

Des Moines, Iowa, April 25, 2000
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 25, 2000 at 9:30 a.m.

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

Moved by Baker, Seconded by Bishop to dispense with the reading of the April 18, 2000 minutes and they stand approved as printed.

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

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

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland Avenue, appeared and suggested that the County and City discuss the possibility of developing these vacant lots for affordable housing. Terry Cunconan, Director of General Services, stated that these auction properties are ones that the City and neighborhoods don't want to develop. Public Hearing closed.

RESOLUTIONS: Resolution approving Quit Claim Deed to Gary Young (west side of S.E. 5th, 305' south of Leach).

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

Resolution approving Quit Claim Deed to Keystone Construction (512 S.E. 27th Court).

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

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (725 Oak Park Avenue).

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

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1121 Forest Avenue).

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

Resolution approving Quit Claim Deed to R.M. Madden Construction (east side DeWolf Street, 343' north of Easton Blvd).

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

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1318 E. 14th Street).

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

Resolution approving Quit Claim Deed to Eldon Stewart Spencer (1910 Francis Avenue).

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

Resolution approving Quit Claim Deed to Keystone Construction (1921 - 10th Street).

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

PUBLIC HEARING: BID NO. 385A - POLK COUNTY JAIL CHILLER INSTALLATION
ELECTRICAL & MECHANICAL

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

RESOLUTION: Resolution awarding Bid No. 385A, "Polk County Jail Chiller Installation - Electrical and Mechanical," to Brown Brothers for the electrical portion in the amount of \$43,300 and to Wolin and Associates for the mechanical portion in the amount of \$139,700.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland Avenue, appeared regarding type of use and that the proper response teams are notified of change. Jim Johnson, 1918 Avalon Road, appeared with flood plain concerns. Red Brannan, 700 Locust Street, appeared to represent John Hale and Quick Supply Company and encouraged the Board to support the rezoning request. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map Amendment from the Agricultural (AG) Classification and the Estate (E) Classification to the General Business (GB) Classification as requested by John Hale, Quick Supply Company.

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

ORDINANCE:
(FIRST READING) Ordinance amending the Zoning Map Amendment from the Agricultural (AG) District and the Estate (E) District to the General Business (GB) District as requested by John Hale, Quick Supply Company.

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

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

VOTE YEA: Bishop, Mills, Phillips, Baker, 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 for personnel action:

Ruth A. Simmons, Office Spec., Public Wks., \$23,204 beginning May 8, 2000.

Lynn M. Hoffman, Univ. Cashier #27, Treasurer, \$26,631 beginning May 8, 2000.

Jennifer K. Jorgensen, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 15, 2000.

David Robinson, Office Assoc. #3, Treasurer, \$25,258 beginning May 6, 2000.

Jennifer M. Scaglione, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 30, 2000.

Teon T. Gunn, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 15, 2000.

Justin C. Griffis, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 15, 2000.

Andrew R. Kreamer, Legal Asst., Empl. Svcs., \$14.60/hr. beginning May 16, 2000.

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

APPROVALS:

Request for Paid Military Leave of Absence for Michael Newell, Health Department. (2)

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

PERMITS:

Renewal application for Class "C" Liquor License and Sunday Sales for Mike's Place, 6594 N.W. 6th Drive.

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

RECEIVED & FILED: Third Quarter Report FY 99/00 from the Polk County Recorder's Office.

Notice from Commission on Accreditation for Law Enforcement Agencies awarding accreditation status to the Polk County Sheriff's Office.

**REFERRED TO
PUBLIC WORKS &
CO. ATTORNEY:**

Notice of Hearing on an ordinance to amend the planned unit development and zoning on certain real estate owned by Savannah Homes and William C. Knapp Revocable Trust.

**REFERRED TO
PUBLIC WORKS &
CO. ATTORNEY:**

Notice of Hearing on application for voluntary annexation of certain property owned by William C. Knapp Revocable Trust.

PUBLIC COMMENTS: Jim Johnson, 1918 Avalon Road, appeared regarding erroneous flood plain figures and to request that Precinct 40 be returned to Casady School for the June 6, 2000 primary.

RESOLUTIONS:

Resolution authorizing loan to Polk County Health Services, Inc. to purchase up to four group homes and authorizing County Manager and County Attorney to prepare documents.

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

Resolution authorizing the Auditor's Office to publish Noxious Weed Destruction Notice.

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

Resolution approving the Engineering Services Agreement with Calhoun-Burns and Associates, Inc. to complete an overweight loan analysis for six (6) bridges in Polk County.

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

Resolution deleting a vacant position in the Sheriff's Office and transfer of funding to create a position in the Information Technology Department.

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

Resolution reducing property taxes on property located at 1065 - 22nd Street.

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

BOARD OF HEALTH APPEAL: Jay Peters, President, Peters Lawn and Landscaping, Inc., appeals to the Board of Supervisors the decision of the Board of Health Advisory Commission denying permit for construction of water well sand point.

The following appeared before the Board regarding the appeal:

Ed Skinner, 204 8th Street, SE, Altoona, Attorney representing Jay Peters and Peters Lawn and Landscaping, Inc.

Bobby Baker, Polk County Environmental Health, Public Works Department, presented Polk County Board of Health Rules and Regulations on public water supply.

MOTION: Moved by Bishop, Seconded by Mills to grant the appeal.

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

LET THE RECORD SHOW the following appeared before the Board:

Bob Mickle, 1711 Woodland Avenue, offered a bulletin from NACO urging the Board to oppose extension or expansion of the Internet tax moratorium.

RECEIVED & FILED: Copy of NACO bulletin.

Johnny Long, 123 11th Street, West Des Moines, appeared to request funding for the Eddie Davis Community Center.

Moved by Bishop, Seconded by Mills to adjourn until May 2, 2000 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
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.