

Des Moines, Iowa, October 9, 2001
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, October 9, 2001 at 5:00 p.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 October 2, 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.

Supervisor Connolly read a statement regarding the Courts decision on the Bowers lawsuit.

PRESENTATION: Presentation of StormReady Accreditation Certificate to Polk County from the National Weather Service (deferred from September 11, 2001)

The presentation to Bob Goldhammer, Emergency Management Director, and Gene Phillips, Chairperson of the Board of Supervisors was made by Jeff Johnson, Warning Coordination Meteorologist from the National Weather Association in Johnston and Jeff Wallenfang, Storm Ready Advisory Committee from the State of Iowa.

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

Proof of Publication is on file with the Clerk of the Board. Attorney Chris Pose, 317 6th Avenue, appeared and Mr. Hodges, owner of the property, was also present. No one appeared against the vacation of the drainage easement. Public Hearing closed.

RESOLUTION: Resolution approving the vacation of a portion of the 30 foot drainage easement on Hunter's Run, Lot 2.

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

PUBLIC HEARING: ESTABLISHING VOTING PRECINCTS IN UNINCORPORATED POLK COUNTY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the Ordinance. Public Hearing closed.

ORDINANCE: Ordinance establishing the various voting precincts in unincorporated Polk County, Iowa and defining the boundaries pursuant to Code of Iowa, Chapter 49, 2001.
(FIRST READING)

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

MOTION: Moved by Connolly, Seconded by Bishop to waive the Second and Third Reading of the Ordinance.

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

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

Dennis Allen, Office Spec., Sheriff, \$31,742 beginning October 20, 2001

Deborah Anderson, Financial Analyst, Co. Mgr., \$51,817 beginning October 20, 2001

John C. Heinicke, Asst. Co. Atty., Co. Atty., \$70,371 beginning September 2, 2001

Rodney Henry, Sec. Rd. Supr., Pub. Wks., \$59,705 beginning October 6, 2001

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

APPROVALS: Approval of Disability Income Benefits for Robin Robinson, Youth Services.

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

Request for Paid Military Leave of Absence for Eric Hansen, Youth Services.

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

Request for Paid Military Leave of Absence for James Stanley, Sheriff's Office.

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

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Thursday, October 11th at 1:00 p.m. to canvass the votes cast for the City Primary Election held on October 9, 2001.

REFERRED TO ASSESSOR, TREASURER & CO. ATTORNEY: Petition on Account of Erroneous Assessment of equipment filed by Illinois Tool Works, Inc.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on application for voluntary annexation filed by Linda Hollett.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Notice of Public Hearing from the City of Ankeny on application for voluntary annexation filed by Johnson Brothers of Ankeny.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared with questions on the money amount for Resolution #19 (CDBG funds for installation of emergency generators).

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for Disposal of County Interest in Real Estate for October 23, 2001 (3 properties).

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

Resolution approving 28E maintenance agreement with the City of Pleasant Hill.

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

Resolution approving 28E agreement with the City of Ankeny for hot mix asphalt (HMA) resurfacing on N.E. 78th Avenue from N.E. Convenience Boulevard to east Ankeny city limits.

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

Resolution approving the proposal with MidAmerican Energy for the installation of overhead lighting at the intersection of N.W. 74th Avenue and N.W. 26th Street.

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

Resolution authorizing payment in the sum of \$519,924 for the purchase of right-of-way for the N.W. Saylorville Drive Road Construction Project to be drawn from the Polk County Farm-to-Market Fund administered by the Iowa Department of Transportation.

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

Resolution authorizing the Polk County Engineer/Director of Public Works to install and maintain the appropriate speed limit signing on S.W. 72nd Avenue and S.W. 96th Court.

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

Resolution authorizing General Services to resurface the newly leased property north of the jail for a small parking lot in the amount of \$18,000.

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

Resolution approving a License Agreement for a parking lot adjacent to 120 Second Avenue.

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

Resolution approving the Auditor's Office to publish Notice of Public Hearing for October 23, 2001 regarding the status of a Career Link grant received on behalf of DMACC.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 23, 2001 regarding the expenditure of CDBG grant funds for the installation of emergency generators.

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

Resolution supporting the WE CARE Team's "United We Stand" Disaster Relief Project.

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

Resolution amending lease agreement with the City of Des Moines for parcel located immediately north of the Polk County jail for provision of parking.

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

Moved by Brooks, Seconded by Connolly to adjourn until October 16, 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.