

Des Moines, Iowa, November 7, 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, November 7, 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 Baker to dispense with the reading of the October 31, 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:

The Employee of the Month Award to Matthew Rieks, Recorder's Office and the Professional Development Certificate to Jill Larson-Piagentini, Community and Family Services.

**PUBLIC HEARING:** CONVEY VACATED ROAD RIGHT-OF-WAY

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

**RESOLUTION:** Resolution conveying a vacated portion of N.W. 6th Drive north of N.W. Aurora Avenue and acknowledging and recording a quit claim deed to the Highland Park Christian Church.

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

**APPOINTMENTS:** Moved by Baker, 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:

Karen Sieg, Yth. Svcs. Wkr., Yth. Svcs., \$38,243 beginning October 29, 2000.

Beulah Perry, Office Assoc., Planning & Dev., \$9.73/hr. beginning November 13, 2000.

Marilyn Hanson, Office Spec., Comm. Fam. Svcs., \$25,380 beginning November 18, 2000.

Thomas D. Wood, Asst. Chief of Civil, Sheriff, \$63,112 beginning November 13, 2000.

Daryl A. Nerness, Oper. Supr., Reg. Fac., \$48,680 beginning November 1, 2000.

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

**APPROVALS:** Request for Sickness and Accident Income and Disability Income Benefits for Ted Tuinstra, Public Works.

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

**RECEIVED & FILED:** Statement of Receipts and Expenditures for Saylor Township, July 1, 1999 through June 30, 2000.

Statement of Receipts and Expenditures for Webster Township, July 1, 1998 through June 30, 1999 and July 1, 1999 through June 30, 2000.

Notice that the Board of Supervisors will convene as a Canvassing Board on Tuesday, November 14, 2000 at 9:00 a.m. to canvass the votes cast in the General Election held on November 7, 2000.

**REFERRED TO  
PUBLIC WORKS &  
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.

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

Notice of Public Hearing for November 14 from the City of Carlisle regarding voluntary annexation request from several individuals or entities.

**RESOLUTIONS:**

Resolution accepting grant funds from the State of Iowa to pay for a contracted volunteer/mentor coordinator through the Serve Our Youth (SOY) program.

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

Resolution approving funding of \$4,185 to the Downtown Community Alliance to pay for temporary lighting during the Fire in the Sky event.

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

Resolution appointing Pat Couch-Lynch to the Polk County Compensation Board.

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

Resolution approving lawsuit settlement of \$49,500 to Richard V. & Connie Gould.

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

Resolution approving acceptance of proposed plan of reorganization for AccessAir.

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

**DEFERRED:**

Resolution approving the terms of an agreement with Sports Facilities Marketing Group to develop and implement a private sector marketing plan for the Iowa Events Center.

Resolution approving \$300,000 grant to the City of Des Moines for the Highland Park Streetscape Project.

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

Moved by Baker, Seconded by Bishop to adjourn until November 14, 2000 at 5:00 p.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.