

Des Moines, Iowa, February 8, 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, February 8, 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 February 1, 2000 minutes and they stand approved as printed. The January 12, 19 and February 2, 2000 discussion meeting minutes were also approved.

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.

APPOINTMENTS: Moved by Baker, 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:

Rebecca Buch, Vet. Affairs Rep., Vet Affairs, \$30,595 beg. February 12, 2000.

Roy Valgoi, Telecomm. Spec., Gen. Svcs., \$52,138 beginning February 22, 2000.

Sarah Brotherton, Prop. Desc. Clk., Auditor/Tax, \$24,287 beg. February 12, 2000.

Susan Beutel, Med. Tech., Health, \$33,582 beginning February 12, 2000.

Scott Slater, Med. Tech., Health, \$33,582 beginning February 14, 2000.

Jennifer Latham, Yth. Svcs. Wkr., Yth. Svcs., \$27,889 beg. February 12, 2000.

Thomas G. Nielsen, Yth. Svcs. Aide, Yth. Svcs., \$23,204 beg. February 22, 2000.

Theresa Brauer, Office Spec., Yth. Svcs., \$23,204 beginning February 9, 2000.

Pamela J. Ussery, Facility Attendant, Comm. Fam. Svcs., \$8.83/hr. beginning February 9, 2000.

Christin W. Hardin, Prog. Spec., Co. Atty., \$29,206 beginning February 26, 2000.

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:

David Baratta	4307 Wakonda Pkwy.
Marion J. Drake	2328 Capitol
Peter Harris	2917 Indianapolis Avenue

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

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Cecil Calvert	922 Hackley Avenue
Betty W. Forst	421 - 42nd Street, Unit 8

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

RECEIVED & FILED: Third Quarter Report FY 99/00 from Polk County Veteran Affairs Commission.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY: Notice of meeting to consider voluntary annexation within the urbanized area in the matter of the City of Grimes Voluntary Annexation.

RESOLUTIONS: Resolution renewing five year lease with the Polk County Credit Union in the amount of \$2,746.20 for the first year with a 5% increase each subsequent year.

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

Resolution consolidating the lease agreements for office space in the Midland Building for the County Attorney and Sheriff's Offices, with an additional 2,582 square feet for the County Attorney on the fifth floor, and authorizing the Chairperson to sign the lease agreements and amendments when submitted.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 22, 2000 (Polk County Homestead and Trust Company Addition).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 22, 2000 (10 properties).

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

Resolution creating and deleting one position in the Auditor's Office.

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

Resolution creating positions in the Sheriff's Office.

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

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

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

Moved by Mills, Seconded by Baker to adjourn until February 15, 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

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.