

Des Moines, Iowa, February 20, 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, February 20, 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 February 13, 2001 minutes and they stand approved as printed. The February 12, 2001 canvass 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: VACATE ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk to the Board. Bob Mickle, 1711 Woodland, Co-Chair of MLK Citizens Committee, questioned if there would be intersection turn improvements in reference to Parcel A. Larry Land, Public Works Department, appeared for the County. Public Hearing closed.

RESOLUTION: Resolution vacating four (4) parcels of road right-of-way along N.W. 26th Street located in Crocker Township and authorizing the Auditor's Office to publish a Notice of Public Auction to sell said vacated road right-of-way on March 6, 2001 at 1:30 p.m. in the Polk County Engineer's Office.

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

APPOINTMENTS: Moved by Bishop, 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:

Dawni Booy, Microsys. Spec., Info. Tech., \$49,824 beginning March 5, 2001

Sherry E. Wykoff, Detention Off. #10-S, Sheriff, \$32,752 beginning February 26, 2001

Lisa M. Ohlinger, Detention Off. #22-S, Sheriff, \$32,752 beginning February 26, 2001

Beverly L. Poland, Detention Off. #37, Sheriff, \$32,752 beginning February 26, 2001

Mary Ellen O'Donnell, Yth. Svcs. Wkr., Yth. Svcs., \$29,145 beginning March 5, 2001

David D. Keenan, Medical Invest., Health, per contract, beginning February 9, 2001

John J. Cassettari, Commissary Clk, Sheriff, \$26,752 beginning February 24, 2001

Therese M. Biga, Admn. Supr., Co. Plan. & Dev., \$37,599 beginning March 10, 2001

Marlin "Butch" Weber, Data Base Admn., Info. Tech., \$60,185 beginning March 5, 2001

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

APPROVALS: Approval of Disability Income for Dr. Carolyn Beverly, Health Director.

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

Approval of Workers' Compensation Benefit Payments for Kathy Fruhling, Auditor's Office.

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

REFERRED TO PLAN. & DEV. & CO. ATTORNEY: Communication from the Iowa Department of Transportation regarding Notice of 2001 Public Input Meetings.

REFERRED TO PLAN. & DEV. & CO. ATTORNEY: Findings of Fact and Conclusions of Law in the matter of the voluntary annexation of the City of Urbandale within the urbanized area of cities of Clive, Grimes and Johnston.

RESOLUTIONS: 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 the plat of Galpin Acres Plat 1.

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

Resolution approving Workers' Compensation Special Case Settlement for Trudy Field.

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

Resolution authorizing the Chairperson to execute takeover agreement with surety United States Fidelity and Guaranty Company regarding the Polk County Communication Center (deferred from February 13, 2001).

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

MOTION: Moved by Brooks, Seconded by Brownell to defer action on Resolution #11, approving publication of the proposed FY 2002 budget, until after a recess.

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

Resolution approving amendment to the loan agreement between Translux Midwest Corporation and Polk County by extending the Job Attainment Obligation (JAO) completion date to December 31, 2001 and by substituting the Project Budget with the CDBG Project Expenditure Summary Budget.

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

LET THE RECORD SHOW John Dingeman, 2710 S.W. 9th Street, appeared regarding inspection of property he is renovating

RECEIVED & FILED: Mr. Dingeman presented the following:

Public Nuisance Notice of Inspection on property located at 1420 9th Street, Decision and Order, City of Des Moines Zoning Board of Adjustment.

Chairperson Phillips directed that Supervisor Brooks and Mr. O'Meara meet with County staff to determine a recommendation.

MOTION: Moved by Brooks, Seconded by Brownell to recess until 11:00 a.m. on February 20, 2001.

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

Des Moines, Iowa, February 20, 2001
Tuesday, 11:00 a.m.

The Polk County Board of Supervisors met in reconvened session on Tuesday, February 20, 2001 at 11:00 a.m.

MOTION: Moved by Brooks, Seconded by Connolly to reconvene the meeting of the Polk County Board of Supervisors.

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

LET THE RECORD SHOW Mr. Bishop arrived late.

RESOLUTION: Resolution approving publication of the proposed Fiscal Year 2002 budget and setting date of public hearing for March 13, 2001 at 5:00 p.m.

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

Moved by Brooks, Seconded by Connolly to adjourn until 9:30 a.m. on February 27, 2001.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

GENE PHILLIPS
CHAIRPERSON BOARD OF SUPERVISORS

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