

Des Moines, Iowa, July 10, 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, July 10, 2001 at 5:00 p.m.

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

MEMBERS ABSENT: Robert Brownell, Angela Connolly.

Moved by Bishop, Seconded by Brooks to dispense with the reading of the July 3, 2001 minutes and they stand approved as printed.

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

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

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

PRESENTATION: Polk County Health Services Campaign Kick-off. Presented by Susie Osby and Maria Walker, Polk County Health Services and Linda Hungerford, Strategic America.

Linda Hungerford, Strategic America, previewed the Public Awareness Campaign to hire people with disabilities. Karen Ayala, Dustin Miller and Chuck Thomas, who appear in the ad, were introduced and thanked the Board for their support.

RECEIVED & FILED: Polk County Health Services material used for media campaign.

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

Verla Batt-Whistler, Central Stores Wkr., Gen. Svcs., \$28,944 beginning July 16, 2001

David A. Eveleth, Central Stores Wkr., Gen. Svcs., \$31,743 beginning July 16, 2001

Steven W. Peters, Court Security Officer, Sheriff, \$28,944 beginning July 14, 2001

Calvin Ragland, Mailroom Clk., Gen. Svcs., \$23,025 beginning July 16, 2001

Fred C. Utter, Court Security Officer, Sheriff, \$28,944 beginning July 14, 2001

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area for Smokey's, 4397 N.W. 6th Drive.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Charlie Mae Bell	1231 14th Street
Katherine Blomquist	1517 Henderson
Albert Davis	2530 E. 39th Court

Lloyd Dolph	2013 Washington
Alice Fry	4660 N.E. 38th Avenue
Rita L. Kane	3221 S.W. 2nd Street
Sharon Lampman	6807 S.W. 13th Street
Tim Lee	1810 York Street
Geraldine Madison	254 E. 17th
Mariah B. O'Dave	1709 University
Patricia Piziali	3101 50th Street
Kathryn M. Porter	2120 S. E. 9th
Dorothy Pryor	200 8th Street
Vicki L. Thompson	215 S.E. 28th Street
Martha Wilson	6109 Crown Lane

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

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Richard S. Hansen	675 44th Street
Margaret V. Hatter	2860 N.E. 53rd Court
Doris Holloway	1521 Pleasantview
Margaret Meadows	4416 104th, Unit 2, Urbandale
Ruth A. Ryan	2105 Glenbrook

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

Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

Tina Beerbower	128 E. 36th Street
Barbara J. Storms	2309 36th Street

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

REFERRED TO GENERAL SVCS. & CO. ATTY.: Communication from Saint Vincent de Paul Society concerning donation of surplus property.

RESOLUTIONS: Resolution approving Victim Services' \$422,800 FY 02 agreement with Children and Families of Iowa for Family Violence Center for Polk County domestic violence victims.

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

Resolution approving Community and Family Services \$7,000 FY 02/04 convalescent child care agreement with Metropolitan Medical Center.

MOTION: Moved by Brooks, Seconded by Bishop to defer.

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

Resolution approving Senior Services' \$468,000 FY 02 nutrition program agreement with Taher, Inc.

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

Resolution accepting Victim Services \$16,108 United Way contract for continuation of funding to partially offset the costs of the Victim Services Volunteer Coordinator for FY 02.

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

Resolution approving Victim Services \$3,969 FY 02 State Sexual Abuse agreement with Crime Victim Assistance and \$96,000 FY 02 Federal VOCA agreement.

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

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

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

Resolution approving contract amendment with Eyerly-Ball Community Mental Health Services, Inc. to implement a mobile crisis team and respite services and add an amount not to exceed \$320,000.

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

Resolution authorizing the Polk County Engineer/Director of Public Works to close N.E. 70th Avenue to thru traffic from U.S. Hwy 69 to N.E. 22nd Street to facilitate storm sewer construction.

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

Resolution approving Change Order No. 10 with Taylor Ball, L.C. for the construction of the Juvenile Detention Center in the amount of \$3,909.

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

Resolution awarding Bid No. 179-0102, "Calcium Chloride Pellets for Ice Removal" to Scotwood Industries, Inc. of Overland Park, Kansas in the amount of \$294 per ton.

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

Resolution directing return of tax sale certificate 2000-0000168 to the Treasurer and refunding principal amount to the tax sale buyer.

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

Resolution directing return of tax sale certificate 1999-0002651 to the Treasurer and refunding principal amount to the tax sale buyer.

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

Resolution awarding \$5,000 to The National Conference for Community and Justice (NCCJ), \$1,500 to Drake Neighborhood Association and \$500 to North High School Bands in Community Betterment Grants for FY 01.

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

Resolution appointing Robert Brownell to fill vacant position on the Aging Resources of Central Iowa Commission.

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

Moved by Bishop, Seconded by Brooks to adjourn until July 17, 2001 at 9:30 a.m.

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

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.