

Des Moines, Iowa, July 18, 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, July 18, 2000 at 9:30 a.m.

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

MEMBERS ABSENT: Thomas E. Baker, Angela Connolly.

Moved by Bishop, Seconded by Mills to dispense with the reading of the July 11, 2000 minutes and they stand approved as printed.

VOTE YEA: Bishop, Mills, Phillips. **ABSENT:** 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. **ABSENT:** 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 Shane T. Stalter (West side of S.E. 27th Ct., 150' South of Scott).

VOTE YEA: Bishop, Mills, Phillips.
ABSENT: 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 Robert L. Thompson (1228 McCormick).

VOTE YEA: Bishop, Mills, Phillips.
ABSENT: 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 Mary and Craig Pohren (SW Corner of S.E. Vandalia Drive and S.E. 80th Street).

VOTE YEA: Bishop, Mills, Phillips.
ABSENT: 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 Real Estate Contract to Jack C. Welch (1414 Carpenter Avenue).

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

APPOINTMENTS: Moved by Mills, 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:

Michael L. Brown, Yth. Svcs. Wkr., Yth. Svcs., \$14.02/hr. beginning July 19, 2000.

Sarah E. Zenti, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning July 19, 2000.

Kelly M. Chappas, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning July 19, 2000.

Angela Beenen, Detention Officer #10-S, Sheriff, \$32,752 beginning July 24, 2000.

Betty Devine, Yth. Svcs. Mgr., Yth. Svcs., \$54,745 beginning July 2, 2000.

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for William Brazzle, Regional Facilities.

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

PERMITS: New application for Iowa Retail Cigarette Permit for Casanova's, 4500 N.W. 6th Drive.

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

Renewal application for Iowa Retail Cigarette Permit for Terrace Hills Golf Course, 8700 N.E. 46th.

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

**REFERRED TO
CO. ATTORNEY,
TREASURER &
ASSESSOR:** Petition on Account of Erroneous Assessment of taxes filed by Kyle Summers for property located at 7085 Bloomfield Road, Unit 144.

RESOLUTIONS: Resolution approving \$7,655 amendment to Senior Services Purchase of Service Agreement for a ninety-day extension of transportation services with Ankeny Community School District from July 1, 2000 through September 30, 2000.

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

Resolution approving agreement amendment to Senior Services Purchase of Service Agreement with the City of West Des Moines to increase per diem transportation services to \$142.05, not to exceed \$36,935 for FY 01.

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

Resolution approving agreement with Legal Aid Society of Polk County.

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

Resolution approving the Health Inspection Agreement between Polk County and the Iowa Department of Education to conduct the Summer Food Service Program.

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

Resolution authorizing temporary closure of N.W. 71st Place between N.W. 21st Street and N.W. 22nd Street for the purpose of holding a neighborhood block party on July 25, 2000.

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

Resolution canceling tax sale certificate due to erroneous sale of property (cert no. 0003150).

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

Resolution canceling tax sale certificate due to erroneous sale of property (5 certificates).

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

Moved by Mills, Seconded by Bishop to adjourn until July 25, 2000 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

GENE PHILLIPS
VICE-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.