

Des Moines, Iowa, January 16, 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, January 16, 2001 at 9:30 a.m.

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

Moved by Bishop, Seconded by Connolly to dispense with the reading of the January 9, 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.

PUBLIC HEARING: ANNEXATION OF LAND INTO THE SOUTHEAST POLK RURAL WATER DISTRICT (FOURMILE WOODS WATER ASSOCIATION)
Continued from December 21, 1999

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the annexation.

**RECEIVED &
FILED:**

Withdrawal of petition in the matter of attachment of land into the Southeast Polk Rural Water District.

Public Hearing Closed.

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

William D. Powell, Lieutenant #2-Jail, Sheriff, \$60,185 beginning January 27, 2001

Douglas E. Phillips, Asst. Chief Jailer, Sheriff, \$63,112 beginning January 27, 2001

Debra L. Knight, Office Spec., Pub. Wks., \$25,380 beginning January 27, 2001

Tom Alessio, Bldg. Tech. Supr., Gen. Svcs., \$44,305 beginning December 13, 2000

Tom Alessio, Bldg. Tech. Supr., Gen. Svcs., \$46,436 beginning January 10, 2001

Ralph Renda, Lead Bldg. Tech., Gen. Svcs., \$35,893 beginning December 13, 2000

Cheri Campbell, Buyer, Gen. Svcs., \$31,972 beginning November 27, 2000

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

**BUDGET
ACTIONS:**

Moved by Brooks, Seconded by Connolly that the following Resolution be adopted:
BE IT RESOLVED that the appropriation actions outlined be approved:

Finance & Capitals, Principal & Interest, Bond Redemption, \$384,067

Finance & Capitals, Principal & Interest, Bond Redemption, \$54,648

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

**REFERRED TO
CO. ATTORNEY &
PLAN. & DEV.:** Communication from Attorney Michael O'Malley regarding vacation of N.E.
142nd Avenue.

**REFERRED TO
CO. ATTORNEY &
AUDITOR:** Petition for Detachment of property from the Southeast Polk Rural Water District
(filed by Ed Skinner).

**REFERRED TO
CONSERVATION &
PLAN. & DEV.:** Communication from Department of the Army, Planning, Programs and Project
Management Division regarding identification of historic properties.

**PUBLIC
COMMENTS:** Bob Mickle, 1711 Woodland Avenue, appeared before the Board regarding
Resolution relating to Interstate 35/N.E. 66th Avenue and Resolution regarding
contract amendment with Day Care for Exceptional Children.

RESOLUTIONS: Resolution to endorse the Interstate 35/N.E. 66th Avenue RISE Grant application
and participate in an agreement with the City of Ankeny to fund the necessary local
match requirement.

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

Resolution approving the contract amendment with Day Care for Exceptional
Children, for day care services for children who are disabled ages six weeks to
twenty-one years, in an amount not to exceed \$474,458.

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

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

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

Resolution approving renewal agreement between Polk County and the Fifth
Judicial District Department of Corrections for the Youthful Offender Program.

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

Resolution approving renewal agreement between Polk County and the Fifth
Judicial District Department of Corrections for the Intensive Supervisory Court
(Drug Court) Program.

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

Resolution approving agreement with the Iowa Department of Public Health for
the Breast and Cervical Cancer Program.

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

Resolution approving agreement with the Iowa Department of Public Health for
continuation of the AIDS Preventive Health Program.

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

Resolution approving grant application to the Iowa Department of Public Health to continue HIV prevention activities.

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

Resolution approving grant application to the Iowa Department of Public Health to continue the Regional Tuberculosis Prevention Coalition and tuberculosis control and elimination activities.

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

Moved by Connolly, Seconded by Brooks to adjourn until January 23, 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.