N.W. 6th Drive
Terrace Hills Golf Course	Box 425, Altoona
Toad Valley Golf Course	237 N.E. 80th Street, Runnells

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Third Quarter Report FY 98/99 from Polk County Veteran Affairs Commission.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment of computer equipment filed by SelTech, Inc.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the urbanized area cities of Clive and Grimes.

RESOLUTIONS: Resolution approving FY 1999/2000 $35,000 match funds for the Juvenile Crime Prevention Community Grant.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Lundstrom Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

DEFER:
Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding plans, specifications, form of contract and estimate of costs for the N.W. 49th Place Sanitary Sewer.

Resolution declaring washer/dryer as surplus and authorizing General Services to dispose of the surplus property.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution converting a part-time position to full-time in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating two patrol positions in the Sheriff's Office for the City of Grimes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement for improvements of Brian Melton Field, Jefferson Avenue and 11th Street, Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Connolly, Seconded by Bishop to adjourn until June 22, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, June 22, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 22, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop.
MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the June 15, 1999 minutes and they stand approved as printed. The June 15 and 16, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposals. Public Hearing closed.

RESOLUTIONS: Resolution approving Real Estate Contract with Theodolinde Lumbard (1412 DeWolf Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Carey Hamilton & Joanne Saylor (1318 Mondamin Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Carey Hamilton & Joanne Saylor (1806 Allison Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Eric J. & Carol J. Darling (1607 Lynn Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Salvador Gonzalez (1544-11th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Theodolinde Lumbard (2570 Harriett Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Lipovac & Associate Brokers, Inc. (1905 Jefferson Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Eric J. & Carol J. Darling (1619 Lynn Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Randi Anderson (1521-16th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Helen Tufts, 7878 N.E. 64th Street, Bondurant and Darrel Carlyle, City Administrator of Bondurant, appeared in favor of the proposed zoning reclassification. The Public Hearing will remain open and the vot
written conditions are fi

DEFERRED:

RESOLUTION: Resolution amending th
District to the Light Bus
Scheeler.

6/22/99
DEFERRED: Scheeler's rezoning
Deferred until conditions (written)
are finalized. Re-advertise if putting back

DEFERRED:

ORDINANCE: Ordinance amending the
(FIRST READING) Business District as requested by Daryle and Ellen Scheeler.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips, that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Mary S. Geitz, Pub. Svc. Clk., Sheriff, $20,272 beginning June 19, 1999.

Alan Buchanan, Yth. Svcs. Wkr., Yth. Svcs., $27,889 beginning July 3, 1999.

Teon T. Gunn, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 23, 1999.

Omar T. Duncan, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 23, 1999.

Andy T. Power, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 23, 1999.

Stephani I. Vandehaar, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 28, 1999.

April C. Moore, Util. Off. Wkr., Empl. Svcs., $7.16/hr. beginning June 23, 1999.

Sean P. Courtney, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 23, 1999.

Philip C. Blumberg, Util. Off. Asst./Child Care Aide, Empl. Svcs., $7.85/hr. beginning June 23, 1999.

Kimberly J. Comer, Counselor, Empl. Svcs., $16.13/hr. beginning June 23, 1999.

Jan Stump, Counselor, Empl. Svcs., $16.13/hr. beginning June 26, 1999.

Duane F. Tobey, Deputy-Jailer #102, Sheriff, $41,707 beginning July 3, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPROVALS: Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Bavarian Inn	5220 N.E. 14th Street
Vista Stores #1004	4685 N.W. 2nd Avenue
Mary Go Round	6584 N.E. 14th Street

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment filed by Stuart D. Juarez for property located at 1500-23rd Street.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider motion to divide territory in the matter of City of Des Moines Involuntary Annexation.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on Application for Voluntary Annexation of certain property owned by Kenneth D. Carlson Jr., et al.

RESOLUTIONS: Resolution approving FY 99/00 Senior Services congregate meal agreement amendment with the Jewish Federation of Greater Des Moines for $9,000.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving FY 00 Community Telephone Service agreement with the Central Iowa Chapter of the American Red Cross for $22,872.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving FY 99/00 Meals on Wheels agreement with Generations Incorporated for $378,734 General Basic and $28,054 in Mental Health and Development Disability.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Progress Industries.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Creative Community Options.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Altoona Family Homes.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Lutheran Social Services.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Easter Seal Society of Iowa.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with the RAINBOW Center.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Westminster House.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding plans, specifications, form of contract and estimate of costs for the N.W. 49th Place Sanitary Sewer. (This was deferred from June 15, 1999)

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 6, 1999 (539 S.E. 27th Court).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 6, 1999 (408 Indiana Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution awarding Bid No. 110-9900, Automotive Supplies, to both Midwest Radiator and Genuine Auto Parts.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution awarding Bid No. 111-9900, Automotive Oil, to McCollister & Company.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution awarding Bid No. 112-9900, Automotive Tires, to CFI Tire Service, Goodyear Commercial Truck Center and Holt Tire Service.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution awarding Bid No. 113-9900, Automotive Batteries, to Battery Patrol.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution awarding Bid Nos. 114-9900 through 119-9900, to various companies.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution requesting renewal of contract for Medical Examiner.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution recommending a 5% increase for FY 99/00 for Polk County Medical Examiner, Medical Examiner Investigator(s) and Forensic Lab Assistant.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution adopting a Violence in the Workplace Policy.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving updated listing of change funds and petty cash funds.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution of support for Economic Development District of Central Iowa, and appointing three representatives to the Interim Board of Directors.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving agreement between Soft Tech, Inc. and Polk County for the purchase and installation of computer software.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving agreement with Broadlawns Medical Center for the continued provision of juvenile detention services.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor to refund late charges on tax statement.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution setting hourly compensation for Township Trustees and Clerks.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution urging opposition to the proposed Iowa Constitutional Amendments.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

LET THE RECORD SHOW Bob Mickle, President of Des Moines Neighbors, appeared before the Board regarding suggestions on the Agenda and in opposition to the two proposed amendments to the Iowa Constitution.

Polk County staff reported to the Board on the status of the proposed Juvenile Detention Center at the Hull Avenue location and the Senior Center project at MLK and Forest Avenue.

Moved by Mills, Seconded by Phillips to adjourn until June 29, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, June 29, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 29, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the June 22, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PRESENTATION: Award of Appreciation presented to Supervisor Baker by the Sherman Hill Association.

Jack Porter and Randa Lejeune of the Sherman Hill Association presented an award of appreciation to Supervisor Baker and the Polk County Board of Supervisors for supporting historic street lighting in their neighborhood.

PROCLAMATION: Proclamation recognizing Monroe Colston as a Community Leader.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Curtis R. Sorensen, Bldg. Tech., Gen. Svcs., $19,355 beginning July 19, 1999.

Thomas E. Harken, Bldg. Tech., Gen. Svcs., $19,355 beginning August 2, 1999.

Karen Kutsch, Admn. Supr., Treasurer, $39,323 beginning July 8, 1999.

Pam Blankenfeld, Admn. Supr., Treasurer, $40,262 beginning July 12, 1999.

Shelly Anderson, Admn. Supr., Treasurer, $39,323 beginning July 8, 1999.

Pauline A. Jacobsen, Util. Off. Asst., Empl. Svcs., $7.85/hr. beginning June 30, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Board of Supervisors Meeting
June 29, 1999
Pages 2 thru 13.

*Memorandum of Annual Salaries FY 1999/00.

APPROVALS: Request for Unpaid Family Medical Leave for Amie Perdue, Treasurer's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Impoundment Structure Tax Exemptions and a recommendation from the County Assessor to approve:

Ray D. Campbell	2538 N.E. 102nd Avenue, Ankeny
Myra J. Olmstead	1304 - 4th Street S.W., Altoona
Jean Wise Trust	400 - 1st Avenue S., Altoona

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Beaver Creek Golf Club	11200 N.W. Towner Drive, Grimes
Stan's Place	4275 N.W. 2nd Avenue

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign Application and Affidavit for Redemption of Parcel for Alberta Martin, 2808 Lyon Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Tuesday, July 6, 1999 at 9:00 a.m. to canvass the votes cast in the State Special Election held on June 29, 1999.

REFERRED TO PUBLIC WORKS: Petition from residents of N.E. 75th Avenue, N.E. 76th Avenue and N.E. 78th Avenue requesting seal coating.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice regarding City of Altoona Voluntary Annexation.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Findings of Fact and Conclusions of Law and The Final Order regarding Urbandale Voluntary Annexation.

RESOLUTIONS: Resolution approving new successor buyer for 4145 E. 8th Street, accepting the new successor on the real estate contract, authorizing Auditor's Office to accept the contract payments and authorizing the Board of Supervisors to execute and deliver the deed to the successor buyer.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 2000 Victim Services volunteer program agreement with United Way for $15,715.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 2000 Victim Services grant contracts with the Crime Victim Assistance Division of the Iowa Department of Justice for $101,400 in VOCA funds and $8,000 in State Sexual Abuse funds.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $45,000 grant contract funding to provide Accreditation Consultant for the Child Care Resource Center for FY 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 2000, 2001 and 2002 Family Enrichment Center contract with Greater Des Moines Chamber of Commerce Federation for Employment Specialist at a cost of $53,000 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving loan to Polk County Health Services for $439,195.97 for purchase and renovation of five group homes for persons with mental retardation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Mainstream Living, Inc. For an amount not to exceed $2,173,740 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Link Associates for an amount not to exceed $2,335,252 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with The Homestead for an amount not to exceed $386,053 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Christian Opportunity Center for an amount not to exceed $34,088 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Common Stock Trust of Ellis Levitt and Ford Motor Company access to the Hamilton Urban Drainage District Stormwater Detention Basin No. 6 property for remediation of groundwater contamination through the Iowa Land Recycling Program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Timberbrooke Plat 4.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Geri's Place.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a stop condition on N.E. 62nd Drive at N.E. 80th Street for westbound traffic; and on N.E. Jorie Way at N.E. 80th Street for westbound traffic and on N.E. 62nd Avenue at N.E. 80th Street for eastbound traffic.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a stop condition on N.W. 107th Street at N.W. 78th Avenue for northbound traffic.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a stop condition on N.E. 50th Avenue at N.E. 88th Street for eastbound traffic.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Floyd County Sheriff's Office for jail services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Black Hawk County Sheriff's Office for jail services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting grant funds to establish Polk County Juvenile Drug Court, authorizing agreements with Juvenile Court Services and Public Defender, and creating two half-time positions in the Polk County Attorney's Office to implement the program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Polk County Treasurer to cancel the tax sale purchased by Glendower Corporation and refund the principal amount of tax sale and sublist payments to Glendower Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution renewing agreement for Intensive Pre-Trial Release program in the amount of $190,915.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving second amendment to lease agreement relating to the County's $7,385,000 G.O. Notes, Series 1992 for Broadlawns Medical Center.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 99/00 contract amendment with Correctional Medical Services, Inc. for the provision of jail health services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement with Quality Management Consultants to provide professional services to facilitate Healthy Polk 2000 initiatives.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reclassifying Call Center Specialist position to Excluded and including the part-time Site Coordinator position in the AFSCME bargaining unit.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution regrading administrative service agreements for health and dental insurance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing implementation of ACH (automated clearinghouse) process for payment of health and dental claims.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing FY 98/99 year-end interfund cash transfers.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to temporarily appropriate FY 99/00 budget.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing execution of interfund cash transfers during FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing issuance of certain warrants during FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing addition and deletion of funds to chart of accounts during FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing continued use of interfund loans during FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Auditor's Office to release Temporary Easements and Warranty Deeds to the City of Des Moines for the MLK Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution relating to the Prairie Meadows expansion project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board:

Bob Mickle, 1701 Woodland, President of Des Moines Neighbors, reported on Des Moines neighbors last meeting; and Gary Palmer, 7070 N.E. 64th Street, Altoona, thanked the Board for their approval of the Resolution supporting RACI for proposed expansion at Prairie Meadows.

Moved by Bishop, Seconded by Phillips to adjourn until July 6, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, July 6, 1999
Tuesday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Tuesday, July 6, 1999 at 9:00 a.m. to canvass the votes cast in the Special Election held on June 29, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

We, the members of the Board of Supervisors and ex-officio County Board of Canvassers of Polk County, do hereby certify this to be a true and correct abstract of the votes cast in this County at a Special Election held on the 29th day of June, 1999, on the questions:

(1) SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED? Requires the Governor and Legislature to prepare and approve budgets for general fund expenditures which are no more than 99% of estimated revenues and carryover funds. Only 95% of new revenues may be included in the general fund expenditures. Upon the question, there were 56,353 votes cast of which there were For the Question, 25,971 votes and Against the Question, 30,382 votes.

(2) SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED? Requires approval by three-fifths (60%) of all members of both the Iowa House and Senate to increase state revenues through state corporate and personal income tax or state sales and use taxes or to establish a new state tax. Upon the question, there were 56,323 votes cast of which there were For the Question, 24,550 votes and Against the Question, 31,773 votes.

In testimony whereof, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of this County, this 6th day of July, 1999.

Thomas E. Baker, Jack Bishop, George M. Mills, Gene Phillips.

Moved by Bishop, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, July 6, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 6, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the June 29, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

LET THE RECORD SHOW Ms. Connolly arrived late.

AWARDS: Mr. Baker presented the following awards:

Employee of the Month Award to Tami Morton, Sheriff's Office; Leadership Development Certificate to Judy Muerner, Auditor's Office and Computer Series Certificate to Beth Mitchell, General Services Department.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Earl Roy Thompson, Earl Lewis Thompson and Earl Lewis Thompson, Jr. (539 S.E. 27th Court).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Key Realty, Inc. (408 Indiana Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: N.W. 49TH PLACE SANITARY SEWER PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution approving the plans, specifications, form of contract and estimate of costs for the N.W. 49th Place Sanitary Sewer Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Linda K. Zanders, Asst. Co. Attorney, Co. Atty., $38,384 beginning July 7, 1999.

John H. Judisch, Asst. Co. Attorney, Co. Atty., $38,384 beginning July 7, 1999.

Joy L. Thorson, Legal Secretary, Co. Atty., $26,631 beginning July 15, 1999.

Lisa Campbell, Indent. Tech., Sheriff, $43,189 beginning July 17, 1999.

Michael Bennett, Deputy-Jail #29, Sheriff, $34,475 beginning July 17, 1999.

John Parks, Deputy-Jail #54, Sheriff, $34,475 beginning July 17, 1999.

Brent Long, Deputy #117, Sheriff, $39,769 beginning August 14, 1999.

Raymond Parker, Deputy #116, Sheriff, $39,769 beginning August 14, 1999.

Thomas Griffiths, Deputy #114, Sheriff, $40,564 beginning August 14, 1999.

Keith Romp, Deputy #115, Sheriff, $39,769 beginning August 14, 1999.

Stacey L. Brown, Util. Off. Asst., Empl. Svcs., $8.24/hr. beginning July 6, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income Benefits for Marlene Bishop, Auditor's Office.

VOTE YEA: Phillips, Mills, Connolly, Baker.
PASS: Bishop.

Request for Paid Military Leave of Absence for Trenton D. Lumley, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Amoco Convenience Store	4923 Merle Hay Road
Outer Limits Lounge	6560 N.E. 14th Street
Phillips 66	5150 N.E. 14th Street

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Notice of Decision and Order from the Zoning Board of Adjustment, City of Des Moines, regarding appeal from Polk County Board of Supervisors on property located at 1548 E. Hull Avenue.

REFERRED TO PUBLIC WORKS: Notice from FEMA regarding public notice from the U.S. Army Corps of Engineers.

RESOLUTIONS:

Resolution accepting $1,035,609 FY 2000 grant contract with Iowa Department of Public Health for Home Care Aide, Public Health Nursing and Senior Health programs.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $857,408 FY 2000 Home Care Aide agreement with Generations Incorporated.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 2000 agreement amendment of $181,584 Public Health Nursing and $18,252 Senior Health Program funds with Visiting Nurse Services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Victim Services FY 2000 Family Violence Center agreement amendment for $350,000 with Children and Families of Iowa.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving CCRC $9,750 ChildNet FY 2000 agreement with Maytag Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Summer Food Service Program agreement between Polk County and the Bureau of Food and Nutrition Division, Iowa Department of Education.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement with Snyder and Associates to prepare an Environmental Study and Interchange Justification Study for the proposed interchange of I-35 and N.E. 66th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 27, 1999 to award Bid No. 377, Improvements to the Intersection of Iowa Highway 415 and West Bridge Road (N.W. 112th Avenue), Polk City.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving grant request of $15,000 to the Civic Center of Greater Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a $150,000 grant to Citizens for Community Improvement (CCI) for their Building Des Moines Capital Campaign.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution granting Boys and Girls Club a summer youth grant of $10,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Mills to adjourn until July 13, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, July 13, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 13, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the July 6, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Phillips, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action.

Jeff Miller, Call Center Spec., Info. Tech., $34,996 beginning July 3, 1999.

Jan Sears, Budget Mgr., Co. Mgr., $66,104 beginning July 12, 1999.

Sam McCrorey, Site Supr., Comm. Fam. Svcs., $34,183 beginning July 7, 1999.

Shane A. Grego, Deputy-Jail #43, Sheriff, $34,475 beginning August 16, 1999.

David P. Gray, Deputy-Jail #109, Sheriff, $34,475 beginning August 16, 1999.

Russell L. Hinsley, Deputy-Jail #9-S, Sheriff, $34,475 beginning August 16, 1999.

Rodger C. Comer, Deputy-Jail #12-S, Sheriff, $34,475 beginning August 16, 1999.

Kevin Molloy, Facility Admn., Reg. Fac., $66,104 beginning July 13, 1999.

Mark Headlee, Bus. Svcs. Mgr., Info. Tech., $57,319 beginning July 17, 1999.

Scott Horman, Comm/Tech Spec., Info. Tech., $66,104 beginning July 17, 1999.

Michael Ramey, Sergeant #9, Sheriff, $47,451 beginning July 22, 1999.

Scott Reed, Yth. Svcs. Team Ldr., Yth. Svcs., $39,243 beginning June 19, 1999.

Shelly Bates, Office Spec., Yth. Svcs., $25,427 beginning July 31, 1999.

JaNeil Long, Site Supr., Comm. Fam. Svcs., $31,154 beginning July 17, 1999.

Maria E. Dunker, Counselor-Latino Outreach, Comm. Fam. Svcs., $35,189 beginning July 31, 1999.

Debbie S. Mott, Deten. Officer, Sheriff, $31,341 beginning July 19, 1999.

John H. Creason, Deten. Officer, Sheriff, $31,341 beginning July 19, 1999.

Christopher M. Douglas, Deten. Officer, Sheriff, $31,341 beginning July 19, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: New application for Iowa Retail Cigarette Permit for Smokey's, 4397 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey's, 4397 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Susanna A. Courtney	4027 N.E. 43rd Court
Naomi Crawford	2031 Courtland Drive
Marion J. Drake	2328 Capitol Avenue
Dennis Farnsworth	420 E. 24th Street
Merril Johnson	2420 E. 21st Street
Ronald J. Liebow	4580 Fleur Drive
Carl Sanders	1419-11th Street

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice from the City of Bondurant regarding Notice of Intent of Involuntary Annexation.

RESOLUTIONS: Resolution approving Quit Claim Deed to Paul J. and Kristine M. Bryant, 4145 E. 8th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Earnestine Birth, 1421-22nd Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Brian Flatt, 219 E. 6th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for David W. Garrison, 1440 Boyd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for John L Roby, 5401 S.E. 1st Court.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the contract with Goodwill Industries of Des Moines for Work Activity, Adult Day Activity, Supported Employment and Transportation services for persons with mental illness, mental retardation and development disabilities in an amount not to exceed $488,201 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the contract with American Baptist Homes of the Midwest for RCF/MR, CSALA and HCBS Supported Community Living services for persons with mental retardation and development disabilities in an amount not to exceed $751,246 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the contract with Martin Luther Homes of Iowa, Inc. for ICF/MR and HCBS Supported Community Living and Supported Employment services for persons with mental retardation and development disabilities in an amount not to exceed $1,663,564 per fiscal year.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the agreement with the Wellmark Foundation for funding of a diabetes screening project for Polk County residents of zip code 50317.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Supplement No. 12 to the Polk County Code of Ordinances.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reorganizing the Information Technology Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 98/99 Hotel/Motel grant to KJMC in the amount of $7,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing an economic impact assessment of proposed arena and convention facilities by Iowa State University for an estimated $5,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a $40,000 grant to the Partners in Economic Progress (PEP) program.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Polk County Housing Trust Fund's pre-application for Local Housing Assistance Program funds.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Sarah Weldon, 4721 Observatory Road, appeared before the Board regarding her property in Clive and Save The Pieces conservation project.

LET THE RECORD SHOW Mr. Bishop left the meeting early.

Moved by Mills, Seconded by Connolly to adjourn until July 20, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, July 20, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 20, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Mills to dispense with the reading of the July 13, 1999 minutes and they stand approved as printed. The July 6, 1999 canvass meeting minutes and the June 23, June 30 and July 7, 1999 staff meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Joy Giudicessi, Marketing/Event Mgr., Reg. Fac., $49,730 beginning August 5, 1999.

Faye P. Jenkins, Asst. Co. Atty., Co. Atty., $17.60 beginning July 21, 1999.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

PETITIONS: Petition approving tax sale redemption, suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Gary E. Beem, 2341 Lyon Street.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment filed by Ralph Kyle for property located at 524-5th Street, NW, Altoona.

REFERRED TO CO. MANAGER & CO. ATTORNEY: Communication from Iowa State Bank regarding final payment of the outstanding obligation for the Greater Des Moines Grand Prix, Inc.

REFERRED TO PUBLIC WORKS & RISK MANAGER: Communication regarding Risk Based Corrective Action (RBCA) Analysis regarding tank sites.

REFERRED TO PUBLIC WORKS & CONSERVATION: Communication from Natural Resources Conservation Service regarding Highly Erodible Land and Wetland Conservation Determination form.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Resolution from the City of Ankeny regarding annexation of land owned by Kenneth D. Carlson, Jr., et al.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny regarding voluntary annexation of land.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Intent of Involuntary Annexation from the City of Bondurant.

RESOLUTIONS: Resolution approving Senior Services FY 99/00 $35,175 agreement with the City of West Des Moines for elderly transportation services.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving contract with Behavioral Technologies for Work Activity, ICF/MR and HCBS Supported Community Living and Supported Employment Services for persons with mental retardation and development disabilities in an amount not to exceed $1,619,979 per fiscal year.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving contract with Bethphage for ICF/MR and HCBS Supported Community Living Services for persons with mental retardation and developmental disabilities in an amount not to exceed $1,996,842 per fiscal year.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving easement purchases for the N.W. 49th Place Sanitary Sewer.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 3, 1999 to accept bids for two parcels on N.W. 26th Street in Crocker Township.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution establishing recommended speed limits on N.W. 107th Street and N.W. Woods Lane and authorizing the Polk County Engineer/Director of Public Works to install and maintain the appropriate speed limit signs.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving Iowa Department of Transportation agreement for Bridge Replacement Project BR-1892 on N.E. 134th Avenue.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 3, 1999 (1241-12th Street).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Substitute Resolution authorizing Auditor's Office to publish Notice of Public Hearing for August 3, 1999 on Proposed Lease Agreement with City View Plaza.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving the Edward Byrne Memorial State and Local Law Enforcement Assistance grant in the amount of $297,425.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution directing abatement of interest and costs to compromise taxes owned by Payless Cashways, Inc. in bankruptcy proceedings.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution abating taxes for Amazing Grace Ministries.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving salary adjustment for the Public Health Director position in keeping with competitive pay practices.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving amendment to the Employment Agreement with the County Manager.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving an economic development grant to Choose Des Moines Community for $250,000 per year for three years.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Moved by Phillips, Seconded by Mills to adjourn until July 27, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, July 27, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 27, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Mills to dispense with the reading of the July 20, 1999 minutes and they stand approved as printed. The July 13, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

PUBLIC HEARING: IMPROVEMENT TO THE INTERSECTION OF IA-415 & WEST BRIDGE ROAD

Proof of publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution accepting bid from Des Moines Asphalt and Paving Company for the reconstruction of IA-415 and West Bridge Road intersection and authorization to close said intersection as necessary to facilitate construction.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Jenniffer Panko-Rahe, Asst. Co. Atty./Co. Atty., $38,384 beginning July 28, 1999.

Diane Toll, Legal Asst., Co. Atty., $35,189 beginning July 31, 1999.

Kristin Schoening, Prog. Team Ldr., Info. Tech., $66,104 beginning August 9, 1999.

Susan Johnson, Admn. Analyst II, Sheriff, $36,874 beginning July 31, 1999.

Nicole Kelly, Sr. Prog/Analyst, Info. Tech., $52,138 beginning August 2, 1999.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPROVALS: Approval of Permanent Partial Disability Payment for John McLeran, Regional Facilities, Veterans Auditorium.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

RECEIVED & FILED:

Four Mile Township Statement of Receipts & Expenditures, FY 98/99.

Fourth Quarter Report, FY 98/99, from the Polk County Recorder's Office.

Corrected First Quarter Report, FY 98/99, from the Polk County Recorder's Office.

Farm to Market Road Fund Quarterly Statement, April 1 to June 30, 1999 and Revised March 31, 1999 Quarterly Statement.

RESOLUTIONS:

Resolution approving Quit Claim Deed to Jean Minihan (1618 12th Street).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving CCRC FY 2000 $436,553 SDA operating grant renewal contract with the Iowa Department of Human Services for core CCR&R services.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution awarding contract for construction of the N.W. 49th Place Sanitary Sewer to Vanderpool Construction, Inc.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution setting date of Public Hearing on August 10, 1999 for the Vacation of the Platted Public Utility Easement within Lot 19, Saylor Heights.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving the plat of Forest Ridge Plat 2.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Subdivision Inspection Agreement for the construction inspection of N.W. 28th Street and N.W. 74th Avenue of Gateway Hills West Plat 3.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution establishing speed zones on N.E. 91st Street, E. Baseline Avenue and S.E. Garrett Drive and authorizing the Polk County Engineer/Director of Public Works to install and maintain appropriate signs.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Subdivision Inspection Agreement for the construction inspection of N.W. Oaktree Drive of Timberbrooke Plat 4.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 10, 1999 (Marshalls Second Addition).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 10, 1999 (Gilmar Park).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 10, 1999 (710 Dixon Street).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

DEFERRED:
Resolution authorizing the County Manager to enter into a contract with Med Search of Edina, Minnesota in an amount not to exceed $25,000.00 for the purpose of conducting a national search for a new Health Director.

Resolution approving the recommendations and the FY 99/2000 budget ($30,000) of the WE CARE Employee Development Team.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

LET THE RECORD SHOW Virginia Petersen, Director of Polk County Community and Family Services recognized summer employees Becky Wu and Stacy Beattie for their exceptional help.

Moved by Phillips, Seconded by Mills to adjourn until August 3, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, August 3, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 3, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Mills to dispense with the reading of the July 27, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

AWARDS: Mr. Baker presented the following awards:

Employee of the Month Award to Kellie Phelps, Treasurer's Office and the Leadership Development Certificate to Pam Blankenfeld, Treasurer's Office.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution accepting and approving the bids for Parcel "C" and Parcel "D" in Crocker Township and approving Quit Claim Deeds to Sheldahl and Associates, Inc. and Charles L. And Susan D. Anderson.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

PUBLIC HEARING: ZONING MAP AMENDMENT (5707 S.E. 45th Street, Allen Township)

Proof of Publication is on file with the Clerk of the Board. David Churchill, Consulting and Designs, 2205 Sunset Road, appeared to represent the Whaley's and request this agenda item be returned to Polk County Zoning Commission for consideration of possible conditions to the rezoning.

RECEIVED & FILED: Communication from David Churchill.

MOTION: Moved by Phillips, Seconded by Bishop to refer the items back to the Zoning Commission for the possibility of working out conditions with the landowners.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Public Hearing will remain open.

RESOLUTION:

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DEFERRED: Whaley's rezoning Deferred until conditions are worked out with landowner. Re-advertise if putting back on.

DEFE

ORDINANCE: (FIRST READING)
Ordinance amending the Zoning Map
Light Business District as requested by Mike and Virginia Whaley.

PUBLIC HEARING: AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE (Concerning Firearms Operations, Other Heavy Industry, Private Golf Courses and Cemeteries)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

ORDINANCE: (FIRST READING) Ordinance amending the Polk County Zoning Ordinance.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Community Housing Development Corporation (1241-12th Street).

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Mr. Bishop requested to go back to Item #10 and since there was no opposition to the Amendments to the Polk County Zoning Ordinance he made a motion to waive the Second and Third Reading.

LET THE RECORD SHOW Jonathan Wilson, Attorney, requested to appear in opposition to Item #10 on the agenda. The Chairperson reopened the hearing.

Mr. Wilson appeared to represent National Law Enforcement and Security Institute and State Federal. They are opposed to the Zoning Map Amendment relating to Firearms Operations. The following also appeared:

Mark Wandro, Public Works Department, explained the County's position;

Bob Jerome, 1640 N.E. 70th and Gene Turk, 1670 N.E. 70th, neighbors, complaining of the noise level at the rifle range and in favor of the Ordinance;

John Golden, 2918 Druid Hill Drive, President of State Federal Savings and Loan appeared in opposition to the Ordinance.

Mr. Bishop withdrew his motion to waive the Second and Third Readings of the Ordinance.

PUBLIC HEARING: RENEW LEASE AGREEMENT CITY VIEW PLAZA

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the agreement. Public Hearing closed.

RESOLUTION: Resolution approving the renewal of the lease agreement with City View Partners, LTD for office space in the City View Plaza building at 1200 University.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT THE individuals named on this Memorandum be approved for personnel action:

Jasen Garcia, Yth. Svcs. Aide, Co. Mgr./Yth. Svcs., $23,204 beginning August 16, 1999.

Melanie Thompson, Yth. Svcs. Aide, Co. Mgr./Yth. Svcs., $29,206 beginning August 30, 1999.

Allen Boucher, Sergeant #13, Sheriff, $49,730 beginning August 7, 1999.

Joseph Simon, Sergeant #12, Sheriff, $45,264 beginning July 6, 1999.

Karen Martens, Program Aide, Co. Atty., $12.21/hr. beginning August 5, 1999.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

APPROVALS: Request for Unpaid Family Medical Leave of Absence for Trudy Field, Sheriff's Office.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Request for Paid Military Leave of Absence for Jeff Gabby, Public Works Department.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Request for Paid Military Leave of Absence for Jay Evans, Sheriff's Office.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

PERMITS: Renewal application for Class "C" Liquor License for Elda's Lounge, 1350 N.E. 54th Avenue.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Renewal application for Class "C" Liquor License and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 N.E. 29th Street.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Findings of Fact and Conclusions of Law in the matter of the Voluntary Annexation of the City of Johnston within the urbanized area of City of Grimes.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the urbanized area City of Bondurant.

REFERRED TO PUBLIC WORKS: Public Notice for Federal Register Notice Announcing Proposed New Nationwide Permits.

RESOLUTIONS: Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Gladys Boger, 1313-10th Street.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Carleen Davis, 1836 Easton Blvd.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Geraldine Madison, 254 E. 17th Street.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution directing the Treasurer to suspend property taxes for Marion Johnson, 906 Morton Avenue.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving MH/MR/DD Rate Changes and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving contract with Hawkeye Health Services for HCBS Supported Community Living, Respite and Home and Vehicle Modification services for persons with mental retardation and developmental disabilities in an amount not to exceed $71,869 per fiscal year.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

DEFERRED:
Resolution authorizing the Polk County Engineer/Director of Public Works to purchase a Boom Mower from Swaney Equipment Company.

Resolution accepting and recording Lots A, B and C of Meadow Brook Estates Plat 2.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution acknowledging the proposed detour route to facilitate the 1999 Annual Runnells Lions' Club Country and Old Time Music Festival Parade on September 11, 1999.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution approving a Local Law Enforcement Block Grant application from the Department of Justice for $39,430.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 17, 1999 regarding a request from DMACC that Polk County apply for a Career Link grant of $686,122 from the Iowa Department of Economic Development on behalf of DMACC to establish a training program for the working poor and underemployed.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

Resolution authorizing the County to acquire assignment of tax sale certificate for property located at 1414 Martin Luther King Parkway in an amount not to exceed $5,000.

VOTE YEA: Phillips, Mills, Bishop, Baker.
ABSENT: Connolly.

LET THE RECORD SHOW Tom Keifer, 4104 73rd Place, Urbandale, appeared before the Board regarding the election on the sales tax issue.

DELETE:
Discussion with legal counsel regarding strategy concerning pending or imminent litigation (closed session).

Moved by Bishop, Seconded by Phillips to adjourn until August 10, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, August 10, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 10, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the August 3, 1999 minutes and they stand approved as printed. The July 14, 22 and 28, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to St. Peter's Church (710 Dixon Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Michael L. Brown and Jacqueline K. Fletcher (Gilmar Park).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Jennifer K. Hartman (Marshalls Second Addition).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: VACATING UTILITY EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution vacating the public utility easement in Lot 19, Saylor Heights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ZONING MAP AMENDMENTS
(CONCERNING FIREARMS OPERATIONS, OTHER HEAVY INDUSTRY, PRIVATE GOLF COURSES AND CEMETERIES)

Proof of Publication is on file with the Clerk of the Board. John Golden, 2918 Druid Hill Drive, appeared to request the second reading of the Ordinance be postponed.

RECEIVED & FILED: Copy of communication to Charles Wong from the National Association of Pet Funeral Directors.

Communication from Jonathan Wilson, Attorney representing State Federal Savings and National Law Enforcement and Security Institute, in opposition to the Ordinance.

Public Hearing closed.

ORDINANCE: (SECOND READING) Ordinance amending the Polk County Zoning Ordinance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Matthew Rodgers, Deputy-Jail #9-S, Sheriff, $34,475 beginning August 16, 1999.

Paul Hays, Eng. Tech II, Public Wks., $30,595 beginning August 14, 1999.

George Karnas, Asst. Co. Atty., Co. Atty., $77,687 beginning March 16, 1999.

Michael O'Keefe, Asst. Co. Atty., Co. Atty., $77,842 beginning June 23, 1999.

James Ward, Asst. Co. Atty., Co. Atty., $77,647 beginning April 22, 1999.

Daniel Flaherty, Asst. Co. Atty., Co. Atty., $74,781 beginning July 29, 1999.

Tammy Gilmore, Counselor, Comm. Fam. Svcs., $35,189 beginning August 14, 1999.

Dave Hibbard, Asst. Co. Atty., Co. Atty., $79,285 beginning June 4, 1999.

Peggy Badger, Secretary, Sheriff, $29,750 beginning August 14, 1999.

Debra Jones, Asst. Food & Bevrg. Mgr., Reg. Fac., $32,630 beginning August 15, 1999.

Dennis Lappe, Deputy #73, Sheriff, $41,707 beginning August 28, 1999.

Robin Hildreth, Deputy #21, Sheriff, $39,769 beginning August 28, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Fireworks Display on Saturday, September 4, 1999 at Saylorville Lake/Schwarz Marina.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition to suspend taxes and special assessments for Ira J. Welch, 1238-11th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RESOLUTIONS: Resolution directing Community and Family Services to continue the Commodity Supplemental Food Program FY 00/01 agreement with the Iowa Department of Human Services for one year commencing October 1, 1999 and ending September 30, 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a 28D agreement with the Iowa Department of Corrections for services of Betty Brown as statewide Victim Services and Programs Coordinator.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the revised County Case Management Services agreement with the Iowa State Association of Counties and other counties for technical assistance and training.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving payments for the N.W. 49th Place Sanitary Sewer Project Easements.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution acknowledging the 1999 Big Creek Triathlon on Polk County roadways August 14, 1999 with a rain date of August 15, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution acknowledging the 1999 SAMS Ride for SIDS Annual Bike Ride on Polk County roadways September 12, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to sign agreement with the Iowa Department of Transportation and the Iowa Interstate Railroad to repair the railroad crossing on N.E. 54th Avenue west of N.E. 80th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to purchase a Boom Mower from Swaney Equipment Company to be paid out of the FY 99/00 Public Works budget. (Deferred from August 3, 1999)

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a stop condition on N.W. 82nd Avenue at the intersection of N.W. 142nd Street for westbound traffic and authorizing the Polk County Engineer to install and maintain appropriate signing of the said traffic control.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the use of Gammon Appraisals for a relocation appraisal as part of the N.W. 86th Street Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Weatherization Contract OC-00-20S with the Department of Human Rights in the amount of $25,646 and authorizing General Services to administer the contract.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Treasurer to cancel taxes, late interest and costs and correct the tax records accordingly on miscellaneous taxes that are uncollectible from companies that are out of business.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution regarding settlement of contested workers' compensation claim.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving changes to the Charitable Campaign Policy.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing payment of Condemnation Commissioner's Award (property in the 1300 block of MLK Jr. Pkwy).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Mills, Seconded by Bishop to adjourn until August 17, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, August 17, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 17, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Connolly, Seconded by Phillips to dispense with the reading of the August 10, 1999 minutes and they stand approved as printed. The August 4, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT ON BEHALF OF DMACC

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the grant. Public Hearing closed.

RESOLUTION: Resolution approving application for $686,122 in Career Link training funds from the Department of Economic Development on behalf of DMACC.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE (CONCERNING FIREARMS OPERATIONS, OTHER HEAVY INDUSTRY, PRIVATE GOLF COURSES AND CEMETERIES)

Proof of Publication is on file with the Clerk of the Board. Jonathan Wilson, Attorney representing State Federal and Savings and the National Law Enforcement and Security Institute, appeared in opposition to the ordinance. Public Hearing closed.

ORDINANCE: (THIRD READING) Ordinance amending the Polk County Zoning Ordinance.

VOTE YEA: Mills, Connolly, Bishop, Baker.
VOTE NAY: Phillips.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Resolution be approved for personnel action:

Jana Rhoads, Fam. Dev. Supr., Comm. Fam. Svcs., $49,730 beginning September 15, 1999.

Diane Easterday, Programmer Analyst, Info. Tech., $45,264 beginning August 28, 1999.

Bobbi Greer, Office Spec., Health Dept., $24,287 beginning August 28, 1999.

Nancy Scherle, Asst. Box Office Mgr., Reg. Fac., $32,630 beginning August 24, 1999.

James A. Riley, Deputy-Jail #62, Sheriff, $34,475 beginning August 30, 1999.

Glenda Horn, Admn. Supr., Treasurer, $38,421 beginning August 31, 1999.

Jeff Miller, Call Ctr. Coord., Info. Tech., $39,323 beginning August 28, 1999.

Lisa Tunks, Prog. Spec., Co. Atty., $35,189 beginning August 28, 1999.

Lonnie Severino, Maint. Wkr., Gen. Svcs., $35,189 beginning July 12, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Disability Income for Janet Armentrout, Recorder's Office and approval of a side by side position for same.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Peter Konstant, Regional Facilities.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Robert Sommars, Public Works.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C"(BW) Liquor License and Sunday Sales for Broadway Diner, 1410 N.E. Broadway.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2890 E. Broadway.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Communication from Clifford Swartz, attorney, regarding property located at 5512 S.E. 14th Street.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notices of a Plan and Zoning Commission Hearing on an Amendment to the 1992 Ankeny Land Use Plan (2).

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Filing of Petition in the matter of the City of Bondurant Involuntary Annexation.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Communication from LeaseTec Corporation regarding erroneous assessment of equipment.

RESOLUTIONS:

Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Maxine Green, 2839 Center Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to collect taxes certified to the Treasurer after the date of this resolution and directing taxes previously suspended shall remain suspended until due for Juanita Kelley, 1538 E. 29th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving FY 2000 and 2001 Child Care Food Program application and agreement with the Department of Education.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving payments for fees to representatives for persons receiving General Assistance and Veteran's Assistance while awaiting a decision regarding SSI.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Polk County Health Services to distribute $101,887.99 of the Pilot Capitation Project Incentive Fund to the Lead Agencies to reflect FY 98/99 performance outcomes and to transfer the remaining $27,343.94 balance from the Incentive Fund to the Development Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving closure of N.W. 49th Place between N.W. 2nd Street and N.W. 6th Drive for sanitary sewer construction.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 31, 1999 regarding the plans, specifications, form of contract and estimated cost for the I-35/80 Sanitary Sewer Casing Extension Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting and recording Lots A and B of Dawson Subdivision.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Amendment #1 to Weatherization Contract HEAP-00-99 20S with the Department of Human Rights and authorizing General Services to administer the contract.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting grant award in the amount of $1,144,560 from the Department of Justice COPS Office on behalf of the Sheriff's Office and seven other local law enforcement agencies.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating the Court Facilities Task Force.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution making appointment to the Local Emergency Planning Committee.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Communication relating to Item #5, Public Hearing regarding Community Development Block Grant funds from Iowa Department of Economic Development on behalf of DMACC.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.
(This vote was just to receive + file the communication).

RESOLUTIONS: Resolution approving a loan subordination agreement for Kemin Industries.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the purchase of the property at 2006 and 2008 Forest Avenue from Michelle Scaglione for the sum of $60,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Bob Mickle, 1711 Woodland Avenue, President of the Des Moines Neighbors, appeared before the Board regarding evening meetings and discussion by the public of items listed on the agenda.

APPEAL: Appeal of the denial by General Assistance to fund ongoing medical assistance not covered under the General Assistance Ordinance.

MOTION: Moved by Connolly, Seconded by Phillips, to go into closed session for discussion of the appeal.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Mr. Mills left the meeting early.

The Board returned from closed session at 10:30 a.m.

MOTION: Moved by Bishop, Seconded by Phillips to deny the appeal.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Phillips to adjourn until August 24, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Connolly, Bishop, Baker. ABSENT: Mills.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, August 24, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 24, 1999 at 9:30 a.m.

MEMBERS PRESENT: George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Gene Phillips.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the August 17, 1999 minutes and they stand approved as printed.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

LET THE RECORD SHOW the following appeared before the Board in opposition to the establishment of a project oversight committee in the Resolution regarding Youth Opportunities Grant application by Central Iowa Employment and Training Consortium (#19):

Melvin Bobo, 1146-38th Street, Director of Mid City Visions; Ako Abdul-Samad, Director of Creative Visions and Sekou Mtayari, Creative Visions.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Patricia I. Shade, Office Spec., Health Dept., $23,204 beginning September 7, 1999.

Anne L. Bowers, Bldg. Attend., Reg. Fac., $27,889 beginning September 7, 1999.

Tara D. Cook, Sergeant #4, Sheriff, $47,451 beginning September 11, 1999.

Bryan Wenck, Deputy-Jail #27, Sheriff, $34,475 beginning September 7, 1999.

Joe Purscell, Detention Officer #32-S, Sheriff, $31,341 beginning August 30, 1999.

David A. Feldman, Detention Officer #26-S, Sheriff, $31,341 beginning August 30, 1999.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for The Outer Limits, 6560 N.E. 14th Street.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

New application for Iowa Retail Cigarette Permit for Sinclair Service Station, 5095 N.E. 14th Street.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

PETITION: Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Charlie Mae Bell, 1231 - 14th Street.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

RECEIVED & FILED: Finding of No Significant Impact (FONSI) Report on the N.W. 86th Street Corridor Earth Tech Project No. 30550.

Communication from the City of Mitchellville thanking the Board and their staff for the outstanding work done on the street surfacing project in Mitchellville.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on Application for Voluntary Annexation of certain properties owned by Lloyd Linn and Clark Properties.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Joint Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding proposal to build a commercial business park in wetland area.

RESOLUTIONS: Resolution directing the Treasurer to terminate the property tax suspensions for Sheila R. Hascall, 623 S.E. 6th Street.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution accepting Family Enrichment Center $414,045 FaDSS grant award and approving the contract with the Department of Human Rights for FY 2000 to provide FaDSS services.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution accepting the $25,900 Homeless Shelter Operations Grant program award for Homeless Shelter Services and approving the ESGP contract for expenditure during FY 2000.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving purchase of easement for N.W. 49th Place Sanitary Sewer Project.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution directing the Polk County Engineer/Director of Public Works to proceed with final construction plans and directing the General Services Department to conduct a bid letting for the installation of a PVC sub-drain approximately 1500 feet north of N.E. 38th Avenue.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving temporary closure of N.E. Aurora Avenue from N.E. 43rd Court to N.E. 44th Drive on September 4, 1999 for a private party.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Central Iowa Regional Transportation Planning Alliance 28E Agreement Amendment.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving 28E Agreement with the Iowa Department of Transportation to provide relocation assistance as part of the N.W. 86th Street Project.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 7, 1999 (4 properties).

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Classified Advertising Agreement between Polk County and the Des Moines Register.

MOTION: Moved by Mills, Seconded by Connolly to table the resolution for future discussion.

VOTE ON MOTION:
VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving contract with the Iowa Department of Public Health for HIV Testing and Counseling for residents of Polk County.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution regarding Youth Opportunities Grant application by Central Iowa Employment and Training Consortium.

VOTE YEA: Mills, Connolly, Bishop.
VOTE NAY: Baker.
ABSENT: Phillips.

Resolution approving $10,000 grant to the YWCA from the Family Services Fund.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

The following staff members appeared before the Board:

Terry Cunconan, General Services Director, update on Carpenter Senior Center and Juvenile Detention Center.

Karen Gaddis, Information Technology Director, Y2K update.

LET THE RECORD SHOW Mr. Bishop left before roll call to adjourn.

Moved by Mills, Seconded by Connolly to adjourn until August 31, 1999.

VOTE YEA: Mills, Connolly, Baker. ABSENT: Phillips, Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, August 31, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 31, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the August 24, 1999 minutes and they stand approved as printed. The August 18 and 19, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PRESENTATION: POLK COUNTY SCHOOL SUPERINTENDENTS SCHOOLS CAMPAIGN

Dr. Joseph Dripps, 552-6th Street, N.W., Altoona, Superintendent of Southeast Polk Community School District, appeared before the Board and presented the Motions from 15 Polk County School Districts requesting the question be submitted to the voters of Polk County for imposition of a 1% local sales and services tax for school infrastructure purposes. He also presented the school infrastructure project plans for the following school districts: Ankeny, Ballard, Carlisle, Des Moines, Madrid, North Polk, Saydel, Southeast Polk, Urbandale, West Des Moines and Woodward-Granger. Jane Fogg, 13360 Ashley Drive, Clive, Vice-President of the West Des Moines School Board, also appeared representing school board members from the 15 school districts.

MOTION: Moved by Phillips, Seconded by Mills to receive and file the Motions and Project Plans from the school districts.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Motions from 15 Polk County School Districts proposing a 1% sales and service tax for school infrastructure purposes and project plans for those listed in the minutes.

PUBLIC HEARING: I-35/80 SANITARY SEWER CASING EXTENSION PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution approving plans, specifications, form of contract and estimated project cost ($127,860) for the I-35/80 Sanitary Sewer Casing Extension Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Patty Plummer, Assoc. Sys. Programmer, Info. Tech., $45,264 beginning September 11, 1999.

Craig Matzke, Sergeant #11, Sheriff, $50,940 beginning August 22, 1999.

Mindy Burkett, Yth. Svcs. Wkr., Yth. Svcs., $27,889 beginning September 11, 1999.

Rocky Sposato, Elec. Maint. Laborer, Auditor/Election, $11.08/hr. beginning August 24, 1999.

Mary McCoy, Counselor, Comm. Fam. Svcs., $36,874 beginning September 11, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Gary Ahn, General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Elkhart Township financial report for FY 98/99.

REFERRED TO PUBLIC WORKS & DISTRICT I SUPERVISOR: Communication from the City of Des Moines requesting Voluntary Annexation of 5130 N.E. 14th Street by Phillips 66 Company.

REFERRED TO CO. ATTORNEY & MR. JESSE: Communication from Clifford S. Swartz, Attorney, regarding a revised Letter of Intent on behalf of Donald Brown; and a formal offer to purchase real estate at 5512 S.E. 14th Street (2 letters).

RESOLUTIONS: Resolution approving and authorizing Chairperson to sign contract with Employee and Family Resources for Intervention, Prevention and Education and Youth Job Skills Training in an amount not to exceed $393,910.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the agreement between the City of Grimes and Polk County for mosquito control services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Gracey Development.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting updated weight limitations on several bridges and authorizing the Polk County Engineer/Director of Public Works to erect and maintain all necessary signs marking each bridge.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Auditor to publish Notice of Public Hearing to vacate four parcels along N.W. 26th Street in Crocker Township to be held September 14, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on September 14, 1999 to demolish seven properties.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement with State Division of Criminal and Juvenile Justice Planning for receipt of $98,420 Grant for software application for juvenile offenders.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the financial institutions that are to be depositories of Polk County funds.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a refund to GE Capital Technology Management Services for erroneously assessed data processing equipment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving use of Iowa Meditation Service as facilitator for Criminal Justice Task Force.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Emergency Medical Services Training Money Contract with the Department of Health.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Release of Mortgage for United Properties, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement between NFC, the City of West Des Moines and Polk County for neighborhood revitalization program in West Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving economic development loan in the amount of $135,000 for Modular Products, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Mr. Baker and the Board congratulated Mark Wandro, Assistant Polk County Engineer, on his appointment as the new Director of the Iowa Department of Transportation.

The following appeared before the Board:

John Rowen, President of AFSCME Local 1868, read a statement opposing use of PACE workers in the intake program for juvenile detention.

Jim Johnson, 1918 Avalon Road, appeared regarding status of court date on Zoning Board of Adjustment decision on the Juvenile Detention Center.

Deb Thielen, Administrator of Polk County Youth Services, responded to Mr. Rowen's remarks.

MOTION: Moved by Connolly, Seconded by Mills to place a Resolution on the agenda for September 7th regarding a monthly evening board meeting.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Connolly, Seconded by Phillips to adjourn until September 7, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 7, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 7, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the August 31, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the following awards:

Employee of the Month Award to Ralph Renda, General Services Department and the Management Development Certificate to Kurt Bailey, Public Works.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposals. Public Hearing closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to City of Des Moines (223 Raccoon Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to City of Des Moines (416 S.E. 10th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to City of Des Moines (1223 Shaw Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to City of Des Moines (1014 Allen Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

JoAnn Bollier, Office Spec., Recorder, $23,204 beginning September 13, 1999.

Kelly A. O'Brien, Office Generalist, Comm. Fam. Svcs., $21,185 beginning September 13, 1999.

David Chubb, Yth. Svcs. Wkr., Yth. Svcs., $27,889 beginning September 8, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Krueger's Amoco Food Shop #5, 5129 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Liquor License and Sunday Sales for Okoboji Grill of North Des Moines, 5125 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Liquor License and Sunday Sales for V.F.W. Post 9662, 1309-66th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition to suspend taxes and special assessments for Sharon K. Carson, 1825 E. 32nd Court.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Rose C. Aldridge	29 E. Hartford
Marilyn Cherrington	712-35th Street
Mozel Cirksena	6008 College
Robert Egenberger	219 E. Watrous
Mary L. Fisher	714 E. Granger
Ann Henrichs	4146 E. 30th
John Kious	630-31st Street
Glenn D. McFadden	2915 Logan
Jacob Reed	1221-21st Street

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Carlisle Public Library Annual Report.

Project plans for Local Option Sales Tax Expenditures for Bondurant-Farrar Community School District, Dallas Center-Grimes Community School District and Johnston Community School District.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Dismissal Without Prejudice and Withdrawal of Property from Condemnation Proceedings in the Matter of the Condemnation of Certain Rights in Land for use in the 1st and Reigert Street Sanitary Sewer Project.

RESOLUTIONS: Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting and filing with the Iowa Department of Transportation the "Official Report of County Highway Engineer Road and Bridge Work" for the period beginning July 1, 1998 and ending June 30, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution temporarily closing N.E. 57th Avenue from N.E. Berwick Drive east to N.E. 38th Court for the purpose of holding the Berwick Congregational Church Rally Day Street Dance on September 11, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 21, 1999 (1830 Lincoln Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 21, 1999 (1515 Lyon Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 21, 1999 (1008 Emma Avenue).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 21, 1999 (8 properties).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating interest on delinquent property taxes for AJM Packaging Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board on the Resolution calling for the election on November 23, 1999 for a one-cent sales tax for school infrastructure and to thank the Board of Supervisors for their support:

Ben Norman, 8227 N.W. Oakwood Drive, Ankeny, Superintendent of the Ankeny School District.

Connie Boesen, 3011 Don Lee Ct., President-elect of the Des Moines Council of PTA's.

Resolution forwarding school district requests for election on one-cent sales tax for school infrastructure to Commissioner of Elections.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving one evening meeting per month for the Board of Supervisors beginning October 12, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting assignment of tax sale certificate on 1412-14th Street for $1,116.68.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Sherman Hill Neighborhood Action Plan.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Phillips to adjourn until September 14, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 14, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 14, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Angela Connolly.

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the September 7, 1999 minutes and they stand approved as printed. The August 25, September 1 and September 8, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

PUBLIC HEARING: DEMOLISH SEVEN PROPERTIES OWNED BY POLK COUNTY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the properties. Public Hearing closed.

RESOLUTION: Resolution awarding Bid No. RE13-9900 "Building Demolition" to the firm of Al DeCarlo Demolition Company of Des Moines in the sum of $108,540.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the vacation. Public Hearing closed.

RESOLUTION: Resolution vacating four (4) parcels along N.W. 26th Street in Crocker Township and authorizing the Auditor's Office to advertise for a public auction to be held September 28, 1999 to sell the vacated road right-of-way.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT THE individuals named on this Memorandum be approved for personnel action.

Deb Thielen, Yth. Svcs. Admn., Yth. Svcs., $72,712 beginning July 24, 1999.

Myndi Scharf, Recording Clk., Recorder, $32,051 beginning September 25, 1999.

Rachelle A. Martin, Office Spec., Reg. Fac., $23,204 beginning September 27, 1999.

Geoffrey Herselius, Commissary Clk., Sheriff, $24,287 beginning September 25, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Craig S. Rehor, Sheriff's Office.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PERMITS: Renewal application for Class "B" Liquor License and Sunday Sales for Best Western Bavarian Inn, 5220 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PETITIONS: Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Dorothy H. Bach	3217 Iola
Stanley J. Baltunis	1226 E. 27th Street
Ruby Brown	814 E. 17th Street
Marie Ellingham	1424 King
John Evans	1322 Idaho
Alene Lacey	1724 E. 29th Street
Mary A. Miller	2607 40th Place
Virginia R. Pressley	2412 Dean
Phyllis Preston	1153 13th Street
Dorothy Seals	1215 Clark Street
Ferne J. Ward	7403 S.W. 14th Street
Robert E. Weston	716 25th Street
Lambert J. Weyer	106 E. Watrous

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Crocker Township.

Report of Cemetery and Fire Fund for Madison Township.

Notice that the Board of Supervisors will convene as a Canvassing Board on Friday, September 17, 1999 at 1:00 p.m. to canvass the votes cast in the School Election held on September 14, 1999.

REFERRED TO ASSESSOR, CO. ATTORNEY & TREASURER: Petition on Account of Erroneous Assessment filed by Michael L. Ginapp for property known as 1994 Friendship Mobile Home.

REFERRED TO ASSESSOR, CO. ATTORNEY & TREASURER: Petition on Account of Erroneous Assessment filed by City of West Des Moines for property located at 136-9th Street, West Des Moines.

REFERRED TO CONSERVATION: Communication from Greene County regarding the Raccoon River Watershed Council.

REFERRED TO CO. MANAGER: Communication from the U.S. Department of Housing and Urban Development regarding CDBG funds.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Shirley A. Hoyla, 4413 Ovid Avenue.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving CCRC Enterprise Community Child Development Specialist Services agreement budget amendment with the City of Des Moines for FY 99/2000.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving the Financing and Project Development Agreements between Polk County and the Iowa Department of Transportation for two bridge replacement projects utilizing federal funds.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving the Financial and Development Agreements between Polk County and the Iowa Department of Transportation for several paving and resurfacing projects utilizing federal funds.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving funding of a Healthy Polk 2000 project seminar on Identifying Children and Adolescents at Risk for Suicide and Depression.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Polk County Housing Trust Fund By-Laws and Articles of Incorporation and authorizing the County Attorney's Office to file for private, non-profit status.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving operational grant to Operation Downtown in the amount of $44,000 for FY 99/2000.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving $250,000 grant to the Chamber of Commerce for FY 99/00 "Choose Des Moines Communities" program.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution adopting FY 99/00 budgets for the Enterprise Funds.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution appointing persons to various boards and commissions.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving 28E agreement with the City of Des Moines for the paving of a portion of Scott Street at a cost to the County of $66,300.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution relating to requested consent to annexation of certain road right-of-way and the N.E. 14th Street Sanitary Sewer.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Moved by Mills, Seconded by Phillips to adjourn until September 21, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 17, 1999
Friday, 1:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Friday, September 17, 1999 at 1:00 p.m. to canvass the votes cast in the School Election held on September 14, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills.

MEMBERS ABSENT: Angela Connolly, Jack Bishop, Thomas E. Baker.

Due to lack of a quorum, the Board recessed until 9:00 a.m. on Monday, September 20, 1999.

Des Moines, Iowa, September 20, 1999
Monday, 9:00 a.m.

The Polk County Board of Supervisors met in reconvened session as a Canvassing Board on Monday, September 20, 1999 at 9:00 a.m. to canvass the votes cast in the School Election held on September 14, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly.

MEMBERS ABSENT: Jack Bishop, Thomas E. Baker.

For the Office of Director, Ankeny Community School District (3 to be elected), there were 912 votes cast, of which Pat Cahill had 282 votes, Sue Nelson had 316 votes, Denny Presnall had 297 votes, scattering had 14 votes, scattering had 2 votes and scattering had 1 votes. Pat Cahill, Sue Nelson and Denny Presnall were elected.

For the Office of Director, Bondurant-Farrar Community School District (2 to be elected), there were 585 votes cast, of which Beth Cory had 178 votes, Warren Nielsen had 261 votes, Rick Sandin had 139 votes, scattering had 7 votes and scattering had 0 votes. Beth Cory and Warren Nielsen were elected.

For the Office of Director, Des Moines Independent School District (3 to be elected), there were 22,785 votes cast, of which Jacqueline Dickson Barker had 747 votes, Margaret Borgen had 4,984 votes, Nadine Hogate had 3,958 votes, Daniel Nelson had 1,431 votes, Randy Rayman had 3,418 votes, Mark R. Schuling had 4,848 votes, Bill Taber had 3,308 votes, scattering had 71 votes, scattering had 15 votes and scattering had 5 votes. Margaret Borgen, Nadine Hogate and Mark R. Schuling were elected.

For the Office of Director, Johnston Community School District (2 to be elected), there were 846 votes cast, of which Robert J. Cramer had 302 votes, Linda Kading had 411 votes, scattering had 126 votes, scattering had 7 votes, (Jim Morrill) had 118 votes and (scattering) had 15 votes. Robert J. Cramer and Linda Kading were elected.

For the Office of Director, North Polk Community School District (2 to be elected), there were 1,166 votes cast, of which Doug Currie had 288 votes, Judy Frohling had 221 votes, Randy Vander Leest had 427 votes, scattering had 226 votes, scattering 4 votes, (Larry Conrad) had 214 votes, (scattering) had 16 votes. Doug Currie and Randy Vander Leest were elected.

For the Office of Director, Saydel Community School District (2 to be elected), there were 531 votes cast, of which Jeannie Sandin had 215 votes, Vinette R. Skow had 200 votes, Sandra Webb had 112 votes, scattering had 4 votes and scattering had 0 votes. Jeannie Sandin and Vinette R. Skow were elected.

At the School Election for Public Measure Letter "A" of Southeast Polk Community School District held on the 14th day of September, 1999. Upon the Public Measure "A" Physical Plant Levy there were 1,596 votes cast. For the Public Measure, 927 votes. Against the Public Measure, 669 votes. Public Measure Letter "A" was approved.

For the Office of Director, Southeast Polk Community School District (4 to be elected), there were 7,174 votes cast, of which Valerie Campbell had 1,208 votes, Tony George had 741 votes, Steven F. Hanson had 894 votes, Dan Herrin had 454 votes, Darwin Hook had 711 votes, Doug Keast had 786 votes, Ron McGrean had 765 votes, Richard Owens had 1,226 votes, Debbie Gibson Wise had 354 votes, scattering had 28 votes, scattering had 5 votes, scattering had 1 vote and scattering had 1 vote. Valerie Campbell, Steven F. Hanson, Doug Keast and Richard Owens were elected.

For the Office of Director, Urbandale Community School District (2 to be elected), there were 1,309 votes cast, of which Kristine Frakes had 594 votes, Cynthia Munyon had 562 votes, scattering had 118 votes and scattering had 35 votes. Kristine Frakes and Cynthia Munyon were elected.

For the Office of Director, West Des Moines Community School District (2 to be elected), there were 881 votes cast, of which John F. Ambroson had 431 votes, Gretchen Tegeler had 424 votes, scattering had 17 votes and scattering had 9 votes. John F. Ambroson and Gretchen Tegeler were elected.

For the Office of Director-District 2, Des Moines Area Community College Districts 2, 6, 9 (1 to be elected) there were 515 votes cast, of which Wayne E. Rouse had 505 votes, scattering had 10 votes.

For the Office of Director-District 6, Des Moines Area Community College Districts 2, 6, 9 (1 to be elected) there were 1,440 votes cast, of which Dale C. Froehlich had 1,392 votes and scattering had 48 votes.

For the Office of Director-District 9, Des Moines Area Community College Districts 2, 6, 9 (1 to be elected) there were 1,207 votes cast, of which Madelyn K. Tursi had 1,188 votes and scattering had 19 votes.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County. Done at Des Moines, the county seat of said county, this 20th day of September, 1999.

Gene Phillips, George M. Mills, Angela Connolly.

Moved by Phillips, Seconded by Mills to adjourn.

VOTE YEA: Phillips, Mills, Connolly. ABSENT: Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 21, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 21, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Angela Connolly.

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the September 14, 1999 minutes and they stand approved as printed. The September 14, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

PRESENTATION: BY ACCESSAIR REGARDING LOCAL GOVERNMENT FINANCIAL ASSISTANCE

Roger Ferguson, AccessAir, made a presentation to the Board on the status of the airline, support from local cities and requested financial assistance in the form of a loan from Polk County.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposals. Public Hearing closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to Jack L. and Marilyn S. Corbin (Douglas Acres).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1611 Vine Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (2004 MLK Jr. Pkwy).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Keystone Construction (655 S.E. 27th Court).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Keystone Construction (1741 E. 41st Court).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Keystone Construction (1612 13th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Trust Management Corporation (1410 4th Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving Quit Claim Deed to Trust Management Corporation (2500 E. Walnut Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1515 Lyon Street).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Karen E. Mealey also known as Karen E. Long (1008 Emma Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Spectrum Resource Program (1830 Lincoln Avenue).

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Peggi P. Spors, Prog. Aide, Comm. Fam. Svcs., $23,204 beginning September 25, 1999.

Rebecca A. Cox, Secretary, Human Res., $28,404 beginning September 22, 1999.

Jonnie Costanzo, Univ. Cashier #8, Treasurer, $26,631 beginning September 25, 1999.

Pamela Clair, Office Spec. #6, Treasurer, $29,206 beginning September 25, 1999.

Jeffrey K. Noble, Asst. Co. Atty., Co. Atty., $75,281 beginning August 15, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPROVALS: Request for Unpaid Maternity Leave and Unpaid Leave of Absence for Jennifer Mauro, Recorder's Office.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Request for Unpaid Sick Leave of Absence for Sara Baratta, Polk County Attorney's Office.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PERMITS: Renewal application for Class "C" Liquor License for United Rubber Workers, 125 N.W. Broadway.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Diane Bradshaw	2714 Capitol Avenue
Ella Burgs	642 - 34th Street
Philip David	1408 DeWolf Street
William L. Gilliam	1355 Pennsylvania
Ada Larson	3108 Wright
Catherine Leonard	1432 E. 32nd
Carol J. Lies	400 S.E. 11th
Sharon Nelsen	304 Titus Avenue
Frank Reed	2832 Logan
Antionete Tiano	4802 Lawnwoods

DELETE: Doris Holloway, 1521 S.E. Pleasantview. (Action will be taken on 9/28/99)

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Laura J. Ceretti	903 Payton
Arlene Hayes	480 N.E. 46th Place
Kathleen Jolly	1814 E. 25th
Marie E. Jones	4629 Euclid
Jean Madsen	1627 E. 13th Street
Boyd W. Murphy	3213 Seneca
Frances Murray	617 Grand, West Des Moines
Josefina Ochoa	1261 E. 12th Street
Esther Ronan	1517 - 62nd Street

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

RECEIVED & FILED: Lincoln Township Financial Report.

Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, September 27, 1999 at 9:00 a.m. to canvass the votes cast in the School Election held on September 14, 1999 for Des Moines Area Community College.

REFERRED TO ASSESSOR, CO. ATTORNEY & TREASURER: Petition on Account of Erroneous Assessment filed by Amazing Grace Ministries and Outreach Church for property located at 1500 - 23rd Street.

REFERRED TO S.E. POLK RURAL WATER DIST., CO. ATTORNEY, PUBLIC WORKS & AUDITOR: Petition in the matter of attachment of land to Southeast Polk Rural Water District.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Notice of Public Hearing from the City of Ankeny on Application for Voluntary Annexation.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Notice of Public Hearing in the matter of voluntary annexation request filed by City of Altoona.

RESOLUTIONS: Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Affidavit for Redemption of Parcel for Merlin Frank, 1155 - 21st Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 5, 1999 to vacate platted utility easements within Lots 4 and 5 of Timber Creek Hills.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution to temporarily close N.E. 58th Avenue from N.E. 6th Street east to N.E. 9th Street for the purpose of holding a neighborhood block party on September 26, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution accepting Lot A of Timberbrooke Plat 4; establish a No Parking zone and a 25 M.P.H. speed zone on N.W. Oaktree Drive; a stop condition for westbound traffic at the intersection of N.W. Oaktree Drive and N.W. 121st Street; and terminate the Timberbrooke Plat 4 Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution accepting Lot A of Rolling Meadow Estates Plat 2; establish a No Parking zone and a 25 M.P.H. speed zone on N.E. 25th Avenue; a stop condition for westbound traffic at the intersection of N.E. 25th Avenue and N.E. 80th Street; and terminate the Rolling Meadows Estates Plat 2 Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 5, 1999 to renew lease agreement for space in the Park Fair Mall for a senior community center.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution authorizing the General Services Department to arrange for one of the Sheriff's surplus vehicles to be donated to the City of Mitchellville.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Iowa Department of Public Health in the amount of $4,500 to assist the Health Department in providing Chlamydia Diagnostic Services to the citizens of Polk County.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Iowa Department of Public Health to provide funds for the provision of Childhood Lead Poisoning Prevention Activities.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving 28E agreement with the Saydel Community School District for law enforcement.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution regarding Youth Opportunity Grant.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Moved by Bishop, Seconded by Mills to adjourn until September 28, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly. ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 27, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, September 27, 1999 at 9:00 a.m. to canvass the votes cast in the School Election held on September 14, 1999 for the Des Moines Area Community College.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

For the Office of Director, Des Moines Area Community College District 2 - Dallas, Boone and Polk Counties (1 to be elected) there were 1,622 votes cast of which Wayne E. Rouse had 1,594 votes and scattering had 28 votes. Wayne E. Rouse was elected.

For the Office of Director, Des Moines Area Community College District 6 - Story and Polk Counties (1 to be elected) there were 1,943 votes cast of which Dale C. Froehlich had 1,891 votes and scattering had 52 votes. Dale C. Froehlich was elected.

For the Office of Director, Des Moines Area Community College District 9 - Polk County (1 to be elected) there were 1,207 votes cast, of which Madelyn K. Tursi had 1,188 votes and scattering had 19 votes. Madelyn K. Tursi was elected.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County. Done at Des Moines, the county seat of said county, the 27th day of September, 1999.

Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

Moved by Connolly, Seconded by Mills to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 28, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, September 28, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

Moved by Connolly, Seconded by Mills to dispense with the reading of the September 21, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly Baker. ABSENT: Bishop.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly Baker. ABSENT: Bishop.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. William Lillis, 300 Bank America, Attorney representing Eight Ways LLC and William and Karen Bishop appeared before the Board. Public Hearing closed.

RESOLUTION: Resolution amending the Comprehensive Land Use Plan Map Amendment from the Parks and Recreation Lands Classification to the Light Business Classification, also requesting a Comprehensive Land Use Plan Map Amendment from the Neighborhood Conservation Classification to the Light Business Classification as requested by Eight Ways LLC and William and Karen Bishop.

VOTE YEA: Phillips, Mills, Baker.
PASS: Connolly.
ABSENT: Bishop.

ORDINANCE: (FIRST READING) Ordinance amending the Zoning Map Amendment from the Agricultural District to the Light Business District and a Zoning Map Amendment from the Suburban District to the Light Business district as requested by Eight Ways LLC and William and Karen Bishop.

VOTE YEA: Phillips, Mills, Baker.
PASS: Connolly.
ABSENT: Bishop.

MOTION: Moved by Mills, Seconded by Phillips, to waive the Second and Third Readings.

VOTE YEA: Phillips, Mills, Baker.
PASS: Connolly.
ABSENT: Bishop.

APPOINTMENTS: Moved by Phillips, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Charles J. Kenville, Asst. Co. Atty., Co. Atty., $38,384 beginning September 29, 1999.

Victor J. Munoz, Sergent 4-J, Sheriff, $49,730 beginning October 24, 1999.

Lisa Heldenbrand, Prg. Spec., Comm. Fam. Svcs., $35,189 beginning October 9, 1999.

Kasin Beckwith, Eng. Tech. I, Pub. Wks., $26,631 beginning October 18, 1999.

Cheryll Y. Ritchie, Bldg. Tech., Gen. Svcs., $19,355 beginning October 4, 1999.

Anthony Jefferson, Call Center Spec., Info. Tech., $34,183 beginning October 18, 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

APPROVALS: Request for Unpaid Sick Leave of Absence for Mario Marcketti, Building Technician, General Services Department, and creation of a Side-by-Side Building Technician position for the General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Approval of Workers' Compensation Benefit Payments for Chad Harwood, Public Works/Secondary Roads.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Approval of Permanent Partial Disability Payment for Terry Moll, Polk County Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PERMITS: Renewal application for Class "C" Liquor License for Stan's Place, 4275 NW 2nd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Elizabeth Cavil	1720 Lyon
Amalia M. Chia	2353 E. 21st Street
Grace L. Connell	701 Morton
Mary Lou Danielson	1310 E. 28th
William Dondlinger	3903 S.E. 15th Street
Alice Fry	4660 N.E. 28th Avenue

Eva Joann Geahry	5725 S.E. Circle Drive, Carlisle
Ardith K. Hollen	3021 Cambridge
Shirley Lloyd	305 S.E. 11th Street, Bondurant
Carol Logsdon	3304 S.W. 12th Street
Connie G. Martin	2007 Des Moines Street
Bernice Nellans	3824 82nd Street
Loine E. Reichardt	3934 57th Street
Sherry Soto	3712 Crestmoor
Noel Weckman	4110 S.W. 5th Street
Beverly A. Wike	3825 14th Street

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the chairperson to sign the Application and Affidavit for Redemption of Parcel for Doris Holloway, 1521 S.E. Pleasantview (Deleted from September 21st).

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Nadine Abbott	1340 College
John Carberry	5908 College
Susanna A. Courtney	4027 N.E. 43rd Court
Thomas G. Daniels	410 E. 24th Street
Frances Foggia	4041 11th Place
Cleophas Goods	1345 Sampson
Wyvetta Harris	3901 Franklin
Donald Hartman	651 38th Street
Elaine Higginson	3106 Amherst
Raymond Hines	1520 E. 15th Street
Bernice S. Jay	2100 Capitol
Rose Johnson	2905 E. 25th Street
Carlyle Martin	1559 N.W. 80th Street, Clive
Lillian Mathiascheck	3817 Lanewood Drive
Ervil Merritt	1144 Oak Park Avenue
Darlene Morris	1109 Wade
Jessie Munoz	1025 Maple, West Des Moines
Mary Noble	2600 34th Street
Carmen Pickett	1120 14th Place
Marie F. Rosenberger	2218 E. 24th Street
Ruth Ryan	2105 Glenbrook Drive
Evelyn D. Thompson	1101 S.E. Lincoln, Bondurant
Emma Young	2327 E. Walnut

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Petition in the matter of attachment of land to Southeast Polk Rural Water District.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Annexation Hearing from the City of Des Moines concerning an application from Phillips 66 Company.

REFERRED TO PUBLIC WORKS: Proposed rules regarding Restoration of Agricultural Lands during and after Pipeline Construction from State of Iowa Department of Commerce Utilities Board.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Joni Hansen, 3900 Indianapolis Avenue.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution directing the Treasurer to suspend property taxes for Trudy L. Williamson, 4612 S.W. 6th Street.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving CCRC FY 2000 subcontract agreements for $137,500.00 with CCRC, Inc. of Ames and Warren County ISU Extension to provide child care services and a FY 2000 subcontract agreement with Visiting Nurse Services for $22,043.00 to provide Health Consultant services.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving MH/MR/DD service approvals and rate changes and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the plat of Beaver Vista Estates Plat 3.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the Grant Agreement between Polk County and the Iowa Department of Natural Resources for the proper plugging of abandoned wells.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving the renewal application for the Federal Food and Nutrition Program.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 12, 1999 approving annexation of land to the Southeast Polk Rural Water District. (Fourmile Woods Water Association)

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 12, 1999 approving annexation of land to the Southeast Polk Rural Water District. (Skinner Law Firm)

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution setting Public Hearing on a partial property tax exemption for Iowa Beverage Systems, Inc.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution reappointing Judy Person to the RACI board.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution approving Health Director Search Process and authorizing the County Manager to enter into a contract with MedSearch Corp. in an amount not to exceed $22,000.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Moved by Mills, Seconded by Phillips to adjourn until October 5, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, September 29, 1999
Wednesday, 10:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in special session on Wednesday, September 29, 1999 at 10:00 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

MOTION: Moved by Phillips, Seconded by Mills to go into Closed Session for Mental Health Client Placement.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

The Board returned to open session at 10:45 a.m.

MOTION: Moved by Connolly, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, October 5, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 5, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the September 20, 28 and 29, 1999 minutes and they stand approved as printed. The September 20 and 22, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Greg Funaro, Sheriff's Office. An Employee Development Certificate was awarded to Michelle Faber, Youth Services Department.

PUBLIC HEARING: RENEW LEASE AGREEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the agreement. Public Hearing closed.

RESOLUTION: Resolution renewing lease agreement with HPM Investments, Inc. for an additional ten years, commencing October 1, 1999 for space in the lower level of Park Fair Mall to serve as the Northside Senior Community Center.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: VACATING UTILITY EASEMENTS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the easements. Public Hearing closed.

RESOLUTION: Resolution vacating the platted utility easements within Lots 4 and 5, Timber Creek Hills.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: PUBLIC WORKS BUILDING IMPROVEMENTS

Public Hearing was deferred until October 12, 1999 pending publication of corrected notice for hearing.

DEFERRED:

RESOLUTION: Resolution awarding contract to Christensen Corporation for improvements to the Polk County Public Works Building and authorizing the Polk County Engineer/ Director of Public Works to execute said contract and to act as the Contracting Authority in administering the provisions of said contract.

APPOINTMENTS: Moved by Bishop, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Robert Kimbrell, Comp. Opr., Info. Tech., $26,631 beginning October 11, 1999.

Lillie J. Murrell, Office Spec., Recorder, $23,204 beginning October 6, 1999.

Jason Garcia, Yth. Svcs. Wkr., Yth. Svcs., $27,889 beginning October 9, 1999.

Michael O'Meara, 1st Asst. Civil, Co. Attorney, $96,989 beginning September 27, 1999.

Matthew Davenport, Deputy #7, Sheriff, $39,769 beginning October 9, 1999.

John J. Petithory, Deputy #5-S, Sheriff, $34,475 beginning October 11, 1999.

Thomas G. Acton, Acct. Clk., Sheriff, $23,204 beginning October 18, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Michael Newell, Health Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Phillips 66 Company, 5150 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Transfer of Class "C" Beer and Class "B" Wine Liquor License for QuikTrip #538, 4575 N.W. 2nd Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Liquor License and Sunday Sales for The Zoo, 766 N.E. Broadway.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Iowa Retail Cigarette Permit for The Zoo, 766 N.E. Broadway.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Beaver Township.

Statement of Receipts and Expenditures for Franklin Township.

Statement of Receipts and Expenditures for Union Township.

Statement of Receipts and Expenditures for Washington Township.

Notice that the Board of Supervisors will convene as a Canvassing Board on Thursday, October 7, 1999 at 1:00 p.m. to canvass the votes cast in the City Primary Election held on October 5, 1999 for the City of Des Moines.

REFERRED TO HUMAN RESOURCES: Communication from Polk County Auditor regarding reappointment to the Compensation Board.

REFERRED TO HUMAN RESOURCES: Communication from Polk County Sheriff regarding reappointment to the Compensation Board.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Communication from City of Ankeny regarding a resolution annexing a certain parcel of real estate owned by Lloyd Linn and Clark Properties, L.C. to the City of Ankeny.

REFERRED TO CO. ATTORNEY & PUBLIC WORKS: Notice of Public Hearing from the City Development Board in the matter of the voluntary annexation request filed by the City of Altoona.

RESOLUTIONS: Resolution approving purchase of temporary and permanent easements from a property for construction of the N.W. 49th Place Sanitary Sewer Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the low bid from Van Hauen & Associates for construction of the I-35/80 Sanitary Sewer Casing Extension Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 19, 1999 to convey four parcels of vacated right-of-way in Crocker Township to Sheldahl and Associates, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving hiring the architectural firm of Wells, Woodburn & O'Neil to provide a landscape design, audio-visual system plan and specifications for the Public Works Building Addition.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed on Completion of Contract to Neighborhood Project Coordinators, Inc. (1321 E. 27th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Amendment #2 to Weatherization Contract #HEAP-00-99 20-S with the Department of Human Rights.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a public auction for October 30, 1999 to dispose of surplus County property.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the expenditure of $32,850 from the Health Department's budget for funding of four Healthy Polk 2000 Projects.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a three year grant agreement with the Department of Justice COPS Office for $150,000 to partially fund the cost of two additional deputies in the Sheriff's Office, who will provide law enforcement services to the City of Grimes.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with the City of Grimes for $197,265 to cover non-funded grant costs for two full-time deputies.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a grant application to the Department of Justice for funds to cover 50% of the costs associated for 64 Bulletproof Vests for the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing Polk County Conservation to acquire all right-of-way needed for the multi-purpose recreational trail project between Pleasant Hill and Altoona.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution regarding property damage settlement with claimant Scott Canfield for damage arising out of a motor vehicle accident.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating taxes on property owned by the City of West Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution refunding taxes on computer equipment erroneously assessed to LeaseTec Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution amending 28E agreement for improvements to the Brian Melton Field in Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Mr. Baker thanked Mark Wandro, Assistant County Engineer, for his years of service to Polk County.

Moved by Bishop, Seconded by Phillips to adjourn until October 12, 1999 at 5:00 p.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, October 7, 1999
Thursday, 1:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Thursday, October 7, 1999 at 1:00 p.m. to canvass the votes cast in the City Primary Election held on October 5, 1999 for the City of Des Moines.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly.

MEMBERS ABSENT: Jack Bishop, Thomas E. Baker.

For the office of Mayor (1 to be elected) there were 12,545 votes cast, of which Preston A. Daniels had 7,235 votes, Joseph R. Swanson had 247 votes, Tim Urban had 5,035 votes and scattering had 28 votes. Preston A. Daniels and Tim Urban were nominated.

For the Office of Council Member At Large (1 to be elected) there were 11,511 votes cast, of which Jack Baird had 921 votes, Chuck Baumhover had 1,512 votes, Bryan A. Burkhardt had 761 votes, Chris Coleman had 7,972 votes, Timothy L. Mailhot had 261 votes and scattering had 84 votes. Chuck Baumhover and Chris Colemen were nominated.

For the Office of Council Member Ward 4 (1 to be elected) there were 3,264 votes cast, of which Terry L. Booth had 82 votes, Archie Brooks had 1,661 votes, Jo Anne Corigliano had 934 votes, Harold E. Smith had 582 votes and scattering had 5 votes. Archie Brooks and Jo Anne Corigliano were nominated.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said County, this 7th day of October, 1999.

Gene Phillips, George M. Mills, Angela Connolly.

Moved by Mills, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Connolly. ABSENT: Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, October 12, 1999
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 12, 1999 at 5:00 p.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the October 5, 1999 minutes and they stand approved as printed. The September 20, 27 and October 7, 1999 canvass minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ANNEXATION OF LAND INTO THE SOUTHEAST POLK RURAL WATER DISTRICT (CLAY & DOUGLAS TOWNSHIPS)

Mr. O'Meara, Assistant County Attorney, reported that he and Mr. Bishop just had a verbal request from Mr. Skinner, Attorney representing petitioners, to withdraw #8, a new petition as listed on the agenda (Clay and Douglas Townships). The Board already received a communication, #7, asking to withdraw a previous petition. The communication and petition (#7 & #8) will be received and filed and the items will be withdrawn from consideration.

PUBLIC HEARING: PUBLIC WORKS BUILDING IMPROVEMENTS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution approving and accepting bid from Christensen Corporation for improvements to the Polk County Public Works Buildings and authorizing the Polk County Engineer/Director of Public Works to execute said contract and to act as the Contracting Authority in administering the provisions of said contract.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: PARTIAL TAX EXEMPTION - IOWA BEVERAGE SYSTEMS, INC.

Proof of Publication is on file with the Clerk of the Board. Cliff Swartz, 559-39th Street, attorney representing Iowa Beverage Systems, appeared. Public Hearing closed.

RESOLUTION: Resolution granting prior approval of eligibility for partial exemption for value added to industrial real estate for Iowa Beverage Systems, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ANNEXATION OF LAND INTO THE SOUTHEAST POLK RURAL WATER DISTRICT (FOURMILE WOODS WATER ASSOCIATION)

Amy Beattie, 515-39th Street, attorney representing the City of Ankeny, appeared in opposition to the Fourmile Woods Water Association petition. Jill Stevenson, 700 Walnut, Attorney with Nyemaster Firm, appeared as an interested observer. She represents the Southeast Polk Rural Water District. Francis Lloyd, 6960 N.E. Berwick Drive, appeared as a concerned landowner.

RECEIVED & FILED: City of Ankeny's Response to Petition.

MOTION: Moved by Bishop, Seconded by Connolly to continue the Public Hearing and the County Attorney will meet with staff and interested parties and come back to the Board within 30 days with a recommendation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING will be continued at a later date.

APPOINTMENTS: Moved by Mills, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Kathy Hamre, Empl. Mgr., Human Res., $60,106 beginning October 12, 1999.

Grayce Smith, Org. Dev. Mgr., Human Res., $54,674 beginning October 19, 1999.

Dianne L. Green, Legal Secretary, Co. Atty., $26,631 beginning October 18, 1999.

Kathy P. Anthofer, Legal Secretary, Co. Atty., $26,631 beginning October 20, 1999.

Bernice Bedwell, Site Coord. (REH), Comm. Fam. Svcs., $8.83/hr. beginning October 26, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Camp Township.

Statement of Receipts and Expenditures for Delaware Township.

Semi-Annual Report from the Treasurer's Office for July 1, 1998 through December 31, 1998.

RESOLUTIONS: Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 1999 on the plans, specifications, form of contract and estimate of project costs for the K-Mart Sanitary Sewer Relocation Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to rent additional snow removal equipment during emergency conditions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution retitling one vacant Accounting Clerk position to one vacant Office Specialist position in the Polk County Recorder's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with the City of Grimes for law enforcement services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $1 million loan to AccessAir and authorizing the preparation of loan agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving application for a CEBA loan and an economic development loan for Housby Mixer Group, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving appointments to boards and commissions.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $2 million loan to Polk County Aviation Authority.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW the following appeared before the Board:

Bob Mickle, 1711 Woodland Avenue; Fran Koontz, 1801 Larnard Avenue; Betty Volm, 4229 Adams Avenue; Mary Reid, 632-39th Street.

Moved by Mills, Seconded by Bishop to adjourn until October 19, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, October 19, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 19, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the October 12, 1999 minutes and they stand approved as printed. The September 28 and 29, 1999 and October 6, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution conveying four parcels of vacated right-of-way in Crocker Township to Sheldahl and Associates, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Thomas P. Ford, Asst. Oper. Supv., Reg. Fac., $34,996 beginning October 6, 1999.

Thomas A. DeSio, Asst. Co. Atty., Co. Atty., $45,918 beginning November 1, 1999.

Kari Ann Ward, Office Spec., Recorder, $23,204 beginning October 26, 1999.

Dennis Sorensen, Secondary Rd. Supt., Pub. Wks., $50,940 beginning September 21, 1999.

Kurt Bailey, Asst. Engineer, Pub. Wks., $66,104 beginning October 7, 1999.

Timothy Herold, Survey Supr., Pub. Wks., $47,451 beginning October 1, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Request for Paid Military Leave of Absence for Robert White, Treasurer's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Jefferson Township.

Farm to Market Road Fund Quarterly Statement, July 1 to September 30, 1999.

REFERRED TO MANAGER FOR DEVELOPMENT & CO. ATTORNEY: Proposal to purchase real estate from Daniels Land Company, L.C. for property known as CODA Industries.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on Northeast Area (Otter Creek) Land Use Plan Amendment.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on a proposed revision to the comprehensive land use plan.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of decision meeting in the matter of City of Altoona Voluntary Annexation.

RESOLUTIONS: Resolution approving $16,000 FY 2000 Family Enrichment Center agreement with the Southeast Polk School District for van driver services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $5,530 purchase of temporary and permanent easements for construction of the N.W. 49th Place Sanitary Sewer Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement with Iowa Department of Transportation for relocation of the public sewer in N.E. 14th Street K-Mart Plaza.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving fee increases for building permits.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving fee increases for air quality permits.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving fee increases for permits of on-site wastewater treatment and disposal systems and constructing or reconstructing non-public water wells.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Forest Creek and a waiver of the road length requirement of the Subdivision Ordinance from 600 feet to 920 feet.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with Dallas County for routine surface maintenance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with City of Altoona to sealcoat N.E. 38th Avenue from N.E. 72nd Street to N.E. 80th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting and recording Lots A, B, C and D of Jester Glen Estates; establish no parking and speed zones on N.W 114th Lane and N.W. 115th Avenue; establish stop conditions on N.W. 114th Lane, N.W. 115th Avenue and N.W. Timber Way; and terminate the Jester Glen Estates Plat 1 Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 2, 1999 to vacate a portion of roadway in Union Township.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting and recording Lot A, B and C of Saylor Heights, establish no parking and speed zones on N.W. 70th Place; establish stop conditions on N.W. 70th Place at N.W. 6th Drive, N.W. 70th Place at N.W. 4th Street and N.W. 4th Court and N.W. 5th Court at their intersections with N.W. 70th Place; and terminate the Saylor Heights Subdivision Inspection Agreement.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 2, 1999 to vacate a portion of Lot C of Richardson Estates in Crocker Township.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 2, 1999 concerning the lease purchase agreement of road maintenance equipment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 2, 1999 (3200 Martin Luther King Jr. Pkwy).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28D agreement with Iowa Department of Public Health for a state employee to assist with disease intervention services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Polk County Housing Trust Fund Board's recommendation for the Executive Director position and to amend the current 28E agreement with NFC in order to employ the HTF Executive Director and provide administrative support to the HTF.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 1999 regarding storm sewer right-of-way easement (Easter Lake).

AMENDMENT (Friendly):
Moved by Phillips to change the date of the Public Hearing to October 26, 1999.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving appointment to RACI Board.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Phillips, Seconded by Connolly to adjourn until October 26, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, October 26, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 26, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the October 7 and 19, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Mr. Baker recognized Gene Hendrix, Veteran Affairs employee, for his years of service to Polk County.

PUBLIC HEARING: K-MART SANITARY SEWER RELOCATION PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution approving plans, specifications, form of contract and estimate of project costs for the K-Mart Sanitary Sewer Relocation Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: STORM SEWER RIGHT-OF-WAY EASEMENT (EASTER LAKE)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the project. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to City of Des Moines for storm sewer right-of-way easement (Easter Lake).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Vincent C. Lee, Jr. Util. Laborer, Employment Svcs., $8.90/hr. beginning October 27, 1999.

Gary Ash, Tech Systems Spec., Aud/Election, $60,106 beginning October 27, 1999.

Katharine S. Gilmore, Soc. Worker II, Comm. Fam. Svcs., $32,051 beginning November 8, 1999.

David C. Gibb, Operations Spec., Info. Tech., $30,595 beginning November 6, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income Benefits for Marcia Knaack, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Disability Income Benefits for Mary Kennedy, Auditor's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Creation of a side-by-side Booking Clerk position in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Raymond Delmege, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Transfer of Iowa Retail Cigarette Permit for QuikTrip #538, 4575 N.W. 2nd Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petition to suspend taxes and special assessments for the following:

Ethel L. Ackley	1611 E. 21st
Birdie Drake	1613 - 12th Street
Cornelia Guinn	1501 Royer
Helen M. Johnston	4430 S.E. 16th Street
Letha T. Johnson	3905 - 30th Street
Greggory A. Page	238 Hackley

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Petition to suspend taxes and special assessments on a multi-year basis for Lillian T. Clinton, 805 Shaw Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: First Quarter Report FY 99/00 from the Polk County Recorder's Office.

REFERRED TO PUBLIC WORKS: Monthly Public Notice from the U.S. Army Corps of Engineers.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for James R. Chapman, 834 E. 25th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Quit Claim Deed to Carolyn Hill, 1407 - 11th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $12,900 contract amendment with Snyder and Associates, Inc. for engineering services during construction of the K-Mart Sanitary Sewer Relocation Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Timberland Hills Plat 1.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution establishing a portion of N.W. 106th Avenue in Jefferson Township to be classified as an Area Service "B" road.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting and recording Lots A and B of Beaver Vista Estates Plat 3.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving hiring the architectural firm of Wells, Woodburn and O'Neil for a fee of $10,560 to complete construction administration and associated services for the Public Works building addition and improvements.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 9, 1999 (Callender Place).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 9, 1999 (Sec. 24-80-24).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating a Technology Systems Specialist within the Auditor's Office to support the PC based voter registration system located within the Election Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution amending bond indenture and loan agreement concerning the County's Catholic Health Initiatives Series 1997B Bonds.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $1 million economic development loan agreement to AccessAir.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Phillips, Seconded by Mills to adjourn until November 2, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 2, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 2, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the October 26, 1999 minutes and they stand approved as printed. The October 13, 1999 staff meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the following awards:

Employee of the Month Award to Jay Hagendorn, Youth Services Department.

Professional Development Certificates to Jim Dress, Public Works and Sonya Avaux, Assessor's Office.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Amos M. Cooper (3200 M.L. King Jr. Pkwy).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: LEASE/PURCHASE AGREEMENT-SWANEY EQUIPMENT COMPANY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the agreement. Public Hearing closed.

RESOLUTION: Resolution approving a lease/purchase agreement with Swaney Equipment Company for a snow blower to be used primarily at the Ankeny Regional Airport.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. Bill Sachse, Union Township, appeared in opposition to vacating the right-of-way. Public Hearing closed.

RESOLUTION: Resolution vacating a portion of roadway in Union Township and authorizing the Auditor's Office to publish Notice of Public Hearing to be held on November 16, 1999 to dispose of county interest in said vacated road right-of-way.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing closed.

RESOLUTION: Resolution vacating a portion of Lot "C" of Richardson Estates in Crocker Township and authorizing the Auditor's Office to publish a Notice of Public Auction to be held November 22, 1999 to sell the vacated road right-of-way.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

David G. Smith, Yth. Svcs. Aide, Co. Mgr./Yth. Svcs., $23,204 beginning November 22, 1999.

Jennifer L. Latham, Yth. Svcs. Aide, Co. Mgr./Yth. Svcs., $23,204 beginning November 3, 1999.

Carole J. Stevenson, Site Coord. (REH), Comm. & Fam. Svcs., $8.83/hr. beginning November 8, 1999.

Paulette Pace, Asst. Oper. Supr., Reg. Fac., $41,206 beginning November 1, 1999.

Daryl Nerness, Oper. Supv., Reg. Fac., $44,224 beginning November 1, 1999.

Mary Diane Winslow, 2nd Deputy Recorder, Recorder, $51,234 beginning November 15, 1999.

Victoria C. Green, Jail Svcs. Aide, Sheriff, $22,169 beginning November 3, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Permanent Partial Disability payments for Dennis Elliott, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Workers' Compensation Benefit Payments for Henry Wilshusen, Conservation Commission.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Request for Unpaid Medical Leave of Absence for Trudy Field, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for a Class "C" Liquor License and Sunday Sales for Magic Lounge, 4685 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Bloomfield Township.

Fourth Quarter FY 98/99 and First Quarter 99/00 Veteran Affairs reports.

Notice that the Board of Supervisors will convene as a Canvassing Board on November 4, 1999 at 1:00 p.m. to canvass the votes cast for the cities with runoff elections, held on November 2, 1999.

Notice that the Board of Supervisors will convene as a Canvassing Board on November 8, 1999 at 9:00 a.m. to canvass the votes cast in the Regular City Election held on November 2, 1999.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Communication from the City of Pleasant Hill regarding East Urban Renewal Area.

RESOLUTIONS: Resolution approving Community and Family Services recommendations and revisions to the Property Tax Program Policies and Procedures.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Woodside Business Park Plat 3.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution updating the weight limitation of Bridge #138 on N.W. 146th Avenue east of Hwy 415.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 16, 1999 to renew four lease agreements with the City of Des Moines for congregate meal sites located at Brooks, Logan, Scott/Four Mile and Southeast Community Centers.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the donation of a 1996 Ford Crown Victoria, a surplus Sheriff's vehicle, to the City of Ankeny.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the proposal for professional services from architects Smith Metzger in the amount of $30,000 for the Polk County Jail Arraignment Remodel Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating a side-by-side Deputy position in the Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving law enforcement contracts with the cities of Alleman and Elkhart.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution abating taxes on erroneously assessed property for New Trend, L.P.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution amending October 12th loan agreement between Polk County and the Polk County Aviation Authority.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $2,500 funding award to the Johnston (Station) Historical Society.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing representative to the Veteran Affairs Commission.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Mills, Seconded by Phillips to adjourn until November 9, 1999 at 5:00 p.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 4, 1999
Thursday, 1:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Thursday, November 4, 1999 at 1:00 p.m. to canvass the votes cast for Cities with Runoff Elections held on November 2, 1999.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Angela Connolly.

For the Office of Mayor, City of Altoona (one to be elected) there were 1,322 votes cast, of which Timothy Burget had 1,268 votes and scattering had 54 votes. Timothy Burget was elected.

For the Office of Council Member, City of Altoona (two to be elected) there were 2,550 votes cast, of which Matthew B. Davenport had 820 votes, Charles E. Franklin, Jr. had 760 votes, Joe Pirillo had 950 votes, scattering had 15 votes and scattering had 5 votes. Matthew B. Davenport and Joe Pirillo were elected.

For the Office of Council Member, City of Clive (three to be elected) there were 3,075 votes cast, of which Mohammed Amjed had 338 votes, Elaine F. Barry had 640 votes, John D. Edwards had 715 votes, Mark Ferguson had 598 votes, Darlene Stanton had 770 votes, scattering had 13 votes, scattering had 1 vote and scattering had 0 votes. Elaine F. Barry, John D. Edwards and Darlene Stanton were elected.

For the Office of Council Member, City of West Des Moines (one to be elected) there were 3,185 votes cast, of which Steven K. Gaer had 2,522 votes, John A. Keirsey had 645 votes and scattering had 18 votes. Steven K. Gaer was elected.

For the Office of Park Commissioner, City of West Des Moines (three to be elected) there were 6,736 votes cast, of which Colleen M. Armstrong had 2,095 votes, Susan M. Koenig had 2,447 votes, Sandra Smith had 2,132 votes, scattering had 45 votes, scattering had 9 votes and scattering had 8 votes. Colleen M. Armstrong, Susan M. Koenig and Sandra Smith were elected.

For the Office of Council Member Ward 2, City of West Des Moines (one to be elected) there were 827 votes cast, of which Brad Olson had 809 votes and scattering had 18 votes. Brad Olson was elected.

For the Office of Council Member, City of Windsor Heights (two to be elected) there were 1,634 votes cast, of which Rick J. Markley had 516 votes, Ned P. Miller had 524 votes, Benjamin Swartz had 574 votes, scattering had 18 votes and scattering had 2 votes. Ned P. Miller and Benjamin Swartz were elected.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 4th day of November, 1999.

Gene Phillips, George M. Mills, Jack Bishop, Thomas E. Baker.

Moved by Mills, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Bishop, Baker. ABSENT: Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 8, 1999
Monday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on Monday, November 8, 1999 at 9:00 a.m. to canvass the votes cast at the Regular City Election held on November 2, 1999 for all of the cities in Polk County.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

For the Office of Mayor, City of Alleman (one to be elected) there were 41 votes cast, of which Mike Parsons had 35 votes and scattering had 6 votes. Mike Parsons was elected.

For the Office of Council Member, City of Alleman (three to be elected) there were 129 votes cast, of which William Bodensteiner had 43 votes, John A. Hathaway II had 41 votes, Bill Stevens, Jr. had 40 votes, scattering had 4 votes, scattering had 1 vote and scattering had 0 votes. William Bodensteiner, John A. Hathaway II and Bill Stevens, Jr. were elected.

For the Office of Council Member, City of Ankeny (three to be elected) there were 7,252 votes cast, of which Craig E. Block had 1,707 votes, Aaron Cameron had 1,140 votes, Gerald T. Fehn had 1,074 votes, Anthony Guy Pareti had 302 votes, Annette Vance had 1,763 votes, Gary L. Welch had 1,252 votes, scattering had 10 votes, scattering had 3 votes and scattering had 1 vote. Craig E. Block, Annette Vance and Gary L. Welch were elected.

For the Office of Council Member, City of Bondurant (three to be elected) there were 282 votes cast, of which Bruce N. Cordes had 90 votes, Terry Thomas had 92 votes, David Williams had 90 votes, scattering had 7 votes, scattering had 2 votes and scattering had 1 vote. Bruce N. Cordes, Terry Thomas and David Williams were elected.

For the Office of Mayor, City of Des Moines (one to be elected) there were 36,350 votes cast, of which Preston A. Daniels had 23,009 votes, Tim Urban had 13,260 votes and scattering had 81 votes. Preston A. Daniels was elected.

For the Office of Council Member At-Large, City of Des Moines (one to be elected) there were 33,255 votes cast, of which Chuck Baumhover had 6,638 votes, Chris Coleman had 26,432 votes and scattering had 185 votes. Chris Coleman was elected.

For the Office of Council Member Ward 2, City of Des Moines (one to be elected) there were 7,833 votes cast, of which Ralph Fetters had 1,824 votes, Mike McPherson had 5,991 votes and scattering had 18 votes. Mike McPherson was elected.

For the Office of Council Member Ward 4, City of Des Moines (one to be elected) there were 7,614 votes cast, of which Archie Brooks had 4,009 votes, Jo Anne Corigliano had 3,587 votes and scattering had 18 votes. Archie Brooks was elected.

For the Office of Mayor, City of Elkhart (one to be elected) there were 62 votes cast, of which Robert Keith Miller had 43 votes and scattering had 19 votes. Robert Keith Miller was elected.

For the Office of Council Member, City of Elkhart (three to be elected) there were 162 votes cast, of which James F. Elmore had 56 votes, Michael J. Kappos had 43 votes, Scattering Doug Jones had 51 votes, scattering had 12 votes and scattering had 0 votes. James F. Elmore, Michael J. Kappos and Doug Jones were elected.

For the Office of Council Member, City of Grimes (two to be elected) there were 673 votes cast, of which Stephen B. Fairbanks had 313 votes, Ron Rosenberg had 341 votes, scattering had 15 votes and scattering had 4 votes. Stephen B. Fairbanks and Ron Rosenberg were elected.

For the Office of Council Member (to fill vacancy), City of Grimes (one to be elected) there were 470 votes cast, of which James Jim Fox had 215 votes, John Henricksen had 252 votes and scattering had 3 votes. John Henricksen was elected.

For the Office of Mayor, City of Johnston (one to be elected) there were 1,447 votes cast, of which Bob O'Hollearn had 1,364 votes and scattering had 83 votes. Bob O'Hollearn was elected.

For the Office of Council Member, City of Johnston (three to be elected) there were 4,689 votes cast, of which Hank Anderson had 815 votes, Paula S. Dierenfeld had 1,115 votes, Brian J. Laurenzo had 1,309 votes, Chuck Roberts had 193 votes, Dickie L. Robertson had 378 votes, John M. Temple had 865 votes, scattering had 10 votes, scattering had 3 votes and scattering had 1 vote. Paula S. Dierenfeld, Brian J. Laurenzo and John M. Temple were elected.

Upon the Public Measure "A" Electric Franchise, City of Mitchellville, there were 267 votes cast. For the Public Measure 220 votes. Against the Public Measure 47 votes. Public Measure Letter "A" was approved.

Upon the Public Measure "B" Gas Franchise, City of Mitchellville, there were 266 votes cast. For the Public Measure 216 votes. Against the Public Measure 50 votes. Public Measure Letter "B" was approved.

For the Office of Mayor, City of Mitchellville (one to be elected) there were 270 votes cast, of which David L. Wieslander had 244 votes and scattering had 26 votes. David L. Wieslander was elected.

For the Office of Council Member, City of Mitchellville (three to be elected) there were 810 votes cast, of which Dale W. Hoover had 250 votes, Steven Michels had 229 votes, Ken M. Thomas had 75 votes, Jon Woods had 247 votes, scattering had 9 votes, scattering had 0 votes and scattering had 0 votes. Dale W. Hoover, Steven Michels and Jon Woods were elected.

For the Office of Mayor, City of Pleasant Hill (one to be elected) there were 771 votes cast, of which Phil Hildebrand had 697 votes and scattering had 74 votes. Phil Hildebrand was elected.

For the Office of Council Member, City of Pleasant Hill (three to be elected) there were 2,531 votes cast, of which Trudy Fogg had 359 votes, Dennis Hagedorn had 430 votes, Jan Kotzian had 295 votes, Mark K. Langerud had 539 votes, Joe Rivas had 395 votes, Kenneth Schroeder had 321 votes, Ronald E. Vestal had 181 votes, scattering had 8 votes, scattering had 2 votes and scattering had 1 vote. Dennis Hagedorn, Mark K. Langerud and Joe Rivas were elected.

For the Office of Council Member, City of Polk City (three to be elected) there were 1,036 votes cast, of which Ron Anderson had 215 votes, Jerry Karbeling had 302 votes, Dan Lane had 209 votes, Tim J. Rhoades had 262 votes, scattering had 41 votes, scattering had 6 votes and scattering had 1 vote. Ron Anderson, Jerry Karbeling and Tim J. Rhoades were elected.

For the Office of Council Member (to fill vacancy), City of Polk City (one to be elected) there were 66 votes cast, of which Scattering Kathy Debruyn had 23 votes, Dave Reed had 22 votes and scattering had 21 votes. Kathy Debruyn was elected.

For the Office of Mayor, City of Runnells (one to be elected) there were 116 votes cast, of which Fred M. Beattie had 40 votes, Ernie C. Hensley had 75 votes and scattering had 1 votes. Ernie C. Hensley was elected.

For the Office of Council Member, City of Runnells (two to be elected) there were 193 votes cast, of which Lori L. Freel had 98 votes, Sheila R. Miller had 80 votes, scattering had 12 votes and scattering had 3 votes. Lori L. Freel and Sheila R. Miller were elected.

For the Office of Mayor (to fill vacancy), City of Sheldahl (one to be elected) there were 61 votes cast, of which Donald D. Towers had 52 votes and scattering had 9 votes. Donald D. Towers was elected.

For the Office of Council Member, City of Sheldahl (two to be elected) there were 134 votes cast, of which Jeff Middleton had 35 votes, Brian Moore had 61 votes, Nancy A. Stuck had 36 votes, scattering had 2 votes and scattering had 0 votes. Brian Moore and Nancy A. Stuck were elected.

For the Office of Council Member, City of Urbandale (three to be elected) there were 11,570 votes cast, of which Robert Andeweg had 2,195 votes, David Bluder had 3,066 votes, Wendell R. Dickey had 1,391 votes, John Forst had 2,424 votes, Susann C. Siebke had 2,452 votes, scattering had 29 votes, scattering had 7 votes and scattering had 6 votes. David Bluder, John Forst and Susann C. Siebke were elected.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said County, this 8th day of November, 1999.

Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Connolly, Seconded by Phillips to adjourn.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 9, 1999
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 9, 1999 at 5:00 p.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the November 2, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PROCLAMATION: Proclamation approving the week of November 14 - 20 as Hunger and Homelessness Awareness Week in Polk County.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Keystone Construction, L.C. (Callender Place).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Ian T. Nixon and Vera Nixon (Sec. 24-80-24).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Gayle Rose, Universal Cashier #10, Treasurer, $26,631 beginning November 22, 1999.

Karen Kaili, Universal Cashier #20, Treasurer, $26,631 beginning November 20, 1999.

Shari Guenther, Yth. Svcs. Manager, Co. Mgr./ Yth. Svcs., $54,674 beginning October 12, 1999.

Shelly Bates, Yth. Svcs. Worker, Co.. Mgr./ Yth. Svcs., $27,889 beginning November 20, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #8 and deficit incurred in the Paratransit budget.

RESOLUTIONS:

Resolution approving the Des Moines Metro Transit Authority agreement amendment requiring tax expenditures of $551,360 in General Basic Funds and $546,764 in MH/MR/DD services funds for FY 99/00 transportation services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $9,600 28E agreement with Boone County to provide FY 00 Supplemental Foods Program services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the $98,863 low bid from R.G.Elder & Son for construction of the K-Mart Sanitary Sewer Relocation Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving sponsorship of Polk County for the Des Moines Water Works' Arboretum at Maffitt Reservoir Project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the 1999 Weed Commissioner's Report and filing it with the State Secretary of Agriculture.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution requesting that N.W. Kraber Drive be added to the Polk County Farm-to-Market Road System.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing payment of cash awards for the Heritage Gallery's "Greater Des Moines Exhibited, 1999" art competition in the amount of $650.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving Amendment #1 to the Weatherization contract PNG-99-20S decreasing the original contract by $5,000 and authorizing the Chairperson to sign the amendment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Iowa Department of Public Health in the amount of $7,500 to conduct tuberculosis prevention outreach activities in the community.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the grant for Intensive Supervisory Court (commonly known as Adult Drug Court).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution setting a public hearing for November 16, 1999 on the issuance of not to exceed $1,000,000 Essential County Obligation Bonds in order to provide funds to pay a portion of the costs of constructing a new juvenile detention facility.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution setting a public hearing for November 16, 1999 on the issuance of not to exceed $3,060,000 Essential County Obligation Bonds, the proceeds will be used (1) in the amount of approximately $2,000,000 to fund neighborhood housing revitalization through the Neighborhood Finance Corporation program; (2) in the amount of approximately $1,000,000 to fund the Housing Trust Fund and (3) to pay costs of issuance of the Bonds.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution setting a public hearing for November 16, 1999 on the issuance of not to exceed $720,000 Essential County Obligation Bonds in order to provide funds to pay a portion of the costs of constructing a new juvenile intake and education facilities adjacent to the juvenile detention facility.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Bob Mickle, 1711 Woodland Avenue, President of Des Moines Neighbors and Cindi Bergman, 1624 Oakland, President of River Bend Association appeared to thank the Board for scheduling the monthly evening meeting.

Moved by Bishop, Seconded by Mills to adjourn until November 16, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 16, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 16, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the November 9, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Jim Johnson, 1918 Avalon Road, appeared before the Board in opposition to funding on the Juvenile Detention Project.

PUBLIC HEARING: PROPOSED ISSUANCE OF $1,000,000 IN G.O. BONDS FOR JUVENILE DETENTION PROJECT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the issuance of bonds. Public Hearing closed.

RESOLUTION: Resolution authorizing the County Manager to proceed with the issuance and sale of bonds for the juvenile detention project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: PROPOSED ISSUANCE OF $720,000 IN G.O. BONDS FOR JUVENILE INTAKE AND EDUCATION FACILITIES AND COSTS OF ISSUANCE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the issuance of bonds. Public Hearing closed.

RESOLUTION: Resolution authorizing the County Manager to proceed with the issuance and sale of bonds for the Juvenile Intake and Education Facilities and costs of issuance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: PROPOSED ISSUANCE OF $3,060,000 IN G.O. BONDS FOR HOUSING PROGRAMS THROUGH GRANTS TO THE NEIGHBORHOOD FINANCE CORPORATION AND HOUSING TRUST FUND AND COSTS OF ISSUANCE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the issuance of bonds. Public Hearing closed.

RESOLUTION: Resolution authorizing the County Manager to proceed with the issuance and sale of bonds for housing program funding and costs of issuance.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the conveyance. Public Hearing closed.

RESOLUTION: Resolution to convey vacated road right-of-way in Union Township by Quit Claim Deed to Bruce Fillman.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: RENEW LEASE AGREEMENTS - CONGREGATE MEAL SITES

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the agreements. Public Hearing closed.

RESOLUTION: Resolution approving the renewal of four lease agreements with the City of Des Moines for space in the Brooks, Logan, Scott/Four Mile and Southeast Community Centers for senior congregate meal sites.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Phillips, Seconded by Mills that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Thomas D. Wood, Asst. Chief of Civil, Sheriff, $57,319 beginning November 13, 1999.

Diana Rood, Office Spec., Sheriff, $23,743 beginning November 22, 1999.

Pamela S. Veach, Sr. Human Res. Analyst, Human Res., $43,189 beginning November 20, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Applications for Family Farm Tax Credit received from the County Assessor with a recommendation for approval or denial.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Communication from Des Moines Development Corporation regarding City and County Partnership with DM Development Corporation.

REFERRED TO PUBLIC WORKS: Public Notice from the U.S. Army Corps of Engineers.

REFERRED TO CO. ATTORNEY, HUMAN RES. & CO. MANAGER: Communication from Juvenile Court Services regarding Polk County assuming responsibility for serving Notices of Delinquency.

RESOLUTIONS:

Resolution approving $137,667 Polk County General Assistance agreement with the Human Services Planning Alliance authorizing General Assistance to provide customized services and emergency assistance to case managed families in FY 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Hearing of Weed Assessment.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Miller Acres.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of East Polk No. 3.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with the City of Altoona to resurface N.E. 46th Avenue from 9th Avenue S.E. to N.E. 80th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 30, 1999 to dispose of county interest in real estate (608 S.E. 8th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting the proposal for professional engineering services from Grauer Consulting in the amount of $40,000 for the addition of cooling Floors 4 through 8 at the Polk County Jail.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution to approve and submit a grant application for $500,000 from the Local Housing Assistance Program through the Iowa Department of Economic Development, on behalf of the Polk County Housing Trust Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution requesting the creation of one Accounting Technician position to provide accounting services for the Convention Complex and Fine Host Catering.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution reclassifying one Personnel Analyst position to one Senior Human Resources Analyst position.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution refunding property taxes on a mobile home (Michael Ginapp).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting Supplement to the Polk County Code of Ordinances.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with DMG-Maximus, Inc. to develop cost allocation plan for support services for programs operated with outside funding such as Federal grants and obtain approval of plan with appropriate Federal and State representatives.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 1999 and authorizing preparation and transmittal of report to the State of Iowa by December 1, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Fred Weitz, President of Des Moines Development Corporation, appeared before the Board on his communication on the agenda today regarding the City and County working together for further economic development in downtown Des Moines.

STATUS REPORT: Update was given by Michael O'Meara, Assistant County Attorney, on the status of annexation of land into the Southeast Polk Rural Water District (Fourmile Woods Water Association). Mr. O'Meara reported that there was no resolution to the matter at this time and requested the Board grant a 30 day extension.

Vote to continue extension for 30 days.
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Moved by Bishop, Seconded by Phillips to adjourn until November 23, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 23, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 23, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the November 16, 1999 minutes and they stand approved as printed. The October 20, October 27 and November 10, 1999 discussion meeting minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. David Churchill, appeared representing Tempus Utile, Inc. and requesting approval. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Map Amendment from Agricultural Classification to the Suburban Classification as requested by Tempus Utile, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from Agricultural District to Suburban District as requested by Tempus Utile, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Connolly to waive the Second and Third Reading.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Brent Culp, Snyder and Associates, representing Newby Farms, Inc., appeared before the Board. Mark Howell, 8355 N.E. 94th Avenue, appeared in opposition. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Map Amendment from the Agricultural Classification to the Estate Classification as requested by Donald Newby, Newby Farms, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Agricultural District to the Estate District as requested by Donald Newby, Newby Farms, Inc.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Connolly to waive the Second and Third Reading.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Misty Herr, manager of the Wittern family property, appeared requesting an explanation on the Zoning process. Linda Juckette, 8200 S.W. Army Post Road, adjoining property owner, appeared in opposition. Supervisor Mills stated that Polk County received notification from the City of West Des Moines that the Randa property is the subject of a request for voluntary annexation and will be on the agenda for public hearing November 29, 1999 by West Des Moines. He requested to defer at this time.

MOTION: Moved by Mills, Seconded by Bishop, to defer.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Map Amendment from Light Business Classification with restrictions to the Light Business Classification without restriction as requested by Gary Randa.

VOTE TO DEFER ON RESOLUTION:
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Light Business District with restrictions to the Light Business District without restrictions as requested by Gary Randa.

VOTE TO DEFER ON ORDINANCE:
VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Public Hearing continued.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the amendment. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Map Amendment from the Suburban Classification to the Light Business Classification as requested by Stephen M. Dingman.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
RESOLUTION FAILED.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Suburban District to the Light Business District as requested by Stephen M. Dingman.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
ORDINANCE FAILED.

APPOINTMENTS: Moved by Mills, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Matthew Mertens, Detention Officer, Sheriff, $37,917 beginning November 24, 1999.

Dixon Benshoof, Yth. Svcs. Team Ldr., Yth. Svcs., $39,323 beginning October 27, 1999.

James Brown, Sergeant #7-J, Sheriff, $47,451 beginning November 14, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Bond Approval for Florence A. Bishop, Douglas Township Clerk.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Disability Income Benefits for Roger Callahan, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Approval of Partial Disability Payment for Jacqueline Delmege, Sheriff's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Request for Unpaid Family Medical Leave of Absence for Sarah Brotherton, Auditor's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 6565 N.W. 6th Drive.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Tuesday, November 30, 1999 at 9:00 a.m. to canvass the votes cast in the Local Option Tax Election held on November 23, 1999 for all of Polk County.

REFERRED TO PUBLIC WORKS: Monthly Public Notice from U.S. Army Corps of Engineers.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Altoona.

RESOLUTIONS: Resolution approving $20,249 CCRC subcontract agreement with Mid Iowa Community Action, Inc. to provide Health Consultant services for FY 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the bid from Short Construction for rehabilitation of property located at 4795 N.E. 29th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the bid from Morgan Construction for rehabilitation of property located at 390 N.E. 50th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the bid from GRA Builders for rehabilitation of property located at 5070 N.E. 5th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Polk Industrial Park.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution accepting Lots A and B of Gateway Hills West Plat 3, and Lot A of Forest Ridge Plat 2; establish a no parking and speed zone on N.W. 74th Avenue and N.W. 28th Street and a stop condition for eastbound traffic on N.W. 74th Avenue at N.W. 26th Street and for southbound traffic on N.W. 28th Street and N.W. 74th Avenue; and terminate all associated subdivision inspection agreements.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution showing Polk County on record supporting the IA 945 Interchange Project and further support the City of Altoona for any application made to the Metropolitan Planning Organization for STP funding.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving 28E agreement with Story County to sealcoat N.E. 72nd Street (S14) as an extension of Polk County's project.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing to be held December 7, 1999 to lease a Xerox Docucolor 12 Duplicator for the for the Polk County Print Shop for a period of three years.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution deleting one Deputy-Jail position in the Sheriff's Office and creating one Detention Officer position.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the renewal of the Youthful Offender contract.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Bob Goldhammer, Emergency Management Director, appeared before the Board to announce that the Emergency Management Department had received three awards in the past week from the International Association of Emergency Managers. Chairperson Baker commended Mr. Goldhammer for a job well done.

Moved by Connolly, Seconded by Bishop to adjourn until November 30, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 30, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, November 30, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the November 23, 1999 minutes and they stand approved as printed. The November 4 and November 8, 1999 canvass minutes were also approved.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Israel Medina and Juanita E. Medina (608 S.E. 8th Street).

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Phillips, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Linda Steele, Office Spec., Treasurer, $23,204 beginning December 7, 1999.

Ron Avery, Oper. Sys. Mgr., Info. Tech., $71,021 beginning September 30, 1999.

Michelle Pappaducas, Sales/Mktg Coord., Reg. Fac., $35,808 beginning October 13, 1999.

Kendal Madsen, Deputy-Jail #60, Sheriff, $34,475 beginning December 6, 1999.

Jay Evans, Deputy #78, Sheriff, $40,564 beginning December 4, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PERMITS: New application for Class "C" Liquor License, Sunday Sales and Outdoor Area for Daytona's, 4875 Merle Hay Road.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Renewal application for Class "C" Liquor License and Sunday Sales for O'Malleys, 7012 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

New application for Iowa Retail Cigarette Permit for Daytona's, 4875 Merle Hay Road.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Leonard M. Horner	1375 E. 12th Street
Carl A. Sanders, Jr.	1419 - 11th Street
LaVerne C. Woods	701 8th Street Place, SE, Altoona

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS: Notice to Iowa Municipalities interested in low interest loans for wastewater improvements, from the Department of Natural Resources.

Bob Mickle, 1711 Woodland Street, appeared before the Board regarding Item #13.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Marilyn Thompson, 1246 E. 23rd Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $9,600 28E agreement with Jasper County to provide FY 00 Supplemental Food Program services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Community Options for respite care and respite care with nursing for children with a developmental disability and/or chronic health conditions in an amount not to exceed $14,000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract with Day Care for Exceptional Children for day care services for children who are disabled, age six weeks to twenty-one years, in an amount not to exceed $467,307.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment with Des Moines Child and Adolescent Guidance Center, Inc. for clinical out-patient, consultation and education services in an amount not to exceed $471,246.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the General Services Department to purchase fourteen Sheriff patrol vehicles from the State of Iowa Contract in the amount of $298,744.90.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution adopting the Polk County Affirmative Action Plan for FY 99/00.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating one Veteran Affairs Representative position.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution creating a side-by-side Property Description Clerk position in the Auditor's Office.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving right-of-way contracts for four bridge replacement projects.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the Local Program Letter of Agreement (28E) with the Iowa Department of Natural Resources.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving a grant application to the Polk County Housing Trust Fund for $200,000 in order to complete additional projects in the Major Home Repair Program during calendar year 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Richard Musal, President, AccessAir, appeared before the Board regarding the status of AccessAir and the filing of Chapter 11 reorganization. Mr. Musal agreed to keep the Board updated and informed of their situation.

MOTION: Moved by Bishop, Seconded by Connolly to recess and reconvene at 11:00 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Des Moines, Iowa, November 30, 1999
Tuesday, 11:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, November 30, 1999 at 11:00 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Thomas E. Baker.

MEMBERS ABSENT: Jack Bishop.

RESOLUTIONS: Resolution directing the sale of $4,780,000 General Obligation Bonds, Series 1999.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

Resolution authorizing the issuance of General Obligation Bonds, Series 1999, in the principal amount of $4,780,000 and levying a tax for the payment thereof.

VOTE YEA: Phillips, Mills, Connolly, Baker.
ABSENT: Bishop.

LET THE RECORD SHOW David Dirks, Evensen Dodge, appeared before the Board regarding the report of bids and bid recommendation.

Moved by Phillips, Seconded by Connolly to adjourn until December 7, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Baker. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, November 30, 1999
Tuesday, 9:00 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met as a Canvassing Board on November 30, 1999 at 9:00 a.m. to canvass the votes cast in the Local Option Tax Election that was held on November 23, 1999 for all of Polk County.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly.

MEMBERS ABSENT: Jack Bishop, Thomas E. Baker.

At the Special Local Option Tax Election for Local Sales and Services Tax for School Infrastructure of Polk County held on the 23rd day of November, 1999. Upon the Public Measure "A" there were: 97,776 total votes cast. For the Public Measure, 54,557 votes and Against the Public Measure, 43,219 votes cast. Public Measure Letter "A" was approved.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said County, this 30th day of November, 1999.

Angela Connolly, Gene Phillips, George M. Mills.

Moved by Phillips, Seconded by Mills to adjourn.

VOTE YEA: Phillips, Mills, Connolly. ABSENT: Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, December 7, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 7, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Phillips, Seconded by Connolly to dispense with the reading of the November 30, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

AWARDS: Mr. Baker presented the Employee of the Month Award to Jodeen Bogue, Community and Family Services Department.

PUBLIC HEARING: LEASE AGREEMENT-XEROX CORPORATION
DOCUCOLOR 12 DUPLICATOR

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the agreement. Public Hearing closed.

RESOLUTION: Resolution approving a 3-year lease agreement with Xerox Corporation for a Docucolor 12 Duplicator for the Print Shop.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Mark Headlee, Business Svcs. Mgr., Info. Tech., $60,106 beginning October 13, 1999.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPROVALS: Approval of Disability Income Benefits for Kirk Rees, General Services Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Communication from the Iowa Utilities Board regarding Restoration of Agricultural Lands During and After Pipeline Construction.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of Public Hearing on a proposed revision to the Comprehensive Land Use Plan for the City of Ankeny.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider City of West Des Moines voluntary annexation within the urbanized area cities of Des Moines, Cumming and Norwalk.

John Peno, President United Steel Workers, Local 164, 2727 E. Market Street and Dan Albritton, 5150 N.W. 66th Avenue, Johnston, appeared representing striking Titan Tire workers and asking the Board to approve Resolution #19.

RESOLUTIONS: Resolution approving an agreement between Polk County and the City of Alleman for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement between Polk County and the City of Altoona for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement between Polk County and the City of Ankeny for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement between Polk County and the City of Bondurant for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement between Polk County and the City of Elkhart for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement between Polk County and the City of Grimes for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the agreement between Polk County and the City of Runnells for animal pick up services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Bak Acres Plat 2.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the plat of Barnes-Franklin Subdivision.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving an agreement with Albaugh Inc. for extension of the County Sanitary Sewer to the Albaugh Industrial Park.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving amendment #1 to the HIV Counseling, Testing and Referral Contract between the Iowa Department of Public Health and Polk County.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution maintaining one current Office Generalist position in the Restorative Justice Center of the County Attorney's Office and to reclassify one Mediation Program Assistant position to one Program Specialist position.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution in support of United Steel Workers of America, Local 164, in their unfair labor practices strike against Titan Tire Des Moines.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution appointing Jodi Urich to the Polk County Conservation Board.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW John Peno, thanked the Board for their support.

Moved by Mills, Seconded by Phillips to adjourn until December 14, 1999 at 5:00 p.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, December 14, 1999
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 14, 1999 at 5:00 p.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Jack Bishop, Angela Connolly.

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the December 7, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PUBLIC HEARING: 1999 WEED DESTRUCTION ASSESSMENTS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving the schedule of proposed 1999 weed destruction assessments.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Kimberly Knapp, Office Specialist #8, Treasurer, $23,204 beginning December 27, 1999.

Janet Briggs, Planning Specialist, Co.Mgr., $52,138 beginning December 18, 1999.

Cindy Crouch, Program Specialist, Co.Atty., $33,582 beginning December 18, 1999.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

APPROVALS: Approval for Paid Military Leave of Absence for Michael Newell, Medical Technician, Health Department.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Approval of Paid Military Leave of Absence for Jeff Gabby, Air Permit Engineer, Public Works.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

PERMITS: Renewal application for Class "C" Beer and Class "B" Wine Permit and Sunday Sales for QuikTrip #562, 4801 N.E. 14th Street.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

RECEIVED & FILED: Statement of Receipts and Expenditures for Clay Township.

REFERRED TO PUBLIC WORKS & CO.ATTORNEY: Communication from Runnells Grain Elevator, Inc. concerning bridge restrictions on N.E. 112th Street.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the urbanized area of Ankeny.

RESOLUTIONS: Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving construction of NW 84th Avenue Water Mains Project, setting total contract amount of $722,211.10 and ordering payment to the contractor.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution setting total project cost ($1,103,641) and amount to be assessed (52.38%) for the NW 84th Avenue Water Mains Project.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving the plat of Westland Knolls.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving the plat of Loretta Young Estates Plat 2.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution requesting Rural and Urban Federal Functional Classification changes to several roadways.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution accepting bid from Jensen Construction Company for four (4) bridge replacement projects.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution accepting bid from Iowa Culvert Builders, Inc. for two (2) bridge replacement projects.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution accepting bid from Des Moines Asphalt and Paving Company for several resurfacing projects.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

Resolution approving contract with Iowa Department of Public Health for the Aids Preventive Health Program.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

LET THE RECORD SHOW Jim Johnson, 1918 Avalon Road, appeared before the Board regarding urban sprawl and functional study done by Stanley Consultants on the Martin Luther King Jr. Parkway Extension Project.

Moved by Bishop, Seconded by Mills to adjourn until December 21, 1999 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Bishop, Connolly.
ABSENT: Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, December 21, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 21, 1999 at 9:30 a.m.

MEMBERS PRESENT: George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

MEMBERS ABSENT: Gene Phillips.

Moved by Bishop, Seconded by Mills to dispense with the reading of the December 14, 1999 minutes and they stand approved as printed.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

APPOINTMENTS: Moved by Mills, Seconded by Bishop that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Teri Gillenwater, Program Mgr., Co. Atty., $43,189 beginning January 1, 2000.

Karen Miller, Office Spec., Yth. Svcs./Co. Mgr., $23,204 beginning January 3, 2000.

William Metzger, Cook, Yth. Svcs./Co. Mgr., $23,204 beginning December 22, 1999.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Robert Randolph, Regional Facilities.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

RECEIVED & FILED: Semi-Annual Report from Mary Maloney, Polk County Treasurer, for the period from January 1, 1999 through June 30, 1999.

Communication from the Department of Public Safety lifting the open burning ban for Polk County.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Original Notice regarding City of Bondurant versus City Development Board.

REFERRED TO TREASURER, ASSESSOR & CO. ATTORNEY: Communication from Salisbury House petitioning the Board of Supervisors for abatement of taxes.

RESOLUTIONS: Resolution directing the Treasurer to terminate the property tax suspension for Don Martindale, 2106 E. 42nd.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Human Services Planning Alliance $55,000 agreement authorizing the Family Enrichment Center to provide case management services to Hispanic families and approving the creation of one Social Worker II position.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Subdivision Inspection Agreement for the construction inspection of S.E. Timberland Hills Drive and S.E. Wild Ridge Drive of Timberland Hills Plat 1.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.W. 89th Avenue of Forest Creek.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.E. 20th Court of Polk Industrial Park.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving application, and directing the Polk County Engineer/Director of Public Works to submit same, to the Iowa Department of Transportation for Traffic Safety Improvement Funding to improve the intersection of N.E. 22nd Street and N.E. 54th Avenue.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution accepting the Standard Form of Agreement between Owner and Architect from Shive Hattery, Inc. for architectural services for the Polk County Youth Detention Center.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving contract with the Iowa Department of Public Health for the Breast and Cervical Cancer Program to provide free breast and cervical cancer screenings for residents of Polk County.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the annual blanket abatement of property taxes for municipally owned property.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution restructuring the current organization and functions of the Human Resources Department.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution appointing representatives to various boards and commissions.

VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

Resolution approving the purchase of property from Hubbell Realty for $39,600.

AMENDMENT:
Moved by Bishop, Seconded by Mills to change the footage to 3,600 sq. ft. and the amount to $39,600.

VOTE ON AMENDMENT:
VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Mills, Connolly, Bishop, Baker.
ABSENT: Phillips.

STATUS REPORT: Update was given by Michael O'Meara, Assistant County Attorney, on the status of annexation of land into the Southeast Polk Rural Water District (Fourmile Woods Water Association). Mr. O'Meara reported that the County Attorney's Office coordinated a meeting on December 1 between homeowners, representatives of the rural water district and representatives of the City of Ankeny. Negotiations are still ongoing and the City of Ankeny hopes to get back to all parties by the middle of January with a revised proposal. The County will continue with a Public Hearing after that time.

Moved by Bishop, Seconded by Mills to adjourn until December 28, 1999 at 9:30 a.m.

VOTE YEA: Mills, Connolly, Bishop, Baker. ABSENT: Phillips.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

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Des Moines, Iowa, December 28, 1999
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, December 28, 1999 at 9:30 a.m.

MEMBERS PRESENT: Gene Phillips, George M. Mills, Angela Connolly, Jack Bishop, Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the December 21, 1999 minutes and they stand approved as printed.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Bob Mickle, 1711 Woodland, spoke on Resolution #15 and commended Community and Family Services for their work on the childcare subsidy issue.

Vic Cameruci, Vice-President, Choose Des Moines Communities, appeared supporting Resolution #25.

Al Jennings, President and CEO of EFCO, appeared regarding Resolution #25 and asked the Board for their support.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared in opposition to the rezoning:

Allison Engel Kirkpatrick, 7365 N.W. 107th Street; Linda Evans, 7820 N.W. 100th Street and Steve Niebuhr, 7355 N.W. 107th Street. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map Amendment from the Estate Classification to the Light Business Classification as requested by Doug and Kathryn Thieleke.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
RESOLUTION FAILED.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Estate District to the Light Business District as requested by Doug and Kathryn Thieleke.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
ORDINANCE FAILED.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Kurt Subra, 5505 N.W. 134th Avenue, appeared in support of the rezoning. Charlie Wong, Public Works Department, spoke on temporary provisions to the zoning ordinance.

RECEIVED & FILED: Plat for survey and attachments from Kurt Subra.

Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map Amendment from the Agricultural Classification to the Suburban Estate Classification as requested by Kurt and Jennifer Subra.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
RESOLUTION FAILED.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Agricultural District to the Suburban Estate District as requested by Kurt and Jennifer Subra.

VOTE NAY: Phillips, Mills, Connolly, Bishop, Baker.
ORDINANCE FAILED.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Thomas and Mary Milosevic, 80 N.W. 57th Place, appeared in opposition. Don and Nancy Chase, 60 N.W. 57th Place, and Tom Adams, 55 N.W. 57th Place, spoke in favor of the rezoning.

RECEIVED & FILED: Map of property located at 60 N.W. 57th Place.

Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map Amendment from the Light Business Classification to the Suburban Classification as requested by Donald Chase.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

ORDINANCE: (FIRST READING) Ordinance approving the Zoning Map Amendment from the Light Business District to the Suburban District as requested by Donald Chase.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MOTION: Moved by Bishop, Seconded by Connolly to waive the Second and Third Readings.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPOINTMENTS: Moved by Bishop, Seconded by Phillips that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Joel Augard, Microsystems Spec., Info. Tech., $47,451 beginning January 3, 2000.

Casandra Lehman, Office Spec., Recorder, $23,204 beginning January 15, 2000.

Donna McFarling, Booking Clk #5, Sheriff, $25,427 beginning January 3, 2000.

Amanda Smith, Booking Clk #2, Sheriff, $24,287 beginning January 3, 2000.

Grayce Smith, Diversity Prog. Mgr., Human Res., $54,674 beginning January 1, 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

APPEAL: Bill Bishop, President, Bob Lenc Landscaping, appeals to the Board of Supervisors the decision of the Board of Health denying a variance to permit him to utilize a septic system.

MOTION: Moved by Bishop, Seconded by Phillips to grant the appeal.

VOTE YEA: Phillips, Mills, Bishop, Baker.
PASS: Connolly.

Chairperson Baker instructed the County Manager to work with the County Attorney's Office to draft a resolution for next week.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's General Store #1901, 2541 N.W. 66th Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Gary E. Beem	2341 Lyon Street
Betty Knust	1213 Cleveland Avenue
Joe E. Partelow	4132 E. Jefferson
Virginia Sanford	2658 Guthrie
Charles Wilson	1510 E. 13th Street

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

REFERRED TO PUBLIC WORKS, CHAIRPERSON & CO. MANAGER: Communication from the Metropolitan Planning Organization regarding Associate Non-Voting Membership for Bondurant and Cumming.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for Regena A. Agee, 2310 E. Aurora Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution directing the Treasurer to suspend property taxes for Gregory A. Miller, 1414 South Union Street.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $40,000 agreement with Polk County Human Services Planning Alliance and authorizing Community and Family Services to provide the services for a Single Point of Entry for all childcare subsidy programs funded by the Alliance for January 1, 2000 through June 30, 2000 and approving the creation of one Educational Consultant position.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving CCRC agreement amendment with DMACC to increase the maximum funds available for child care for Iowa New Choices participants to $39,000 per year effective February 1, 2000.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving $9,600 28E agreement with Dallas County to provide FY 2000 Supplemental Food Program services.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving contract amendment with Des Moines Child and Adolescent Guidance Center, Inc. for clinical out-patient, consultation and education services in an amount not to exceed $471, 246.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Polk County Engineer/Director of Public Works to enter into an agreement with Allender Butzke Engineers to drill, log, grade and analyze a bridge replacement site on N.E. Berwick Drive, ½ mile north of N.E. 62nd Avenue.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution eliminating the current non-routine extra help pool and reallocating those employees to Community and Family Services, Auditor's Office, Youth Services and the Health Department as non-routine extra help employees and create one position in the Treasurer's Office and one position in the Health Department.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving agreement for professional services between Polk County and Quality Management Consultants, Inc. to provide planning services to the Health Planning Committee.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 11, 2000 at 5:00 p.m. regarding 1998 and 1999 Local Law Enforcement Block Grant Award Expenditures.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the purchase of the Candy Kitchen property at 2004 Forest Avenue from Fred Weber in the amount of $30,000 and the temporary occupancy of the property at 2024 Forest Avenue at nominal rent for a period not to exceed three years.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving the economic development loan agreements in the amount of $100,000 forgivable loan and $100,000 no interest loan for Translux Midwest Corporation.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

Resolution approving application to the Iowa Department of Economic Development for New Jobs and Income Program and Economic Development Set Aside Program benefits on behalf of EFCO and granting tax abatement authorized under NJIP.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

LET THE RECORD SHOW Bob Mickle, thanked the Board for their support of evening meetings, summit meetings between the County and the City and making information available to the public, during the past year.

Moved by Phillips, Seconded by Connolly to adjourn until January 3, 2000 at 9:30 a.m.

VOTE YEA: Phillips, Mills, Connolly, Bishop, Baker.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

THOMAS E. BAKER
CHAIRPERSON BOARD OF SUPERVISORS

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.