

Des Moines, Iowa, March 14, 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, March 14, 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 March 6 and 7, 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.

Chairperson Connolly announced that Polk County wishes to acknowledge the following employees for many dedicated years of service. Each of these employees will be honored at the Spring School of Instruction hosted by the Iowa State Association of Counties:

Tim Brien, Polk County Recorder - 25 years

Jack Bishop, Polk County Supervisor - 25 years

Rose Scorpiniti, Second Deputy, Polk County Auditor - 25 years

Marcia Dewitt, Second Deputy, Polk County Treasurer - 25 years

**PUBLIC HEARING:** COUNTY MANAGEMENT PLAN FOR MENTAL HEALTH/MENTAL  
RETARDATION/DEVELOPMENT DISABILITIES

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

Action will be taken on a resolution on March 28, 2000.

**PUBLIC HEARING:** AMENDMENTS TO THE NOISE ORDINANCE

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

**ORDINANCE:** Ordinance approving amendments to the Noise Ordinance.  
(FIRST READING)

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

**MOTION:** Moved by Bishop, Seconded by Mills to waive the Second and Third Reading of the Ordinance.

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

LET THE RECORD SHOW the Chairperson recognized and congratulated Coach Glenn Duhon and the Des Moines Dragons for winning the league championship.

**PRESENTATION:** PETITIONS IN SUPPORT OF NEW ARENA

Jim Foster, Iowa Barnstormers, presented the Board with petitions signed by 1,000 fans supporting a new arena in Des Moines.

**RECEIVED & FILED:** Petitions presented by Jim Foster, Iowa Barnstormers.

**PRESENTATION:** CRIMINAL JUSTICE TASK FORCE RECOMMENDATIONS

Chairperson Connolly presented the Criminal Justice Task Force recommendations. The following appeared before the Board, Dennis Anderson, Chief Deputy, Sheriff's Office and Ta Yu Yang, Task Force member.

The Board commended the Task Force for their time, effort and recommendations. They also recognized the Sheriff's Office and employees for their hard work under difficult circumstances.

**MOTION:** Moved by Baker, Seconded by Phillips to accept the recommendations of the task force and refer to the Chairperson and County Manager to send out necessary communications.

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:

Melanie Lumley, Yth. Svcs. Wkr., Yth. Svcs., \$30,595 beginning March 25, 2000.

Jeffrey S. Wilkinson, Sergeant #10, Sheriff, \$52,138 beginning March 16, 2000.

Rita M. Jordan, Site Coord, Comm. Fam. Svcs., \$8.83/hr. beginning March 15, 2000.

Thomas G. Haley, Parking Lot Supr., Reg. Fac., \$31,154 beginning March 15, 2000.

Joseph DeAngelis, Election. Off. Clk., Auditor/Election, \$8.90/hr. beginning March 15, 2000.

Benjamin W. Lacey, Accountant, Treasurer, \$39,323 beginning March 20, 2000.

Charles Brinkerhoff, Bldg. Tech. Supr., Gen. Svcs., \$45,264 beginning March 1, 2000.

Dr. Carolyn Beverly, Director of Public Health, Health Dept., \$121,000 beginning July 1, 2000.

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

**APPROVALS:** Approval of Paid Military Leave of Absence for Michael Newell, Health Department.

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

Approval of Permanent Partial Disability Payment for Julianne Naylor, County Attorney's Office.

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

Approval of Workers' Compensation Benefit Payments for Sharon McCoy, Regional Facilities.

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

Approval of Workers' Compensation Benefit Payments for Ronald Ugolini, Conservation Board.

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

**REFERRED TO  
PUBLIC WORKS:**

Joint Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project on the South Skunk River.

**REFERRED TO  
PUBLIC WORKS &  
CO. ATTORNEY:**

Notice of Public Hearing from the City of Altoona regarding proposed voluntary annexation.

**RESOLUTIONS:**

Resolution approving General Assistance joint application in the amount of \$25,000 from FEMA, to be expended in FY 01 and \$25,000 from ESGP, to be expended in FY 02 for homelessness prevention.

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 payment of 2000 dues to the Iowa Drainage District Association for Polk County Drainage Districts.

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

Resolution approving the Iowa Department of Transportation Detour Agreement for N.E. 29th Street, N.E. 78th Avenue and N.E. 56th Street.

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

Resolution authorizing the Iowa Department of Transportation to use N.E. Broadway from N.W. 2nd Avenue (Hwy 415) to N.E. 14th Street as a detour route to facilitate the construction of Interstate 80 at the N.W. 2nd Avenue (Hwy 415) and N.E. 14th Street interchanges.

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

Resolution authorizing the Iowa Department of Transportation to temporarily close N.E. 3rd Street from N.E. 48th Place to N.E. 54th Avenue during the hours of 10:00 p.m. to 6:00 a.m. to facilitate the construction of Interstate 80 at the N.W. 2nd Avenue (Hwy 415) and N.E. 14th Street interchanges.

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

Resolution authorizing the Iowa Department of Transportation to use selected roadways as haul roads to facilitate the construction of Interstate 80 at the N.W. 2nd Avenue (Hwy 415) and N.E. 14th Street interchanges.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 28, 2000 to dispose of County interest in real estate (Ashworth Ests Plat 12).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 28, 2000 to award bid for "Polk County Communication Center."

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

Resolution awarding Bid No. 385, "Air Conditioning Equipment at the Polk County Jail" to The Trane Company in the amount of \$57,400.

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

Resolution approving renewal of contract between U.S. Army Corps of Engineers and the Polk County Sheriff's Office for providing additional law enforcement to the Saylorville Lake and Recreation Area.

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

Resolution approving Workers' Compensation Special Case Settlement for Lonnie Severino.

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

Resolution approving recommendation of the Compensation Board for a 5% increase for all elected officials of Polk County for FY 00/01.

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

Resolution creating position in the Family Enrichment Center of the Community and Family Services Department.

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

Resolution authorizing waiver of mortgage recording fees for participants in CCI grant program.

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

Resolution waiving special assessment (N.W. 84th Avenue Water Mains Project).

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

Resolution approving \$25,000 grant to the Des Moines Police Training Academy for a law enforcement simulator.

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

Resolution approving a contribution to the Greater Des Moines Partnership for a share of funding of a County Labor Supply Survey.

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

Resolution appointing Florence Buhr to the Civil Service Commission.

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

Resolution approving Phelan property acquisition.

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

Moved by Baker, Seconded by Bishop to adjourn until March 21, 2000.

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.

Des Moines, Iowa, March 14, 2000  
Tuesday, 6:00 p.m.

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in Public Hearing session on Tuesday, March 14, 2000 at 6:00 p.m.

**MEMBERS PRESENT:** Jack Bishop, George M. Mills, Gene Phillips, Thomas E. Baker,  
Angela Connolly.

**PUBLIC HEARING:** BUDGET FY 2000/2001

Proof of Publication is on file with the Clerk of the Board. Chairperson Connolly gave opening remarks. Ron Morden, Chairman, County Committee of the Polk-Des Moines Taxpayers Association, appeared before the Board in support of the proposed FY 2000/2001 County Budget. Public Hearing closed.

**RECEIVED &  
FILED:** Statement from Ron Morden.

**MOTION:** Moved by Phillips, Seconded by Baker to adjourn until March 15, 2000, 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.