

Des Moines, Iowa, November 13, 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, November 13, 2001 at 5:00 p.m.

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

Moved by Bishop, Seconded by Brooks to dispense with the reading of the November 6, 2001 minutes and they stand approved as printed. The October 3 and October 17, 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.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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 approving Quit Claim Deed to Theresa Miller (125' North of Pleasantview Dr., 857' West of S.E. 5th - landlocked).

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:

Arena H. Butts, Det. Officer #47, Sheriff, \$34,063 beginning November 17, 2001

Trevor R. Martin, Det. Officer #43-S, Sheriff, \$34,063 beginning Nov. 17, 2001

Karen M. Pritchard, Senior Deputy, Sheriff, \$48,506 beginning October 20, 2001

Kelly McGuire, Control Ctr. Spec., Yth Svcs., \$31,742 beginning Nov. 26, 2001

Joseph Motroni, Yth Svcs Wkr, Yth Svcs., \$31,742 beginning Nov. 19, 2001

Amber Nielson, Yth Svcs Wkr, Yth Svcs., \$31,742 beginning Nov. 19, 2001

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

APPROVALS: Approval of Disability Income Benefits for Donald Reeves, General Services.

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

Approval of Disability Income Benefits for Sarah Brotherton, Auditor's Office.

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

APPEAL: Appeal from Grand View Child Development Center, Inc. regarding abatement of taxes for property located at 3451 Hubbell Avenue.

MOTION: Moved by Bishop to approve the appeal.

Motion died for lack of a second.

MOTION: Moved by Brooks, Seconded by Connolly to defer for one week.

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

PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for Casey's, 6565 N.W. 6th Drive.

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

Renewal application for Class "C" Liquor License and Sunday Sales for La Casita, 4685 N.E. 14th.

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

REFERRED TO PLAN & DEV & CO. ATTORNEY: Notices regarding City of Des Moines Involuntary Annexation Petition, Case No. A 98-03. (4)

PUBLIC COMMENTS: Porter Dimery, 1809 23rd Street, appeared in support of Resolution designating three new neighborhoods.

RESOLUTIONS: Resolution awarding Bid No. 082-0102 for development of Intranet Based System for Polk County Health Services to Quilogy, Inc.

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

Resolution supporting the designation of three new neighborhoods in the City of Des Moines and recommendations regarding Neighborhood Finance Corporation programs in those neighborhoods.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Weed Assessments for December 11, 2001.

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 N.E. 72nd Street.

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

Resolution prohibiting trucks from operating on N.E. 70th Avenue between N.E. 14th Street and N.E. 22nd Street.

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

Resolution authorizing payment of expenses and cash awards for the “Greater Des Moines Exhibited” art competition in the Heritage Gallery.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for November 27, 2001 regarding lease of a Docutech Duplicator from Xerox Corporation.

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

Resolution approving contract with the Iowa Department of Public Health for the Childhood Lead Poisoning Prevention program in the amount of \$43,074.

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

Resolution approving agreement with the Iowa Department of Natural Resources for Air Pollution Control Implementation Plan.

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

Resolution approving the FY 2003 Grant Application for the Water Well Program with the Iowa Department of Natural Resources.

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

Resolution approving 28E agreement for participation in the South Central Iowa Clandestine Lab Enforcement Team.

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

Resolution approving termination of lease of property acquired for the Iowa Events Center.

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

Resolution approving CEBA (Community Economic Betterment Account) application for RW Metal Project.

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

LET THE RECORD SHOW Ray Christenson, 9780 N.W. 121st Street, Granger, appeared and presented a petition signed by residents who are opposed to the N.W. Saylorville Drive Project.

MOTION: Moved by Brooks, Seconded by Bishop to receive and file the petition and refer it to the Public Works Department for review by staff.

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

**REC'D & FILED
AND REFERRED
TO PUBLIC WORKS:** Copy of petition from Mr. Christenson.

Moved by Bishop, Seconded by Brownell to adjourn until November 20, 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.