

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

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

MEMORIAL: Resolution in memoriam of Norman Jesse.

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

Board Members and staff expressed their sympathy on the death of Norman Jesse,
Polk County Manager for Development.

Moved by Bishop, Seconded by Mills to dispense with the reading of the May 23, 2000 minutes and they stand approved as printed. The May 10 and May 17, 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.

PUBLIC HEARING: FY 1999/2000 BUDGET AMENDMENT

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

RESOLUTION: Resolution to adopt the proposed FY 1999/2000 Budget Amendment.

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:

Dan Riley, Stationary Eng., Gen. Svcs., \$36,874 beginning May 29, 2000.

David J. Welu, Civil Claims Counsel, Co. Atty., \$83,928 beginning June 27, 2000.

Prentice Sigars, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 31, 2000.

Howard Herstein, Facility Attend., Gen. Svcs., \$9.31/hr. beginning June 3, 2000.

Teresa A. McCann, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning June 5, 2000.

Megan A. Charter, Util. Off. Wkr., Empl. Svcs., \$7.52/hr. beginning June 5, 2000.

Nathan J. Dykens, Util. Off. Asst., Empl. Svcs., \$8.24/hr. beginning June 5, 2000.

Peter M. Bognanni, Child Care Aide, Empl. Svcs., \$8.24/hr. beginning May 31, 2000.

Martin S. Jones, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 31, 2000.

Benny Bethel, Util. Lab., Empl. Svcs., \$8.90/hr. beginning May 31, 2000.

Dana L. Corsbie, Legal Secretary, Co. Atty., \$26,631 beginning June 19, 2000.

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for William C. Brewton, General Services.

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

Request for Paid Military Leave of Absence for Trenton D. Lumley, Sheriff's Office.

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

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

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

Approval of Disability Income Benefits for Bertha Underwood, Community and Family Services.

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

Approval of Disability Income Benefits for Michael Judge, Sheriff's Office.

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

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

Shirley J. Bixby	2320 Vine Street, West Des Moines
Wilbert Caswell	1322 E. 17th Court
Evelyn L. Wilson	217 E. Livingston Avenue

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

RESOLUTIONS: Resolution directing the Treasurer to terminate property tax suspension for Evelyn Pontius, 721 Morton Avenue.

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

Resolution approving \$7,777 CCRC subcontract agreement with Dallas County Agricultural Extension Council for child care resource and referral services from April 1, 2000 through June 30, 2001.

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

Resolution approving \$7,450 CCRC subcontract agreement with Marion County Child Abuse Prevention Council for child care resource and referral services from April 1, 2000 through June 30, 2001.

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

Resolution approving \$372,100 Senior Services FY 01 revenue contracts with Aging Resources of Central Iowa, Inc. for nutrition and supportive services.

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

Resolution approving Victim Services \$3,000 agreement with the Bureau of Refugee Services from June 1, 2000 through September 30, 2000 for art therapy group and related services for Bosnian children.

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

Resolution approving the bid from Short Construction for rehabilitation of property located at 4788 N.E. 28th Court.

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

Resolution approving the bid from Short Construction for rehabilitation of property located at 920 N.E. 51st Avenue.

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

Resolution approving the bid from GRA Builders for rehabilitation of property located at 4670 N.E. 29th Street.

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

Resolution approving the bid from GRA Builders for rehabilitation of property located at 3140 N.E. Broadway.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Auction to be held June 13, 2000 to sell vacated road right-of-way, a portion of Lot C of Richardson Estates.

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

Resolution approving the continued designation of former U.S. Highway 6, between the corporate limits of Altoona and the Jasper County Line as "Grand Army of the Republic Highway."

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

Resolution awarding Automotive Bids 114-0001 through 119-0001 inclusive, to various companies.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing Concerning Annexation of Land Into the Southeast Polk Rural Water District to be held June 13, 2000 at 5:00 p.m. **(CONTINUED)**

Frank Smith, 4215 Hubbell Avenue, Attorney representing the City of Altoona, raised objection to the filing date of the petition and compliance with notice provisions. Michael O'Meara, Assistant County Attorney, responded to objections and suggested that the City of Altoona and Attorneys meet within the week and requested a continuance.

MOTION: Moved by Bishop, Seconded by Mills to continue the matter and that the County Attorney sit down with all parties concerning the issue and report back in a week.

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

Resolution approving FY 00/01 contract amendments with Correctional Medical Services, Inc.

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

Moved by Baker, Seconded by Mills to adjourn until June 6, 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.