

Des Moines, Iowa, February 1, 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, February 1, 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 January 25, 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:

Employee of the Month Award to Jonnie Costanzo, Treasurer's Office; Professional Development Certificate to Ryan Hill, Sheriff's Office; Leadership Development Certificate to Beth Mitchell, General Services Department; and Management Development Certificates to Jackie Embrey, Regional Facilities and Ed Wieslander, Dennis Sorensen, Jim Bolejack and Rodney Henry, Public Works Department.

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

David Moore, Comp. Opr., Info. Tech., \$26,631 beginning February 14, 2000.

Scott Redlinger, Deputy-Jail #44, Sheriff, \$34,475 beginning February 12, 2000.

Tammy Hand, Detention Officer #18, Sheriff, \$31,341 beginning February 14, 2000.

Chong P. Wong, Detention Officer #13, Sheriff, \$31,341 beginning February 14, 2000.

Roxanne Petersen, Office Supr., Co. Atty., \$49,730 beginning January 29, 2000.

Girard Weber, Yth. Svcs. Team Ldr., Yth. Svcs., \$41,206 beginning January 12, 2000.

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Todd Copley, Sheriff's Office.

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

Approval of Workers' Compensation Benefit Payments for Donald Reeves, General Services.

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

Request for Unpaid Family Medical Leave of Absence for Jacqueline Delmege, Sheriff's Office.

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

Approval of Disability Income for Roger Strain, Sheriff's Office.

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

**RECEIVED &
FILED:**

Second Quarter Report FY 99/00 from the Polk County Recorder's Office.

Farm to Market Road Fund Quarterly Statement, October 1 through December 31, 1999.

Semi-Annual Report from the Polk County Treasurer, July 1 through December 31, 1999.

Audit Report for Polk County Rural Water District No. 1 for year ended December 31, 1999.

**REFERRED TO
PUBLIC WORKS:**

Public Notice from the U.S. Army Corps of Engineers on a proposed project.

**PUBLIC
COMMENTS:**

Doug Gross, Attorney representing Nationwide Mutual and Allied Insurance Company, appeared to thank the Board for their support of a grant to provide partial funding of parking facilities.

Bill Sachse, Union Township, appeared regarding Resolution #12 (plat of Hilltop View Addition).

RESOLUTIONS:

Resolution accepting \$5,850 agreement with Fifth Judicial District Department of Correctional Services from October 1, 1999 through March 31, 2001 for victim support group services.

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

Resolution approving the Senior Services Interim Event Lease Agreement with the Iowa State Fair Board to hold the Polk County 2000 Senior Citizen's Picnic.

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

Resolution approving MH/MR/DD Service Approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving contract with Des Moines Child and Adolescent Guidance Center, Inc. in an amount not to exceed \$385,699.

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

Resolution approving the plat of Hilltop View Addition.

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

Resolution approving the plat of Timberbrooke Plat 5.

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

Resolution accepting bid from Des Moines Asphalt and Paving; authorizing the Polk County Engineer/Director of Public Works to prepare the necessary contracts and performance bonds to be signed by the Chairperson; and authorizing closure of S.E. 56th Avenue from S.E. 82nd Street to Hwy. 316 to facilitate construction.

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

Resolution appointing two individuals to the Heritage Gallery Advisory Board for three year terms.

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

Resolution abating taxes on ten (10) abandoned mobile homes.

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

Resolution abating taxes on abandoned buildings located on leased land.

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

Resolution creating one (1) position and deleting one (1) position in the Human Resources Department.

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

Resolution opposing imposition of a property tax limitation by the Iowa Legislature.

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

Resolution approving Preliminary Terms of Agreement with Des Moines and Nationwide Mutual Insurance Company providing for a County grant for the partial payment of construction costs of a parking facility.

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

Moved by Bishop, Seconded by Baker to adjourn until February 8, 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

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office conducting the meeting or offering the program, activity or service.