

Des Moines, Iowa, October 10, 2000
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, October 10, 2000 at 5:00 p.m.

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

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the October 3, 2000 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. David Nelson, Attorney with the Davis Law Firm, appeared representing the petitioner, Michael Barnes. Michael Bauer, 5525 N.E. Berwick Drive appeared in favor of the Comprehensive Land Use Plan Amendment.

The following appeared in opposition: Harold Silver, 6030 N.E. 46th, Altoona; Scott Simmons, 5767 N.E. 36th Court; Mark Anderson, 3800 N.E. 54th Place; John Stefani, 5705 N.E. 36th Court; John Hamborg, 4082 N.E. 54th Place; Ken Silver, 106 S.W. Country Club Lane, Ankeny. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Amendment from the Estate Classification to the Neighborhood Conservation Mobile Home Park Classification as requested by Michael Barnes.

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

RESOLUTION FAILED.

WITHDRAWN:

ORDINANCE: Ordinance approving the Zoning Map Amendment from Estate District to the Neighborhood Conservation Mobile Home Park District as requested by Michael Barnes.
(FIRST READING)

PRESENTATION: HUD BEST PRACTICES AWARD

Jayne Jochem, Executive Director, Polk County Housing Trust Fund, appeared regarding the National award received from the U.S. Department of Housing and Urban Development and to thank the Board members and County staff for their support.

RECEIVED & FILED: Update, analysis and mission statement from Polk County Housing Trust Fund.

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:

Brian R. Hutzler, Yth. Svcs., Aide, Yth. Svcs., \$24,249 beginning October 16, 2000

Joan B. Weiser, Med. Tech., Health, \$35,094 beginning October 16, 2000.

Victor J. Munoz, Jr., Sergeant #4, Sheriff, \$54,745 beginning October 24, 2000.

Dalila L. Alonzo, Outreach Wkr., Co. Atty., \$9.35/hr. beginning October 11, 2000.

Teri A. Gillenwater, Program Mgr., Co. Atty., \$47,528 beginning September 6,
2000.

VOTE YEA: Bishop, Mills, Phillips, Connolly.

ABSENT: Baker.

APPROVALS: Request for Unpaid Family Medical Leave of Absence for Kristen Stewart-
Rowen, County Manager's Office.

VOTE YEA: Bishop, Mills, Phillips, Connolly.

ABSENT: Baker.

RECEIVED & Statement of Receipts and Expenditures for Beaver Township, 7/1/99 - 6/30/00.

FILED:

Statement of Receipts and Expenditures for Delaware Township, 7/1/99 - 6/30/00.

Statement of Receipts and Expenditures for Union Township, 7/1/99 - 6/30/00.

REFERRED TO Public Notice from the City of Carlisle regarding voluntary annexation request
PUBLIC WKS. & for several properties. (Notice of meeting cancellation received from the City of
CO. ATTY: Carlisle)

REFERRED TO Communication from Ralph R. Brown, Granger City Attorney, regarding
PUBLIC WKS. & voluntary annexation to the City of Granger.
CO. ATTY:

RESOLUTIONS: Resolution approving the Family Enrichment Center's FaDSS expansion grant
award of \$432,159 from the Department of Human Rights to provide FY 2001
FaDSS services to 167 Polk County families.

VOTE YEA: Bishop, Mills, Phillips, Connolly.

ABSENT: Baker.

Resolution approving contracts with Aging Resources of Central Iowa for
Emergency Transportation and Assisted Transportation.

VOTE YEA: Bishop, Mills, Phillips, Connolly.

ABSENT: Baker.

Resolution approving the Grant Agreement between Polk County and the Iowa Department of Natural Resources to provide assistance for the owners of abandoned wells to have them properly plugged.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on proposed road vacation of a portion of N.W. 6th Drive to be held on October 24, 2000 as requested by the Highland Park Christian Church.

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

Resolution approving the final plat of Beaver Run Plat 2.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 24, 2000 (1414 Martin Luther King Jr. Pkwy).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 24, 2000 (North side of Oakwood Ave., 75F East of S.W. 33rd).

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

Resolution approving Weatherization Contract HEAP 01-20S with the Department of Human Rights.

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

Resolution approving Food Service Contract Extension, Amendment #2, with Fine Host Corporation for the Polk County Convention Complex.

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

Resolution approving creation of a new position in the Criminal Division of the County Attorney's Office.

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

Resolution approving amended By-Laws and Articles of Incorporation for the Polk County Housing Trust Fund and authorizing the County Attorney's Office to assist the HTF with the needed steps to become a private, non-profit organization.

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

Resolution approving amended 28E agreement between Polk County, City of Des Moines and the Fifth Judicial District regarding video conferencing.

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

Resolution authorizing conveyance of temporary easement to the City of Des Moines for purposes of paving Garfield Avenue.

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

Resolution approving settlement of claim to Ruth A. Sprague.

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

STAFF Mark Stevens, Interim Director, Planning and Development, appeared to update
REPORTS: the Board on the development of the new department.

Moved by Mills, Seconded by Phillips to adjourn until October 17, 2000.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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