

Des Moines, Iowa, December 5, 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, December 5, 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 November 28, 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 Employee of the Month Award to Susan Johnson, Sheriff's Office.

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

Fonda Tindrell-Martinez, Yth. Svcs. Aide, Yth. Svcs., \$24,249 beginning December 7, 2000.

Johnetta Levell, Yth. Svcs. Aide, Yth. Svcs., \$24,249 beginning December 18, 2000.

JoAnn Bollier, Office Spec., Planning & Dev., \$25,380 beginning December 30, 2000.

David J. Bovee, Road Design Eng., Pub. Wks., \$60,185 beginning January 2, 2001.

Todd Copley, Asst. Painter, Gen. Svcs., \$30,521 beginning December 30, 2000.

Dale A. Petersen, Deputy #24, Sheriff, \$41,559 beginning December 30, 2000.

Janice S. Bragg, Deputy #110, Sheriff, \$36,027 beginning December 30, 2000.

Patrick J. Adamovicz, Deten. Off. #38, Sheriff, \$32,752 beginning January 2, 2001.

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

**APPROVALS:** Approval of Permanent Partial Disability payment for Donna M. Brooks, Sheriff's Office.

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

Approval of Permanent Partial Disability payment for Kathy Fruhling, Auditor's Office.

**VOTE Y EA:** Bishop, Mills, Phillips, Baker, Connolly.

**PERMITS:** Renewal application for Class “C” Liquor License and Sunday Sales for O’Malley’s, 7012 N.E. 14th Street.

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

Renewal application for Class “C” Beer, Class “B” Wine Permit and Sunday Sales for QuikTrip #562, 4801 N.E. 14th.

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

**PETITIONS:** Petition to suspend taxes and special assessments on a multi-year basis for Emma Young, 2327 E. Walnut.

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

**REFERRED TO  
CO. ATTORNEY,  
ASSESSOR &  
TREASURER:** Petition requesting abatement of taxes filed by Ankeny Christian Academy for property located at 1604 W. 1st Street, Ankeny.

**REFERRED TO  
CO. ATTORNEY  
& PLANNING &  
DEVELOPMENT:** Notice of meeting to consider voluntary annexation in the City of Des Moines  
Voluntary Annexation within the urbanized area city of Ankeny.

**REFERRED TO  
CO. ATTORNEY  
& PLANNING &  
DEVELOPMENT:** Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Johnston within the urbanized area cities of Grimes, Urbandale and Des Moines.

**PUBLIC  
COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding shared data between the City of Des Moines and Polk County (Resolution #19 - ERP system).

Doug Gross, 4117 Ashby, appeared on behalf of Allied Insurance Company and the development of the parking structure (Resolution #21 - Nationwide Mutual)

**RESOLUTIONS:** Resolution approving General Assistance FY 02/03 \$25,000 FEMA (Federal Emergency Management Agency) and \$25,000 HSOGP (Homeless Shelter Operations Grant Program) grant application to the Iowa Department of Economic Development to provide rent assistance to needy Polk County residents.

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

Resolution approving the plat of Chichaqua Ridge.

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

Resolution accepting improved roadways in the plat of Stone Ridge Estates Plat 1 into the Secondary Road System, authorizing the recording of warranty deeds for said roadways, authorizing Public Works to initiate snow removal services, establish 25 m.p.h. speed zones, “no parking” zones and “stop conditions”, and terminating the Subdivision Inspection Agreement.

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

Resolution approving 28E agreement with the City of Ankeny for a bridge deck overlay on N.E. 78th Avenue, east of N.E. 29th Street.

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

Resolution approving 28E agreement with the Iowa Department of Natural Resources for a culvert extension on N.W. 126th Avenue, south of Highway 415.

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

Resolution accepting the "2000 Weed Commissioner's Report" and file same with the State Secretary of Agriculture.

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

Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain appropriate speed limit signing on N.W. 54th Avenue, N.E. 80th Street and N.E. 27th Avenue.

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

Resolution accepting agreement with RDG Bussard Dikis, Inc. for the Health Department Addition/Remodel - Phase I, in the amount of \$60,000.

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

Resolution creating three positions for implementation/on-going support of JD Edwards Enterprise Report Program (ERP) financial software system.

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

Resolution entering into a contract allowing participation of 12.2 acres of farmland, which is owned by Polk County and operated by Thomas A. Miller, in the USDA's Production Flexibility program.

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

Resolution approving the amended and restated Contract for Economic Development Grant with Nationwide Mutual Company.

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

**STAFF REPORTS:** Terry Cunconan, Director of General Services, gave an update on various County building projects (Resolution #21).

Moved by Phillips, Seconded by Mills to adjourn until December 12, 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.