

Des Moines, Iowa, October 17, 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 17, 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 October 10, 2000 minutes and they stand approved as printed. The September 25, 2000 canvass 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.

PRESENTATION: Virginia Petersen, Director of Community and Family Services, made a presentation on recent awards received by Polk County. "Year 2000 Building for the Future Award" was presented to Polk County Community and Family Services for Excellence in Administering the Child and Adult Care Food Program and to Polk County Community and Family Services for Internal Controls, On-Site Monitoring and Edit Checks.

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:

Kevin J. Bullington, Deputy-Jail #69, Sheriff, \$44,458 beginning October 21, 2000.

Timothy J. Schuster, Deputy #88, Sheriff, \$41,559 beginning October 21, 2000.

Emily R. Beattie, Office Spec., Sheriff, \$24,249 beginning October 23, 2000.

Roger A. Bistline, Equip. Oper. #55, Pub. Wks., \$31,972 beginning October 23, 2000.

Joslin Rand, Prop. Desc. Clk., Auditor, \$26,572 beginning November 4, 2000.

Ronald D. Richards, Deputy #3, Sheriff, \$41,559 beginning December 30, 2000.

John R. Johansen, Deputy #84, Sheriff, \$42,390 beginning December 30, 2000.

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

APPROVALS: Approval of Disability Income Benefits for Randi Hutchinson, County Attorney's Office.

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

PERMITS: Renewal application for Class "C" Liquor License for Stan's Place, 4275 2nd Avenue.

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

**RECEIVED &
FILED:**

Polk County Health Services Audit Report, FY 99/00.

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

**REFERRED TO
CO. ATTORNEY &
AUDITOR:**

Petition for Detachment of Property from the Southeast Polk Rural Water District filed by James Nervig, Attorney.

**REFERRED TO
CO. MANAGER:**

Communication from the City of West Des Moines requesting funds for housing.

**REFERRED TO
PUBLIC WKS. &
CO. ATTORNEY:**

Notice of Public Hearing from the City of Urbandale regarding voluntary annexation request from Daniel P. Rupprecht.

**REFERRED TO
PUBLIC WKS. &
CO. ATTORNEY:**

Notice of Meeting in the matter of City of Johnston Voluntary Annexation within the urbanized area cities of Grimes, Urbandale and Des Moines.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #14, rejecting the bids for the N.E. 54th Avenue Sanitary Sewer N.E. 17th Street Bore Project.

RESOLUTIONS:

Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$1,600,000 (Broadlawns Equipment Project).

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

Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and Issuance of General Obligation Capital Loan Notes not to exceed \$995,000 (Broadlawns Information Services Infrastructure Project).

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

Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$920,000 (Broadlawns Remodeling Project).

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

Resolution setting date of public hearing for October 31, 2000 on the authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes not to exceed \$685,000 (Broadlawns Demolition/Remodeling Project).

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

Resolution authorizing payment of cash awards to the winners of the Heritage Gallery's competition "Greater Des Moines Exhibited."

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

Resolution authorizing the General Services Department to conduct a 20th Anniversary Celebration in the Heritage Gallery on November 19, 2000.

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

Resolution rejecting bids for the N.E. 54th Avenue Sanitary Sewer - N.E. 17th Street Bore Project.

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

Resolution approving the Subdivision Inspection Agreement for the construction of N.E. 69th Place in Woodside Business Park Plat 3 and authorizing the Transportation Manager to administer the provisions of said agreement.

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

Resolution accepting two improved roadways in the plat of Timberland Hills Plat 1 into the Secondary Road System, authorizes the recording of the warranty deeds for these roadways and authorizes Public Works to initiate snow removal services, establish speed zones, establish "no parking" zones and "stop conditions" and terminate the Subdivision Inspection Agreement.

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

Resolution accepting two improved roadways in the plat of Timberbrooke Plat 5 into the Secondary Road System, authorizes the recording of the warranty deeds for these roadways and authorizes Public Works to initiate snow removal services, establish speed zones, establish "no parking" and "stop conditions" and terminate the Subdivision Inspection Agreement.

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

Resolution approving the application renewal for Federal Food and Nutrition Program for Youth Services Department.

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

Resolution approving Amendment #1 to the Breast and Cervical Cancer Contract between Polk County and the Iowa Department of Public Health.

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

Resolution creating a side-by-side Social Worker II position for Community and Family Services Department (General Assistance Program).

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

APPEAL: Appeal of decision of Polk County Cluster Board. (Hearing continued from January 25, 2000)

MOTION: Moved by Baker, Seconded by Phillips that the board go into closed session for the purpose of considering information required to be kept confidential pursuant to State and Federal Law Under Section 21.5(1)(a).

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

The Board returned to open session at 10:15 a.m.

MOTION: Moved by Phillips, Seconded by Bishop to dismiss the appeal of the decision made by the Cluster Board as the provider, CCO, is no longer involved in the client's care.

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

Moved by Baker, Seconded by Mills to adjourn until October 24, 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.