

Des Moines, Iowa, May 2, 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, May 2, 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 25, 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.

**AWARDS:** Ms. Connolly presented the Employee of the Month Award to Greg Welborn, Convention Complex.

**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 a drainage easement and approving a new drainage easement within Lots 8 and 9 of Gateway Hills Plat 1.

**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. No one appeared for or against the proposal. Public Hearing closed.

**RESOLUTION:** Resolution approving Quit Claim Deed to Gatchel United Methodist Church (1939 Allison Avenue).

**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. No one appeared for or against the proposal. Public Hearing closed.

**RESOLUTION:** Resolution approving Quit Claim Deed to Daniels Land Company, L.C. (5512 S.E. 14th Street and south side of Kenyon, approximately 600' west of S.E. 14th Street).

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

**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:

Kathy L. Caskey, Yth. Svcs. Wkr., Yth. Svcs., \$13.31/hr. beginning May 8, 2000.

Glenn D. Holt, Yth. Svcs. Mgr., Yth. Svcs., \$43,189 beginning May 8, 2000.

Kwok Wong, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 8, 2000.

Philip C. Blumberg, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 17, 2000.

Jennifer L. Meyers, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 22, 2000.

Christie M. Arcuri, Deten. Off. #39, Sheriff, \$31,341 beginning May 15, 2000.

Angie K. Moore, Booking Clk. #1, Sheriff, \$24,287 beginning May 8, 2000.

Erin R. Munson, Booking Clk. #8, Sheriff, \$24,287 beginning May 8, 2000.

Kenneth S. Field, Deten. Off. #33, Sheriff, \$31,341 beginning May 8, 2000.

Michael O'Deay, Elec. Off. Clk., Auditor/Election, \$8.90/hr. beginning May 3, 2000.

Donald Winders, Util. Lab., Pub. Wks., \$8.90/hr. beginning May 15, 2000.

Angel M. Kifer, Secretary, Vet. Affairs, \$28,404 beginning May 15, 2000.

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

**APPROVALS:**

Approval of Paid Military Leave of Absence for Jeff Gabby, Public Works.

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

Approval of Paid Military Leave of Absence for Darrin Selby, Sheriff's Office.

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

Impoundment Structure Tax Exemptions and a recommendation from the County Assessor to approve:

Ray and M.J. Campbell	2538 N.E. 102nd Avenue, Ankeny
Myra J. Olmstead	1304 - 4th Street, SW, Altoona
L. J. Wise Trust	401 - 1st Avenue, S, Altoona

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

**REFERRED TO  
CO. MANAGER:**

Communication from Downtown Partnership regarding "Downtown Learning Week" that will occur in May.

**REFERRED TO  
PUBLIC WORKS:**

Communication from Federal Emergency Management Agency regarding floodplain management measures.

**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.

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

Notice of Public Hearing on application for voluntary annexation of certain properties owned by Doris Anderson.

**REFERRED TO PUBLIC WORKS & CO. ATTORNEY:** Notice of Public Hearing on application for voluntary annexation, City of Ankeny.

**RESOLUTIONS:** Resolution approving Community and Family Services purchase of service agreement amendment with ISU Cooperative Extension, effective July 1, 2000 through June 30, 2001 for Congregate Meal and Supplemental Foods nutrition education services.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 16, 2000 regarding vacation of drainage easement within Lots 11 and 12 of Crestridge Estates.

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

Resolution approving the plat of Chevalia Run Plat 1 with a waiver of the road length requirement of the Subdivision Ordinance from 600 feet to 1,450 feet.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 16, 2000 (landlocked-located 165' south of Hull, 528' east of E. 14th Street).

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

Resolution awarding Bid No. 105-0001, "Barricades," to Traffic Safety Services, Inc. of Des Moines in the amount of \$51.50 for Type II and \$155.70 for Type III Barricades.

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

Resolution awarding Bid No. 106-0001, "Traffic Control Sign Posts," to Iowa Prison Industries and Wheeler Lumber.

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

Resolution awarding Bid No. 107-0001, "Engineering Supplies," to Des Moines Blue Print, Koch Brothers and Transit Works.

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

Resolution awarding Bid No. 109-0001, "Corrugated Metal Pipe Culverts," to various companies depending on first-order basis or emergency purchases.

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

Resolution awarding Bid No. 161-0001, "Traffic Control Road Signs and Sign Posts - Furnish and Place," to Traffic Safety Services, Inc.

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

Resolution approving the payment of cash awards for the 15th Annual "Iowa Exhibited" art competition in the Heritage Gallery.

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

Resolution abating taxes on mobile homes moved out of the County (10 homes).

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

Resolution approving the FY 1999-2000 Hotel Motel Utilization Plan.

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

Resolution approving funding to OSACS, Iowa Homeless Youth Center, Very Important Partners, Young Women's Resource Center, YWCA and Homes of Oakridge.

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

Resolution abating interest and penalty for property located on Cornell Street.

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

Resolution approving economic development contract with Nationwide Mutual Insurance Company providing for a \$10 million grant for partial payment of construction costs of a parking facility.

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

Resolution approving 1999-2000 Community Betterment Grants.

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

Resolution authorizing the Metro Waste Authority to enter into a contract for recyclables collection in unincorporated Polk County.

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

LET THE RECORD SHOW Terry Cunconan, Director of General Services, gave an update on the following building projects: Communication Building, Jail Air Conditioning, Jail Arraignment Court Remodel, Youth Detention Facility and the Senior Center.

Moved by Bishop, Seconded by Mills to adjourn until May 9, 2000 at 5:00 p.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.