

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

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

MEMBERS ABSENT: Jack Bishop.

Moved by Brooks, Seconded by Brownell to dispense with the reading of the February 20, 2001 minutes and they stand approved as printed. The January 23, 31 and February 7, 2001 discussion meeting minutes and the February 15, 2001 canvass meeting minutes were also approved.

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.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the amendment. Public Hearing closed.

RESOLUTION: Resolution approving the Comprehensive Land Use Plan Map Amendment from the Suburban Classification to the Light Business Classification as requested by Sue Logan, Executor for Phyllis Morse.

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from Suburban District to Light
(FIRST READING) Business District as requested by Sue Logan, Executor for Phyllis Morse.

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

MOTION: Moved by Connolly, Seconded by Brooks to waive the Second and Third Reading of the Ordinance.

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

PUBLIC HEARING: CONVEY VACATED ROAD RIGHT OF WAY

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the right-of-way. Public Hearing continued until April 24, 2001.

RESOLUTION: Resolution to open and continue a public hearing concerning the Polk County Board of Supervisors conveying a vacated portion of N.E. 142nd Avenue and also authorizing the Polk County Engineer/Director of Public Works to remove the vacated portion of roadway at the earliest convenience and deny any claims filed by Higginbottom, Inc., Fred Higginbottom, Richard Higginbottom and Miriam Elaine Welch.

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

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

Ron Avery, Oper. Sys. Mgr., Info. Tech., \$76,348 beginning September 30, 2000

Debra Knight, Office Spec., Recorder, \$25,380 beginning February 24, 2001

Chris Frederickson, Yth. Svcs., Wkr., Yth. Svcs., \$14.02/hr. beginning March 7,
2001

Patricia Dearduff, Phys. Asst., Health, \$66,185 beginning March 5, 2001

Sarah Zenti, Secretary, Human Res., \$14.34/hr. beginning February 26, 2001

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

ABSENT: Bishop.

PERMITS: New application for Class "B" Wine Permit for Bar and Beverage Supply Company,
1460 69th Place.

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

ABSENT: Bishop.

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

Gary E. Beem	2341 Lyon
Amalia M. Chia	2353 E. 21st Street
Betty W. Forst	1121 49th Street, Unit 1, West Des Moines
Ardith Hollen	3021 Cambridge
Bernice Jay	2100 Capitol
Alberta Martin	2808 Lyon
Carl A. Sanders	1419 11th Street
Dorothy H. Smith	2721 John Patterson Road
Geraldine Turner	1417 Sampson Street
Sandra V. Wolff	400 3rd Street

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

ABSENT: Bishop.

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

Nadine Abbott	1340 College
Phyllis Preston	1153 13th Street
Cecil Calvert	922 Hackley
Billie J. Campbell	4139 E. 29th Street
Charles Wilson	1510 E. 13th Street
Evelyn D. Thompson	1101 S.E. Lincoln, Bondurant

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

ABSENT: Bishop.

**REFERRED TO
CO. ATTORNEY:** Communication from Michael O'Malley, Attorney, regarding notice of public
hearing to convey N.E. 142nd Avenue.

**PUBLIC
COMMENTS:**

John Dingeman, 2710 S.W. 9th Street, appeared with questions on Resolutions #15 and #16, Notice of Public Hearings on Disposal of County Interest in Real Estate.

David Wright, 8295 N.E. 94th Avenue, appeared in opposition to Resolution #18, approving the plat of Oak Estates Plat 1.

RESOLUTIONS:

Resolution directing the Treasurer to suspend property taxes for Melvin Rumbaugh, 3309 E. 8th Street.

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

Resolution approving the contract amendment with American Baptist Homes of the Midwest in an amount not to exceed \$761,254.

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

Resolution approving the contract amendment with the Easter Seal Society in an amount not to exceed \$564,394.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (1527 7th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (1517 17th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 13, 2001 (located 25' North of RR tracks, West side of 29th Street, South of Grand).

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

Resolution approving the plat of Oak Estates Plat 1.

MOTION:

Moved by Brownell, Seconded by Brooks to defer action on Resolution #18 approving the plat of Oak Estates Plat 1 for two weeks (Deferred to March 13, 2001 5:00 p.m., Board of Supervisors meeting).

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

Resolution approving purchase of easements for the N.E. 46th Avenue Sanitary Sewer Project and authorizing Chairperson to sign conveyances.

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

Resolution authorizing the Polk County Engineer/Director of Public Works to complete the purchase of a 1995 Mack Tractor from Casey's General Store in the amount of \$22,500 and arrange for transfer of title to Polk County.

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

Resolution regarding abatement of uncollectible real estate taxes due to bankruptcy for Double D Leasing.

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

Resolution approving a License Agreement between Iowa Pro Football, L.P. and Polk County for the use of Veterans Memorial Auditorium during the 2001 arena football 2 season.

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

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

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

Resolution allocating diversity program budget funds for diversity-related community events.

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

Resolution approving lawsuit settlement with Gerald Matthew.

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

Resolution approving lawsuit settlement with Lola Maria Segovia in behalf of her children and Jesse Paul Gomez.

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

Resolution authorizing participation in CEBA economic development loan and award of \$80,000 economic development loan.

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

PRESENTATION: DES MOINES LIBRARY FOUNDATION

Kevin Techau, Kim Walker and David Hurd were in attendance representing the Public Library of Des Moines Foundation. Kevin Techau and Kim Walker made the presentation to the Board regarding a proposal for a new Central Library, renovation of existing libraries and new construction. They are trying to identify leaders and provide background information to move the project forward with the joint effort of the public and private sector.

**RECEIVED &
FILED:** The Measure of a City: Its Public Library.

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

Chairperson Phillips asked that Supervisor Brooks and County staff meet with Mr. Dingeman after adjournment of the Board Meeting this morning to try and come to a conclusion on this matter.

Moved by Connolly, Seconded by Brownell to adjourn until March 6, 2001 at 9:30 a.m.

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

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.