

Des Moines, Iowa, July 25, 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 25, 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 Phillips to dispense with the reading of the July 18, 2000 minutes and they stand approved as printed. The July 12, 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: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Ed Skinner, representing Peters-Harrison Operations appeared.

RECEIVED & FILED: Communication from George Frampton, Attorney representing Bishop Farms, in support of the zoning amendment.

Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map from the Estate Classification to the Light Business Classification as requested by Ed Skinner representing Peters-Harrison Operations.

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from the Estate District to the
(FIRST READING) Light Business District as requested by Ed Skinner representing Peters-Harrison Operations.

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

MOTION: Moved by Mills, Seconded by Bishop to waive the Second and Third Reading of the Ordinance.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Joseph Campopiano appeared. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Map Amendment from the Estate Classification to the Agricultural Classification as requested by John and Roberta Tomlinson and Kim Johnson and Joseph Campopiano of the Des Moines Modelaires.

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from the Estate District to the
(FIRST READING) Agricultural District as requested by John and Roberta Tomlinson and Kim Johnson and Joseph Campopiano of the Des Moines Modelaires.

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

MOTION: Moved by Bishop, Seconded by Mills to waive the Second and Third Reading of the Ordinance.

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

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

Paula Studer-Estermann, Booking Clk. #1, Sheriff, \$25,380 beginning August 7, 2000.

Jacob Hedgecock, Deputy-Jail #4-S, Sheriff, \$36,027 beginning August 26, 2000.

Philip Kinney, Deputy-Jail #34, Sheriff, \$36,027 beginning July 15, 2000.

Jennifer Eaton, Univ. Cashier #18, Treasurer, \$27,830 beginning August 7, 2000.

Kristi Carr, Univ. Cashier #13, Treasurer, \$27,830 beginning August 7, 2000.

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

APPROVALS: Request for Paid Military Leave of Absence for Michael Newell, Health Department.

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

PERMITS: Renewal application for Iowa Retail Cigarette Permit for K-Mart, 5049 N.E. 14th.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 N.E. 29th.

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

Renewal application for Class "C" Liquor License and Sunday Sales for The Outer Limits Lounge, 6560 N.E. 14th Street.

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

PETITIONS: Petition to suspend taxes and special assessments for Peggy A. Wright, 1426-10th Street.

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

Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

Margaret Hatter	2860 N.E. 53rd Ct.
Margaret Meadows	4416-104th Street, Urbandale

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

**RECEIVED &
FILED:**

Farm to Market Road Fund Quarterly Statement, April 1 to June 30, 2000.

RESOLUTIONS:

Resolution accepting award of \$23,500 for Homeless Shelter Operations Grant (HSOG) Program funds to be expended in FY 01.

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

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

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

Resolution approving the plat of Love Estates Plat 1.

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

Resolution approving the Subdivision Inspection Agreement for the construction inspection of N.E. 60th Avenue of Albaugh Industrial Park Plat 2.

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

Resolution acknowledging the 2000 Big Creek Triathlon route on certain Polk County roadways on August 12, 2000.

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

Resolution approving 28E Agreement with Jasper County for asphalt cement paving of N.E. 120th Street from N.E. 94th Avenue north 1.08 miles to just north of N.E. 102nd Avenue and Jasper County will provide engineering, planning and administration of the project.

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

Resolution approving Weatherization Contract with the Iowa Department of Human Rights in the amount of \$17,866 for the weatherization of homes in a four-county area.

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

Resolution approving agreement with Dr. Julius Conner for the provision of medical services at Meyer Hall and Youth Shelter.

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

Resolution abating taxes for mobile home moved out of the county (31W312479).

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

Resolution abating taxes for mobile home moved out of the county (77M258524).

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

Resolution abating taxes for mobile home moved out of the county (77W659774).

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

RECEIVED & FILED: Report from Polk County Department of Community and Family Services presented by Virginia Petersen, Director.

Moved by Bishop, Seconded by Mills to adjourn until August 1, 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.