

Des Moines, Iowa, May 16, 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 16, 2000 at 9:30 a.m.

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

Moved by Bishop, Seconded by Baker to dispense with the reading of the May 9, 2000 minutes and they stand approved as printed. The April 26 and May 3, 2000 discussion meeting minutes were also approved.

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.

PROCLAMATION: Proclamation recognizing May 21 - 26, 2000 as "Downtown Learning Week."

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 Grand View College (landlocked-located 165' South of Hull, 528' East of E. 14th Street).

VOTE YEA: Bishop, Mills, Phillips, Baker, 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 platted drainage easement within Lots 11 and 12 of Crestridge Estates.

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 actions as indicated above.

Michael S. Stevens, Sys. Prog., Info. Tech., \$52,138 beginning June 5, 2000.

Amy L. Foster, Bkg. Clerk #9, Sheriff, \$25,247 beginning May 20, 2000.

Joshua J. Riley, Det. Off. #31, Sheriff, \$31,341 beginning May 30, 2000.

Drake Rector, Eng. Tech II, Public Works, \$35,189 beginning May 8, 2000.

David L. Taylor, Assist. Eng., Public Works, \$57,319 beginning May 8, 2000.

Robert N. Rice, Jr., Inspection Super., Public Works, \$43,189 beginning May 8, 2000.

Kate E. Olson, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning May 24, 2000.

Riciono R. Jackson, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 17, 2000.
Shawn M. Smith, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 30, 2000.

Russell Lamar, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 17, 2000.

Emily R. Bisignano, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning June 12, 2000.

Bryon T. Gleisner, Util. Off. Asst., Empl. Svcs., \$9.00/hr. beginning May 22, 2000.

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

**RECEIVED &
FILED:**

Communication from the City of Des Moines to Frisbee Park Neighbors regarding request form for flood lots.

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

Notice of Public Hearing on Application for Voluntary Annexation from the City of Ankeny.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #14 (increase for FY 2000/2001 for Department Heads, Management/Supervisory and Excluded employees, and a merit pay policy and procedure for Department Heads).

RESOLUTIONS:

Resolution approving Community and Family Services agreement amendment effective May 1, 2000 with Visiting Nurse Services to provide senior health screenings.

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

Resolution acknowledging the 2000 Multiple Sclerosis Bike Ride to be held June 10, 2000 within the jurisdiction of Polk County.

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

Resolution acknowledging the 2000 Annual Altoona Tune-Up Bike Ride to be held July 15, 2000 within the jurisdiction of Polk County.

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

Resolution acknowledging the 2000 Motorcycle Bike Ride for Alzheimer's to be held July 8, 2000 within the jurisdiction of Polk County.

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

Resolution appointing Jack Bishop as a replacement on the Court Facilities Task Force.

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

Resolution approving increase for FY 2000/2001 for Department Heads, Management/Supervisory and Excluded employees, and approving a merit pay policy and procedure for Department Heads.

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

Resolution approving grant award for \$300,000 on behalf of the Polk County Housing Trust Fund from the Iowa Department of Economic Development, Local Housing Assistance Program.

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

Resolution amending the Polk County Code of Ordinances.

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

Moved by Bishop, Seconded by Phillips to adjourn until May 23, 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.