

Des Moines, Iowa, February 22, 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 22, 2000 at 9:30 a.m.

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

MEMBERS ABSENT: Jack Bishop, George M. Mills.

Moved by Baker, Seconded by Phillips to dispense with the reading of the February 15, 2000 minutes and they stand approved as printed.

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

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

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to Community Housing Development Corp. (Polk County Homestead and Trust Company Addition).

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTIONS: Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1548 Martin Luther King Jr. Parkway).

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

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1506 & 1510 13th Street).

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

Resolution approving Quit Claim Deed to Imperial Properties, Inc. (1140 Martin Luther King Jr. Parkway).

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

Resolution approving Quit Claim Deed to Michael E. and Laura L. Gibson (Grant Park).

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

Resolution approving Quit Claim Deed to Van Bradford and J. Bradford (1911 Franklin Avenue).

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving Quit Claim Deed to Abdul-Aziz A. Al-Naqi (1708 Martin Luther King Jr. Parkway).

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving Quit Claim Deed to Ronald Dean Smith (4231 N.E. 34th Street).

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving Quit Claim Deed to Ronald Dean Smith (815 S.E. 9th St.).

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving Quit Claim Deed to David D. Hatfield (1614 Lyon Street).

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

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:

Janise Rhone, Office Spec., Health, \$23,024 beginning February 23, 2000.

David Fachman, Comp. Opr., Info. Tech., \$26,631 beginning March 6, 2000.

Douglas E. Miller, Det. Officer #30, Sheriff, \$31,341 beginning February 28, 2000.

Michael Watson, Det. Officer #31, Sheriff, \$31,341 beginning February 28, 2000.

Jacob Hedgecock, Det. Officer #28, Sheriff, \$31,341 beginning March 6, 2000.

Philip J. Kinney, Det. Officer #29, Sheriff, \$31,341 beginning February 28, 2000.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

APPROVALS:

Services Department.

Approval of Permanent Partial Disability Payment for Gary Ahn, General

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Approval of Workers' Compensation Benefit Payments for Donna Brooks,
Sheriff's Office.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

RESOLUTIONS:

Resolution approving agreement between 5th Judicial District Community
Corrections and Polk County regarding the dual diagnosis team in an amount not
to exceed \$20,000.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution accepting and recording the warranty deed for S.E. 32nd Avenue,
Lot A of Westlund Knolls.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution accepting and recording the warranty deed for N.W. 146th
Avenue and N.W. 128th Street, Lots A and B of Hilltop View Addition.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution accepting and recording the warranty deed for S.E. 48th Avenue,
Lot A of Bak Acres Plat 2.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving the Subdivision Inspection Agreement for Timberbrooke
Plat 5.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution approving 28E agreement with the City of Ankeny to resurface N.E.
110th Avenue from N.E. 14th Street to N.E. 22nd Street.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution temporarily closing N.W./N.E. 49th Place for the I-35/80 construction
of N.W. 2nd Street.

VOTE YEA: Phillips, Baker, Connolly.

ABSENT: Bishop, Mills.

Resolution appointing John Busbee and Peter Goche to the Heritage Gallery Advisory Board for three-year terms.

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

Resolution reappointing Donald Gage to another three-year term on the Heritage Gallery Advisory Board.

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

Resolution awarding a portion of Bid No. 125-0001, "2000 Vehicles" to Dewey Ford, Inc. in the amount of \$46,404 and a portion of the bid to Karl Chevrolet in the amount of \$58,248.21.

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

Resolution approving abatement of taxes on mobile home moved out of the County (vehicle identification number FH46673990).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2000 at 6:00 p.m. on the Proposed FY 2000/2001 Budget.

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

Resolution relating to marketing the COTA property at 5512 S.E. 14th Street.

AMENDMENT: (Friendly)

In the sixth paragraph strike "should" and insert "is authorized to."

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving the extension of the memorandum agreement on shared costs of the Enterprise Community Project.

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

Moved by Phillips, Seconded by Baker to adjourn until February 29, 2000 at 9:30 a.m.

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