

Des Moines, Iowa, May 8, 2001
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, May 8, 2001 at 5:00 p.m.

MEMBERS PRESENT: Jack Bishop, Angela Connolly, Nathan Brooks, Gene Phillips.

MEMBERS ABSENT: Robert Brownell.

Moved by Bishop, Seconded by Connolly to dispense with the reading of the May 1, 2001 minutes and they stand approved as printed.

VOTE YEA: Bishop, Connolly, Brooks, Phillips. ABSENT: Brownell.

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

VOTE YEA: Bishop, Connolly, Brooks, Phillips. ABSENT: Brownell.

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 Mark and Marisa Mickunas (West of 31st Street and East of 32nd Street, 636' North of Clark Street).

VOTE YEA: Bishop, Connolly, Brooks, Phillips.
ABSENT: Brownell.

LET THE RECORD SHOW Mr. Brownell arrived late.

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 City of Des Moines (Lot 1 Blk 1 Chesterfield).

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving Quit Claim Deed to City of Des Moines (Sec. 12 - 78 - 24).

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving Quit Claim Deed to City of Des Moines (702 SE 25th Street).

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving Quit Claim Deed to City of Des Moines (708 SE 25th Street).

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

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

Wanda M. Channell, Site Coord., Comm/Fam. Svcs., \$9.35/hr. beginning
May 14, 2001

Natasha Glider, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning May 14, 2001

Deborah Goldoni, Proj. Mgr., Co. Mgr., \$57,408 beginning May 7, 2001

Glen Holt, Yth. Svcs. Mgr., Yth. Svcs., \$52,217 beginning May 8, 2001

Melissa M. Leary, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 14, 2001

Michael P. Lose, Deten. Off. #11S, Sheriff, \$32,752 beginning May 21, 2001

Omar B. Morris, Util. Lab., Empl. Svcs., \$9.35/hr. beginning June 2, 2001

Jacarie E. Owens, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning June 11, 2001

Donald A. Piper II, Util. Lab., Empl. Svcs., \$9.35/hr. beginning May 14, 2001

Nicole M. Smith, Booking Clk #6, Sheriff, \$25,380 beginning May 21, 2001

Heather M. Swalve, Summer Intern, Empl. Svcs., \$10.08/hr. beginning May 14,
2001

Elissa A. Thomas, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning May 14, 2001

Sheri Warner, Office Spec., Sheriff, \$24,249 beginning May 3, 2001

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

APPROVALS: Approval of Paid Military Leave of Absence for Angel Kifer, Veteran Affairs.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Approval of Paid Military Leave of Absence for Johnny Shanahan, Public Works.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Adjustment of previously approved Permanent Partial Disability Payment for
Donald Reeves, General Services.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Approval of Permanent Partial Disability Payment for Larry Hodges, General Services.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Board of Supervisors Meeting
May 8, 2001
Page 3.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Beaver Creek Golf Club, 11200 N.W. Towner Drive.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Terrace Hills Golf Course, 8700 N.E. 46th Avenue.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

**REFERRED TO
PLAN & DEV. &
CO. ATTORNEY:** Notice of Dismissal in the matter of the voluntary annexation of the City of Ankeny within the urbanized area of the City of Elkhart.

RESOLUTIONS: Resolution approving the Senior Services operation of the Norwoodville Summer Day Camp on a sliding fee schedule resulting in approximately \$15,000 in revenue.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving Lot Lease Agreement for county owned property located at N.W. corner of S.W. 31st Street and Wolcott Avenue.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving agreement with Michael Speer and Eric Long (Midwest Hospitality Investments) for extension of the County Sanitary Sewer to their property at 1504 N.E. 54th Avenue.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving purchase of easements for the N.E. 46th Avenue Sanitary Sewer Project.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution approving the subdivision plat of Cherry Ridge.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution authorizing retention of BASIC, Inc. And Global Impact to conduct diversity training for FY 2001/02.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution recommending grade revisions for six (6) job classifications as a result of the Countywide classification/compensation study of Management/Excluded positions.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing to be held May 22, 2001 regarding the sale of land for purposes of construction of the Marshalltown diagonal.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Board of Supervisors Meeting

May 8, 2001

Page 4.

Resolution awarding a Hotel/Motel grant to the Des Moines Children's Choruses in the amount of \$10,000.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution adopting the Third Amended and Substituted Agreement Establishing the Des Moines Area Metropolitan Planning Organization 28E Agreement.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

Resolution awarding \$20,000 to Greater East Side Development in a Community Betterment Grant for FY 01.

VOTE YEA: Brownell, Bishop, Connolly, Brooks, Phillips.

LET THE RECORD SHOW Mr. Bishop left the meeting prior to adjournment.

STAFF REPORTS: Dr. Beverly, Health Department Director, gave an update on activities at the Health Department.

Moved by Brooks, Seconded by Connolly to adjourn until May 15, 2001 at 9:30 a.m.

VOTE YEA: Brownell, Connolly, Brooks, Phillips. ABSENT: Bishop.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

GENE PHILLIPS
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.