

Des Moines, Iowa, June 12, 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, June 12, 2001 at 5:00 p.m.

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

Moved by Bishop, Seconded by Connolly to dispense with the reading of the June 5, 2001 minutes and they stand approved as printed. The May 16, 17, 23 and June 6, 2001 discussion meeting minutes were also approved.

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.

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:

Maya A. Colemon, Child Care Aide, Empl. Svcs., \$8.66/hr. beginning June 13, 2001

JaNeil R. Long, Site Supr., Comm./Fam., \$35,893 beginning June 7, 2001

Victoria E. Palmer, Sergeant #5-J, Sheriff, \$45,349 beginning June 16, 2001

Gregory L. Peterman, Sergeant #12, Sheriff, \$45,349 beginning June 16, 2001

Aaron L. Ruff, Child Care Aide, Empl. Svcs., \$8.66/hr. beginning June 18, 2001

Kevin J. Schneider, Lieutenant Jail #6, Sheriff, \$57,408 beginning June 16, 2001

David A. Shoemaker, Asst. Chf. Fld. Hdqtrts., Sheriff, \$63,112 beginning June 16, 2001

Kara L. Wilber, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning June 13, 2001

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

PERMITS: Renewal application for Class "B" Beer, Sunday Sales and Outdoor Service Area for Jester Park Golf Course.

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

New application for Class "C" Liquor License for Rosie's Pizzeria, 6594 N.W. 6th Drive.

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

RESOLUTIONS: Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving six contracts for case management services with estimated expenditures of \$4,944,343 and revenues of \$4,461,287.

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

Resolution approving contracts with Broadlawns Medical Center, Community Support Advocates, Easter Seal Society and Golden Circle Behavioral Health, not to exceed \$4,429,028.

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

Resolution approving \$73,800 contract with Snyder and Associates, Inc. to provide engineering services for the N.W. 54th Avenue Sanitary Sewer Project - Segment I.

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

Resolution approving an engineering services contract with Snyder and Associates, Inc. at a cost not to exceed \$12,000 to complete a study determining the most cost effective method of providing sanitary sewer service to the N.E. 22nd Street/N.E. Broadway area.

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

Resolution approving payment of Iowa Drainage District Association dues for 29 drainage districts having the Polk County Board of Supervisors as trustees.

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

Resolution authorizing closure of N.E. 27th Avenue between N.E. 56th Street and N.E. 64th Street to facilitate repair of Railroad Crossing No. 4752.

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

Resolution awarding Quote No. 018-0102, "Refuse Disposal" to Artistic Waste Services, Inc. in the amount of \$61,305.96.

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

Resolution approving Change Orders 1 through 9 with Taylor Ball for the construction of the Juvenile Detention Center in the amount of \$66,949.

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

Resolution approving Change Orders 1 through 3 with United States Fidelity and Guaranty Company in the amount of \$22,183 for the construction of the Communication Center.

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

Resolution approving Change Order 1 with Oakview Construction, Inc. for the construction of the Central Senior Center in the amount of \$42,608.

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

Resolution abating taxes on a mobile home moved out of Polk County (77J256534).

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

Resolution abating taxes on a mobile home moved out of Polk County (77W642008).

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

Resolution abating taxes on an abandoned mobile home (77Y160578).

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

Resolution abating taxes on a valueless mobile home (77W694285).

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

Resolution approving agreement with the Iowa High School Athletic Association for the purpose of co-locating the Iowa Hall of Pride with the Iowa Events Center.

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

Resolution approving the Central Iowa Regional Transportation Planning Alliance (CIRTPA) 28E Agreement as amended.

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

LET THE RECORD SHOW Cathy Erickson, Director of Marketing and Events, Clear Channel Communications, Inc., appeared before the Board regarding the upcoming event, Taste of Des Moines on Court Avenue.

RECEIVED & FILED: Information about Taste of Des Moines.

Moved by Brooks, Seconded by Bishop to adjourn until June 19, 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

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, hearings, program, activity or service, contact the office conducting the program, activity or service.