

Des Moines, Iowa, May 29, 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 29, 2001 at 9:30 a.m.

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

MEMBERS ABSENT: Nathan Brooks.

Moved by Bishop, Seconded by Brownell to dispense with the reading of the May 22, 2001 minutes and they stand approved as printed. The May 8, 2001 discussion meeting minutes were also approved.

VOTE YEA: Brownell, Bishop, Connolly, Phillips.

ABSENT: Brooks.

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

VOTE YEA: Brownell, Bishop, Connolly, Phillips.

ABSENT: Brooks.

PUBLIC HEARING: PROPOSAL TO LEASE PROPERTY

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 authorizing the lease of 1620 Pleasant Street to Orchard Place Child Guidance Center from June 1, 2001 to September 1, 2001 for the public purpose of educating and counseling children.

VOTE YEA: Brownell, Bishop, Connolly, Phillips.

ABSENT: Brooks.

LET THE RECORD SHOW Mr. Brooks arrived late.

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 actions:

Erika D. Baty, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 30, 2001

Sapphire C. Gureg, Plan. Spec., Comm & Fam, \$46,436 beginning June 5, 2001

Peggy Graeve, Benefits Spec., Human Res., \$47,528 beginning May 12, 2001

Ione D. Mireles, Site Coord., Comm & Fam, \$9.35/hr. beginning May 30, 2001

Alfredo Muniz, Util. Lab., Empl. Svcs., \$9.35/hr. beginning May 30, 2001

Andy Power, Util. Off. Wkr., Empl. Svcs., \$7.90/hr. beginning May 30, 2001

Tiara Simmons, Util. Off. Asst., Empl. Svcs. \$8.66/hr. beginning May 30, 2001

Wesley Strong, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 30, 2001

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

**PUBLIC
COMMENTS:**

Ed Hansell, Nyemaster Firm, appeared representing Orchard Place and the extension of the lease agreement at 1620 Pleasant.

Davis Sanders, President, Foresite RDG, appeared regarding Resolution #14, agreement for Justice Complex planning.

RESOLUTIONS:

Resolution directing the Treasurer to suspend property taxes for Leonard Lewis, 1508 Mondamin.

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

Resolution authorizing the Chairperson to sign the Subdivision Inspection Agreement for the construction inspection of N.W. 76th Place of Cherry Ridge.

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

Resolution authorizing the General Services Department to solicit request for proposals for architectural services for the Franklin Avenue Community Center.

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

Resolution approving the renewal of the lease agreement between Polk County and American Abstract & Title Company for office space in the Administration Building and Courthouse.

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

Resolution approving the renewal of the lease agreement between Polk County and Iowa Title Company for office space in the Administration Building and Courthouse.

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

Resolution approving the renewal of the lease agreement between Polk County and Peoples Abstract for office space in the Administration Building and Courthouse.

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

Resolution approving the deletion of a position and reallocation of budgeted funds to a new position.

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

Resolution approving agreement with Foresite RDG for Justice Complex planning in the amount of \$146,500.

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

Resolution approving a ninety day extension for the Housby Mixer Group loan repayment schedule.

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

Resolution requiring the Department of General Services to seek authorization, by resolution, from the Polk County Board of Supervisors prior to performing work on any remodeling project where the cost of materials is expected to exceed \$1000.

VOTE YEA: Bishop, Connolly, Brooks, Phillips.

VOTE NAY: Brownell.

Resolution appointing alternates to the Central Iowa Regional Drinking Water Commission.

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

Moved by Brooks, Seconded by Connolly to adjourn until June 5, 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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