

Des Moines, Iowa, December 12, 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, December 12, 2000 at 5:00 p.m.

MEMBERS PRESENT: Jack Bishop, Gene Phillips, Thomas E. Baker, Angela Connolly.

MEMBERS ABSENT: George M. Mills.

Moved by Bishop, Seconded by Phillips to dispense with the reading of the December 5, 2000 minutes and they stand approved as printed. The November 21, 2000 canvass meeting minutes were also approved.

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

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

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

PUBLIC HEARING: LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS

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

RESOLUTION: Resolution approving recommendations on the use of FY 2000 Local Law Enforcement Block Grant Funds and draw down \$35,111 from the Department of Justice.

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

PUBLIC HEARING: 2000 WEED DESTRUCTION ASSESSMENTS

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

RESOLUTION: Resolution approving the schedule of proposed 2000 weed destruction assessments.

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

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

Vince Gowdy, Maint. Wkr., Gen. Svcs., \$29,145 beginning December 16, 2000.

Jesse Ahrens, Recording Clk., Recorder, \$27,830 beginning December 2, 2000.

Johnny B. Shanahan, Equip. Opr., Pub. Wks., \$31,972 beginning December 18, 2000.

Randy A. Nelson, Equip. Opr., Pub. Wks., \$31,972 beginning January 15, 2001.

Ronnie R. Hill, Equip. Opr., Pub. Wks., \$31,972 beginning December 18, 2000.

Randy P. Cross, Chief of Civil/2nd Deputy, Sheriff, \$78,210 beginning January 2, 2001.

Neil R. Schultz, Chief of Admn/2nd Deputy, Sheriff, \$78,210 beginning January 2, 2001.

William M. Vaughn, Chief First Deputy, Sheriff, \$88,638 beginning January 2, 2001.

Kami L. Jarnagin, Office Spec., Sheriff, \$29,145 beginning December 30, 2000.

Paul J. Gass, Equip. Opr., Pub. Wks., \$31,972 beginning December 18, 2000.

Judith Erenberger, Legal Assoc., Co. Atty., \$13.38/hr. beginning December 13, 2000.

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

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytona's, 4875 Merle Hay Road.

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

RECEIVED & FILED: Statement of Receipts and Expenditures from Clay Township, July 1, 1999 through June 30, 2000.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Communication from Our Saviour's Full Gospel Baptist Church requesting abatement of taxes.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Communication from Habitat for Humanity requesting abatement of taxes on several properties.

REFERRED TO CO. ATTORNEY & PLANNING & DEV: Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project in Polk and Jasper counties.

REFERRED TO CO. ATTORNEY & PLANNING & DEV: Notice of Meeting in the matter of City of Carlisle Voluntary Annexation including non-consenting owners.

PUBLIC COMMENTS: Jim Campbell, Galesburg, Illinois, President of Midland Partners, appeared before the Board regarding Resolution #18 (CEBA application for Ramark Holdings).

RESOLUTIONS: Resolution approving Community and Family Services request to transfer \$50,000 Family Services Fund money to Children's Center on Methodist Hill in FY 01 to stabilize targeted childcare centers.

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution increasing the maximum annual compensation deferred from \$8,000 to \$8,500.

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

Resolution rejecting all proposals regarding the Mobile Data Computer network and reissuing requests.

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

Resolution accepting the Metro Advisory Committee's recommendation to create a Metropolitan Advisory Council, adopting the Metropolitan Advisory Council Memorandum of Understanding, and making appointment of Polk County representatives to the Metropolitan Advisory Council.

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

Resolution reappointing representative to the Polk County Board of Adjustment.

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

Resolution approving the 2001 Legislative Proposals.

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

Resolution approving agreement with State Public Policy Group for lobbying and other intergovernmental services during 2001.

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

Resolution approving agreement with the Whitney Law Firm for lobbying services during 2001.

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

Resolution approving submission of CEBA application for Ramark Holdings, Inc. to the State Department of Economic Development.

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

Moved by Phillips, Seconded by Baker to adjourn until December 19, 2000 at 9:30 a.m.

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

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.