

Des Moines, Iowa, May 9, 2000  
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, May 9, 2000 at 5:00 p.m.

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

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the May 2, 2000 proceedings and they stand approved as printed.

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

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

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

LET THE RECORD SHOW Mr. Baker arrived late.

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

Anthony J. Crivaro, Warehouse Coord., Comm. Fam. Svcs., \$35,808 beginning May 25, 2000.

Nathaniel Morris, Yth. Svcs. Aide, Yth. Svcs., \$23,204 beginning May 10, 2000.

William J. Wilgenbusch, Bldgs/Grnd Supt., Gen. Svcs., \$52,138 beginning May 30, 2000.

Connie McGough, Yth. Svcs. Team Ldr., Yth. Svcs., \$41,206 beginning April 17, 2000.

Tori Dales, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 20, 2000.

Benjamin Andrews, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 15, 2000.

Benny Bethel, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning May 10, 2000.

Tony M. Leo, Util. Crew Ldr., Empl. Svcs., \$10.20/hr. beginning May 15, 2000.

Susan L. Timmons, Child Care Aide, Empl. Svcs., \$8.24/hr. beginning May 30, 2000.

Josh Shepherd, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 15, 2000.

Shannon O'Meara, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning May 30, 2000.

Ashley Davidson, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning May 31, 2000.

Angie Beattie, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning June 1, 2000.

Kari Cummins, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 10, 2000.

Dylan Culbertson, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning June 5, 2000.

Quinci Moody, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 15, 2000.

Davenita Isaac, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 10, 2000.

Susan Tofte, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning June 12, 2000.

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

**APPROVALS:**

Approval of Workers' Compensation Benefit Payments for Larry Hodges, General Services.

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

Approval of Disability Income Benefits for Deborah Hemminger, Youth Services.

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

**RECEIVED &  
FILED:**

Communication from Citizens for Community Improvement thanking the Board for their support.

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

Copy of resolution from the City of Ankeny annexing a parcel of real estate owned by Ronald C. Stubbs, D.R.A. Properties, and Ankeny Evangelical Free Church.

**REFERRED TO  
PUBLIC WORKS:**

Joint Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding Raccoon River Park project.

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #6 (grant application with the Iowa Department of Public Health) and #8 (disposal of sludge from the Iowa Fund Sewage Equalization Basin).

**RESOLUTIONS:**

Resolution approving \$1,045,609 grant application with the Iowa Department of Public Health for FY 2001 home care aide services.

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Service Fund.

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

Resolution accepting proposal of Nutri-Ject, Inc. to remove and dispose of sludge from the Iowa Fund Sewage Equalization Basin and instructing the Public Works Department to administrate the contract.

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

Resolution accepting the bid from Phelps Lawn Care of Des Moines for mowing various drainage districts.

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 23, 2000 (7 auction parcels).

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 23, 2000 (1226 Ure Street).

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

Resolution approving Memorandum of Agreement by and between Polk County Human Services Planning Alliance and Polk County.

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

Resolution approving 28E Agreement for Law Enforcement Services for the Southeast Polk School District for the 2000-2001 school year.

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

Resolution approving agreement with the Social Security Administration regarding reporting of certain individuals at the Polk County Jail Facilities.

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

Resolution refunding erroneous assessment on property located at 103 E. Grimes Street, Polk City.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 30, 2000 on the Proposed FY 1999/2000 Budget Amendment.

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

**STAFF  
REPORTS:**

Ben Van Gundy, Conservation Director, gave a presentation on the programs and special events scheduled for the Conservation Department.

**RECEIVED &  
FILED:**

Conservation publications.

LET THE RECORD SHOW the following appeared before the Board:

Bob Mickle, 1711 Woodland, regarding status of Resolution on internet tax issue.

Jerry Steltzer, 4475 S.E. 17th Court, appeared requesting financial support for the Grandshire Sanitary Sewer Project.

**RECEIVED &  
FILED:**

Map of the Grandshire Sanitary Sewer Project presented by Mr. Steltzer.

Moved by Phillips, Seconded by Baker to adjourn until May 16, 2000 at 9:30 a.m.

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

**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.