

Des Moines, Iowa, November 27, 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, November 27, 2001 at 9:30 a.m.

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

MEMBERS ABSENT: Jack Bishop.

Moved by Connolly, Seconded by Brownell to dispense with the reading of the November 20, 2001 minutes and they stand approved as printed.

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

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

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

LET THE RECORD SHOW Mr. Bishop arrived late.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared with concerns on cost and the issue of Xerox as a sole source provider. Public Hearing closed.

RESOLUTION: Resolution approving the Lease Agreement with Xerox Corporation for Docutech Duplicator with a Document Centre 480SL for the Print Shop in the amount of \$8,982.36 per month for 60 months.

VOTE YEA: Brownell, Bishop, Brooks, Phillips.

VOTE NAY: Connolly.

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:

Michael Freiling, Policy Advisor, B.O.S., \$65,722 beginning November 18, 2001

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

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

Barbara J. Barker	3414 E. 12th Street
Tina J. Beerbower	128 E. 36th Street
John E. Beghtol	1726 E. 32nd Ct.
Richard Bradshaw	2714 Capitol Avenue
Sharon Carson	1825 E. 32nd Ct.
Allyson E. Cole	609 Phillips Street, Polk City
Bob C. Dotts	2411 E. 21st Street
Jack L. Henderson	2535 E. 28th Street
James F. McNulty Sr.	3509 Columbia
Geraldine Madison	254 E. 17th Street
Thelma Middleton	2590 S.E. 64th Street
Carl Nelson	1340 E. 13th Street
Billie L. Ore	3857 N.E. 54th Place
Vickie L. Thompson	215 S.E. 28th Street
Danny L. Wheeler	3510 E. 39th Street

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

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

Eleanor Bates	229 Franklin
Margaret V. Hatter	2860 N.E. 53rd Ct.
Doris I. Holloway	1521 E. Pleasantview
Letha Johnson	3905 30th Street
Verna J. Johnson	3918 10th Street
Dale McFadden	2915 Logan
Frances L. Murray	617 Grand Avenue, West Des Moines
Ferne Ward	7403 S.W. 14th Street
Mildred R. Watkins	1145 14th Place

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

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 the following:

John Benderhoff	1920 56th Street
Pete F. Bernard	313 E. Diehl
Robert W. Crees Jr.	3175 N.E. 54th Avenue

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

**REFERRED TO
PLAN & DEV:**

Public Notice from the U.S. Army Corps of Engineers regarding extensions of time on previously authorized projects.

**PUBLIC
COMMENTS:**

The following appeared regarding Resolution #21, Project Labor Agreement for the Iowa Events Center project:

Doug Gross, 4117 Ashby, Des Moines, Attorney representing AGC, Master Builders, ABC and Des Moines Construction Council, appeared in opposition to the proposal of a Project Labor Agreement for the Iowa Events Center.

Tom Gillespie, 1524 45th Street, representing the Central Iowa Building and Construction Trades Council, requesting the Board adopt the Resolution.

Marshall Linn, 3736 John Lynde Road, Executive Vice President of Neumann Brothers in Des Moines, appeared in opposition to the proposal of a Project Labor Agreement.

RESOLUTIONS:

Resolution approving Quit Claim Deed to Gary W. Crawford (2227 Garfield Avenue).

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

Resolution approving Quit Claim Deed to Mop Hen (1229 9th Street).

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

Resolution directing the Treasurer to suspend property taxes for Patty J. Anderson 5700 N.E. 3rd Street.

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

Resolution directing the Treasurer to suspend property taxes for Marie Keith, 1623 Walker Street.

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

Resolution approving tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Roger Countryman, 4083 S.E. 16th Ct.

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

Resolution approving tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Francesca Elliott, 713 Pleasantview Drive.

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

Resolution approving CCRC FY 2002 SDA \$462,714 Operating Grant renewal contract with Iowa Department of Human Services for core CCR&R services, the CCR&R Operating Plan with the Iowa Department of Human Services and various FY 2002 subcontract agreements providing child care services.

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

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 Quit Claim Deed to Northern Natural Gas Company (Landlocked - located North side of N.W. 45th Place, 98' West of N.W. 6th Ct).

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

Resolution accepting a permanent easement conveyance from Municipal Supply, Inc.

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

Resolution authorizing payment for the purchase of right-of-way for intersection improvements at N.W. Beaver Drive and N.W. Meredith Drive.

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

Resolution directing the negotiation of a Project Labor Agreement for the Iowa Events Center project.

VOTE YEA: Bishop, Connolly, Brooks, Phillips.

VOTE NAY: Brownell.

Resolution approving Early Retirement Incentive Program.

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

Resolution approving the agreement between the City of Des Moines and Polk County combining precincts 92 and 98.

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

Gordon Miller, Director of Community and Family Services, introduced three counselors from Victim Services who went to New York City to assist the families and victims of the September 11 terrorist attack.

Sandra McGee, Mary McCoy and Sara McMillan reported on the experiences they encountered while in New York. They thanked the Board for their support. The Board members expressed their appreciation and pride in the work they do.

Moved by Bishop, Seconded by Brooks to adjourn until December 4, 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.