

Des Moines, Iowa, May 22, 2001
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, May 22, 2001 at 9:30 a.m.

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

Moved by Bishop, Seconded by Brownell to dispense with the reading of the May 15, 2001 minutes and they stand approved as printed.

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

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

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

PROCLAMATION: Proclamation declaring May 20-26, 2001 as Emergency Medical Services Week in Polk County.

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

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 conveying temporary and permanent easements for the construction of Highway 65 bypass around Engeldinger Marsh.

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

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

Jodi L. Christensen, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 23, 2001

John M. Lee, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning June 11, 2001

Jerry Luedtke, Oper. Supr., Reg. Fac., \$47,528 beginning June 2, 2001

Marcus Mireles, Bldg. Tech., Gen. Svcs., \$20,226 beginning May 29, 2001

Sarah M. Pieters, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning May 29, 2001

Steven K. Tindrell Jr., Child Care Aide, Empl. Svcs., \$8.66/hr. beginning June 11, 2001

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

REFERRED TO PLAN & DEV. & CO. ATTORNEY: Joint Public Notice from U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding proposed construction of an interchange.

RESOLUTIONS: Resolution approving a County Rate Information System 28E Agreement.

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

Resolution approving the 2001 Summer Program with Iowa Comprehensive Human Services.

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

Resolutions #10 through #19 were read and moved collectively.

MOTION:

Moved by Brooks, Seconded by Connolly to omit Resolution #13 (Bid awarding automotive batteries) from the resolutions as read and defer until the Board receives more information.

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

Resolution awarding Bid No. 110-0102, "Automotive Supplies" to Genuine Parts Company of Des Moines.

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

Resolution awarding Bid No. 111-0102, "Automotive Oils" to Parker Oil Company of Des Moines.

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

Resolution awarding Bid No. 112-0102, "Automotive Tires" to Eastern Iowa Tire of Des Moines.

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

DEFERRED:

Resolution awarding Bid No. 113-0102, "Automotive Batteries" to Voltmaster Corporation of Corydon.

Resolution awarding Bid No. 114-0102, "Automotive Tool/Hardware Supplies" to Genuine Parts Company of Des Moines.

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

Resolution awarding Bid No. 115-0102, "Welding Supplies" to Arnold Motor Supply of Ankeny.

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

Resolution awarding Bid No. 116-0102, "Mufflers and Tailpipes" to Genuine Parts Company of Des Moines.

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

Resolution awarding Bid No. 117-0102, "Safety Equipment" to Omark Corporation of Des Moines.

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

Resolution awarding Bid No. 118-0102, "Switches and Fittings" to Genuine Parts Company of Des Moines.

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

Resolution awarding Bid No. 119-0102, "Hydraulic Cylinders, Hoses and Fittings" to Genuine Parts Company of Des Moines.

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

Resolution awarding Community Betterment Grant of \$5,000 to the West Des Moines Historical Society.

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

Resolution declaring Polk County Board of Supervisors support of Bill H.R. 808, the Steel Revitalization Act of 2001.

VOTE YEA: Bishop, Connolly, Brooks, Phillips.

VOTE NAY: Brownell.

Moved by Bishop, Seconded by Connolly to adjourn until May 29, 2001 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

GENE PHILLIPS
CHAIRPERSON BOARD OF SUPERVISORS

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