

Des Moines, Iowa, July 24, 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, July 24, 2001 at 9:30 a.m.

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

Moved by Brooks, Seconded by Connolly to dispense with the reading of the July 17, 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.

PRESENTATION: Mr. Phillips presented Diversity Certificates to the following employees:

Scott Reed, Connie McGough, Bryan Boyer, Tony Rhoads, Katherine Gilmore,
Jodi Trimble-Dirks, Linda Simmons, Christy Eaton, Jill Larsen-Piagentini,
Jana Rhoads, Mike Freilinger, Donna Manning, Cheryl Ritchie, Douglas Garnett.

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:

Arnulfo Camarillo, Deten. Off. #41-S, Sheriff, \$34,063 beginning July 28, 2001

George Carpenter, Stationary Eng., Reg. Fac., \$35,498 beginning August 11, 2001

Connie Sue Hensely, Deten. Off. #34, Sheriff, \$34,063 beginning July 28, 2001

Justin Remaly, Juv. Ct. Spec., Co. Atty., \$38,244 beginning August 11, 2001

Linda Steele, Office Spec., Environ. Health, \$26,396 beginning July 28, 2001

Lisa Tunks, Juv. Ct. Spec., Co. Atty., \$42,005 beginning July 28, 2001

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

PETITIONS: Petition 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 Teresa Jefferson, 1609 Dixon.

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

**REFERRED TO
CO. AUDITOR:** Communication from the Polk County Treasurer regarding Unpaid Drainage Special Assessments.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 7, 2001 (673 & 677 20th St).

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

Resolution initiating the N.W. 37th Street Water Mains Project, setting the beginning and terminus points of the improvements, directing preparation of preliminary plans, specifications, estimate of cost, assessment plat and preliminary assessment schedule and authorizing Planning and Development to obtain legal advice and review and obtain an agreement with the Des Moines Water Works for project services.

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

Resolution renewing the lease agreement with Douglas Avenue Presbyterian Church for a congregate meal site for a monthly fee of \$1,175.

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

Resolution authorizing the transition of all food and liquor licenses for the Convention Complex into Polk County's name.

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

Resolution deleting a vacant position and reallocating funds to a new position in the Information Technology Department.

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

Resolution appointing representative to the Housing Review Committee.

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

Resolution fixing a date for a meeting on the proposition to issue, in one or more series, not to exceed \$151,000,000 General Obligation Bonds (for an essential county purpose) and providing for publication of notice.

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

VOTE NAY: Bishop.

Moved by Bishop, Seconded by Brooks to adjourn until July 31, 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, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.