

Des Moines, Iowa, March 6, 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, March 6, 2001 at 9:30 a.m.

MEMBERS PRESENT: Jack Bishop, Nathan Brooks, Gene Phillips.

MEMBERS ABSENT: Robert Brownell, Angela Connolly.

Moved by Bishop, Seconded by Brooks to dispense with the reading of the February 27, 2001 minutes and they stand approved as printed. The February 20 and 21, 2001 discussion meeting minutes were also approved.

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

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

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

AWARDS: Mr. Phillips presented the Employee of the Month Award to Jan Colvin, Civil Division, County Attorney's Office.

APPOINTMENTS: Moved by Bishop, 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:

Gordon D. Miller, Director Comm./Fam., Comm. & Fam., \$75,000 beginning February 24, 2001

Cathy L. Caluzzi, Univ. Cashier #26, Treasurer, \$27,830 beginning March 10, 2001

Rebecca A. Cox, HR Asst., Human Res., \$34,262 beginning March 10, 2001

Christine D. Campbell, Acct. Clk., Sheriff, \$25,380 beginning March 10, 2001

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

APPROVALS: Impoundment Structure Tax Exemption for L.J. Wise Trust and a recommendation from the Assessor to approved.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Scothorn Amoco, 4923 Merle Hay Road.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

RECEIVED & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, March 19, 2001 at 9:00 a.m. to canvass the votes cast for the Special Run-off Election, City of Clive, held on March 13, 2001.

RESOLUTIONS: Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution approving condemnation for the N.E. 46th Avenue Sanitary Sewer Project.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution approving agreement with the Iowa Department of Transportation formalizing the funding and project development responsibilities of each entity for Project on N.W. Saylorville Drive from IA 141 to N.W. Beaver Drive.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution approving agreement with the Iowa Department of Transportation and Iowa Department of Natural Resources formalizing the funding and project development responsibilities of each entity for the culvert extension project on N.W. 126th Avenue.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution abating a portion of the 1999 assessed year taxes for Ankeny Christian Church.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution approving the Deferred Compensation Committee to sell 513 shares of MetLife, Inc. common stock acquired during the demutualization process of MetLife.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution approving the amended and corrected resolution and contract for the Iowa Pro Football License Agreement that was previously approved on February 27, 2001.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

Resolution authorizing the County Manager to begin discussions with the Iowa High School Athletic Association on locating the Hall of Pride on the site of the Iowa Events Center.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

LET THE RECORD SHOW John Dingeman, 2710 S.W. 9th Street, appeared before the Board regarding problems he has encountered on the property he is renovating at 1420 S.W. 9th Street.

Chairperson Phillips requested that Supervisor Brooks and County staff continue discussions on the matter.

Moved by Bishop, Seconded by Brooks to adjourn until March 13, 2001 at 5:00 p.m.

VOTE YEA: Bishop, Brooks, Phillips.

ABSENT: Brownell, Connolly.

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.