

Des Moines, Iowa, October 3, 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, October 3, 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 Mills to dispense with the reading of the September 26, 2000 minutes and they stand approved as printed.

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.

AWARDS: Ms. Connolly presented the following awards:

Theresa Biga, Human Resources Department, Employee of the Month.

Glenda Horn, Treasurer's Office, Employee Development Certificate.

PUBLIC HEARING: N.E. 46TH AVENUE SANITARY SEWER PROJECT

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

RESOLUTION: Resolution adopting plans, specifications, form of contract and estimated cost for the N.E. 46th Avenue Sanitary Sewer Project.

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

PRESENTATION: Scott A. Dockstader, Iowa Department of Transportation District Engineer, District 1, reported to the Board on the Status of Relocated Highway 5 Project.

RECEIVED & FILED: Map of proposed Relocated Highway 5 Project.

SPECIAL CLAIM: Moved by Bishop, Seconded by Phillips to approve \$8,000,000.00 final payment on the Relocated Highway 5 Project.

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:

Nancy Andrew, Office Assoc., Auditor, \$20,226 beginning October 7, 2000.

Brian J. Johns, Deputy-Jail #29, Sheriff, \$36,027 beginning October 7, 2000.

Mark H. Taylor, Asst. Co. Atty., Co. Atty., \$44,836 beginning October 23, 2000.

Christine Overlin, Yth. Svcs. Team Ldr., Yth. Svcs., \$39,399 beginning October 16, 2000.

Teresa Steinbach, Office Spec., Yth. Svcs., \$24,249 beginning October 10, 2000.

Eric Hansen, Yth. Svcs. Wkr., Yth. Svcs., \$29,145 beginning October 10, 2000.

Tara D. Cook, Sergeant #4, Sheriff, \$52,217 beginning September 11, 2000.

Cory F. Williams, Deten. Off. #35, Sheriff, \$32,752 beginning October 9, 2000.

Rochelle D. Helm, Social Wkr. II, Comm/Fam. Svcs., \$33,494 beginning October 7, 2000.

Kate M. Ekstrand, Social Wkr. II, Comm/Fam. Svcs., \$33,494 beginning October 7, 2000.

Thomas P. Ford, Asst. Oper. Supr., Reg. Fac., \$38,506 beginning October 6, 2000.

Lois J. Dullard, Commodities Tech., Comm/Fam. Svcs., \$33,494 beginning June 3, 2000.

Mary Ann Peer, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Amanda McVey, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Charlotte Brien, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Jacque Hunt, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Kadie Melby, Elec. Off. Clk., Auditor/ Election, \$9.35/hr. beginning October 4, 2000.

Allison Schulte, Elec. Off. Clk., Auditor/ Election, \$9.35/hr. beginning October 4, 2000.

Hayley Chase, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Erica Kilstrom, Elec. Off. Clk., Auditor/Election, \$9/35/hr. beginning October 4, 2000.

Monique Grant, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Amanda Judkins, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

Ngoc Ngo, Elec. Off. Clk., Auditor/Election, \$9.35/hr. beginning October 4, 2000.

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

APPROVALS: Approval of Disability Income Benefits for Terry Schock, Community and Family Services.

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

PERMITS: New application for Class "E" Liquor License for Bar and Beverage Supply Company, 1460 N.E. 69th Place, Suite 65, Ankeny.

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

Renewal application for Class "C" Liquor License for United Rubber Workers, 125 N.W. Broadway.

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

RECEIVED & FILED: Statement of Receipts and Expenditure for Bloomfield Township, July 1, 1999 through June 30, 2000.

Statement of Receipts and Expenditures for Jefferson Township, July 1, 1999 through June 30, 2000.

Notice from Government Finance Officers Association awarding Certificate of Achievement to Polk County for their Comprehensive Annual Financial Report.

Communication from Orchard Place thanking the board for their support.

Communication from Crouse Cartage Company regarding cessation of operations.

**REFERRED TO
CO. MANAGER:** Communication from U.S. Department of Justice regarding Fiscal Year 2000 Local Law Enforcement Block Grants Program.

RESOLUTIONS: Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Pilot Capitation Project.

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

Resolution approving and authorizing various provider contract amendments effective July 1, 2000.

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

Resolution establishing a stop condition on N.E. Santiago Drive at N.E. Morgan for westbound traffic and eliminate the existing stop condition on N.E. Morgan Drive at N.E. Santiago Drive for northbound traffic and further authorize the installation/removal of appropriate signing for said traffic control.

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

Resolution authorizing the Polk County Engineer/Director of Public Works to rent the necessary snow removal equipment from area dealers and contractors in order to accomplish snow removal operations in a timely manner.

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

Resolution refunding erroneous assessment in the amount of \$187.50, District 050 Parcel 1947.

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

Resolution approving an expenditure of \$5,000 to co-fund a planning study for State Highway 44 subject to Iowa Department of Transportation's participation and support.

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

Resolution approving the final plat of Deerview Estates Plat 2.

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

Resolution approving Weatherization Contract DOE 00-20S with Department of Human Rights.

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

Resolution to transfer Civil War flag from Veterans Memorial Auditorium to the Department of Iowa Sons of Union Veterans of the Civil War.

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

Resolution retitling a position in the GIS unit of the County Auditor's Office.

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

**STAFF
REPORTS:**

Terry Cunconan, General Services Director, reported to the Board on the various County building projects.

Moved by Mills, Seconded by Phillips to adjourn until October 10, 2000 at 5:00 p.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.