

Des Moines, Iowa, January 11, 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, January 11, 2000 at 5:00 p.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 January 3 and 4, 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.

**PUBLIC HEARING:** APPLICATION FOR ASSISTANCE TO THE IOWA COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM ON BEHALF OF EFCO

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

**PUBLIC HEARING:** 1998 AND 1999 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 funds. Public Hearing closed.

**RESOLUTION:** Resolution approving the expenditure of 1998 and 1999 Local Law Enforcement Block Grant funds to pay for the cost of purchasing and installing video conferencing equipment at the Interim Jail and the Courthouse and staff training on the reporting and monitoring of these funds.

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

**PRESENTATION:** POLK COUNTY PUBLIC EVENTS CENTER

Teree Caldwell-Johnson, Polk County Manager, Mike Grimaldi, Director of Regional Facilities, Mark Stevens, Assistant County Manager and Angela Connolly, Chairperson of the Board of Supervisors, made a presentation on the proposed Polk County Public Events Center.

**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:

James Weir, Sergeant #8, Sheriff, \$52,138 beginning January 8, 2000.

Edwin Wadle, Bldg. Tech., General Svcs., \$19,355 beginning January 24, 2000.

Peggy Graeve, Benefits Spec., Human Res., \$41,206 beginning January 15, 2000.

Vincent Lee, Bldg. Tech., General Svcs., \$19,355 beginning January 12, 2000.

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

**APPROVALS:** Request for Unpaid Family Medical Leave of Absence for Kelly O'Brien, Community and Family Services.

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

**REFERRED TO PUBLIC WORKS & CO. ATTORNEY:** Notice of Hearing from the City of Bondurant on Application for Voluntary Annexation.

**REFERRED TO PUBLIC WORKS & CO. ATTORNEY:** Notice of Hearing regarding Voluntary Annexation Petition of Beaverbrooke Development Company.

**RESOLUTIONS:** Resolution approving Weatherization Contract MEC-00-20S with the Department of Human Rights.

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

Resolution approving the bid from Morgan Construction for rehabilitation of property located at 4794 N.E. 28th Court.

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

Resolution creating two Air Pollution Monitoring Specialist positions within the Air Pollution Control Division of the Public Works Department.

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

Resolution approving Section 85.61 Workers' Compensation Agreement for Settlement for Virginia Wicks.

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

Resolution approving Workers' Compensation Special Case Settlement for John Lockey.

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

Resolution abating and refunding taxes for the Salisbury House Foundation property.

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

Resolution appointing representatives to various boards and commissions.

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

Moved by Phillips, Seconded by Mills to adjourn until January 18, 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**

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