

Des Moines, Iowa, January 30, 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 30, 2001 at 9:30 a.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 January 23, 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.

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:

Cathy L. Caluzzi, Office Spec. #13, Treasurer, \$24,249 beginning January 31, 2001

Adele M. Plaisance, Office Spec. #14, Treasurer, \$25,380 beginning February 10, 2001

Terri Rand, Office Assoc., Recorder, \$9.73/hr. beginning January 31, 2001

Michelle L. Duffert, Office Spec., Recorder, \$24,249 beginning February 6, 2001

Michelle L. Edwards, Office Spec., Recorder, \$24,249 beginning February 5, 2001

Carl J. Nollen, Office Spec., Recorder, \$24,249 beginning February 5, 2001

Mary R. Clark, Secretary, Sheriff, \$35,893 beginning February 10, 2001

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

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Broadway's Lounge, 475 N.E. 46th Avenue.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2541 N.W. 66th Avenue.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 7015 N.E. 14th Street.

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

RECEIVED & FILED: Second Quarter Report, FY 00/01, from the Polk County Recorder's Office.

Second Quarter Report, FY 00/01, from Polk County Veteran Affairs.

REFERRED TO Petition for Detachment of Land from the Southeast Polk Rural Water District filed
CO. ATTORNEY & by James E. Nervig, Attorney, on behalf of his clients, Luloff Homes, Inc., 1601
AUDITOR: Ashworth Drive, Altoona.

REFERRED TO Communication from Attorney James E. Nervig requesting public hearing be held
CO. ATTORNEY & on the detachment of property from the Southeast Polk Rural Water District.
AUDITOR:

REFERRED TO Communication from Attorney Ed Skinner requesting public hearing be held on the
CO. ATTORNEY & detachment of property from the Southeast Polk Rural Water District.
AUDITOR:

PUBLIC Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #13, the
COMMENTS: MH/MR/DD rate changes and expenditures and Resolution #23, the Financial and
Human Resources Management System.

RESOLUTIONS: Resolution approving Quit Claim Deed to Dennis Hart (913 Pennsylvania Avenue).

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

Resolution approving General Assistance's FY 01 agreement with the Empowerment Board for \$68,000 in assistance for basic needs.

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

Resolution approving FEC \$55,000 Human Services Planning Alliance agreement authorizing FEC to provide case management services to non-English speaking Hispanic/Latino families.

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 MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving memorandum of agreement with the Counseling and Assessment Services, P.C. not to exceed \$16,500.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 13, 2001 at 5:00 p.m. (1543 East Walnut Street).

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

Resolution approving Quit Claim Deed to Wardrick S. Iutzi (1529 13th Street).

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

Resolution approving Service Agreement between Polk County Youth Services and Heartland Area Education Agency Shelter Care Educational Programs.

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

Resolution approving contract with the Iowa Department of Human Services for electronic monitoring services (IMPACT).

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

Resolution adopting and levying special assessment deficiency for the UPI Sanitary Sewer Project.

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

Resolution approving amendment to Phase VIII of the Neighborhood Finance Corporation and to authorize transfer of \$75,000 of interest earned to the West Des Moines account of NFC.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 13, 2001 at 5:00 p.m. concerning detachment of land from the Southeast Polk Rural Water District.

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

Resolution appointing individuals to various boards, councils, committees and commissions as representatives of the Polk County Board of Supervisors.

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

Resolution approving contracts with J.D. Edwards and DSI for the acquisition, installation and implementation of a Financial and Human Resources Management System and authorizing the implementation of the ERP Project.

VOTE YEA: Bishop, Connolly, Brooks, Phillips.

VOTE NAY: Brownell.

After passage of the Resolution on the ERP Project, Teree Caldwell-Johnson, County Manager, recognized Polk County staff that have been primarily involved in the development of the process.

CONTEST: Official Publication Contest.

MOTION: Moved by Bishop, Seconded by Brooks to concur with the recommendation of the County Attorney to approve The Des Moines Register, The Des Moines Business Record and the Altoona Herald-Mitchellville Index as the official publications for Polk County for the year 2001.

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

LET THE RECORD SHOW Bob Mickle, 1711 Woodland, appeared regarding concerns about low and moderate income neighbors being informed about government issues because they often lack access to electronic information on computers.

Moved by Bishop, Seconded by Connolly to adjourn until February 6, 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.