

Des Moines, Iowa, March 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, March 20, 2001 at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

Moved by Bishop, Seconded by Brownell to dispense with the reading of the March 13, 2001 minutes and they stand approved as printed.

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

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

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

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:

Barbara L. Giller, Counselor, Comm. & Fam., \$17.68/hr. beginning March 21, 2001

Bret A. VandeLune, Plan. & Zoning Spec., Plan. & Dev., \$35,094 beginning April 4, 2001

Jerry Courtney, Shop Supr., Public Wks., \$57,408 beginning April 1, 2001

John J. Cassettari, Bldg. Tech., Gen. Svcs., \$25,380 beginning March 19, 2001

Linda M. Heck, Admn. Supr., Reg. Fac., \$43,267 beginning March 31, 2001

Richard Kozin, Public Health Planner, Health Dept., \$35,094 beginning April 2, 2001

VOTE YEA: Brownell, Bishop, Brooks, Phillips.

ABSENT: Connolly.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 N.W. Polk City Drive (restaurant).

VOTE YEA: Brownell, Bishop, Brooks, Phillips.

ABSENT: Connolly.

Renewal application for Class "C" Beer and Sunday Sales for Schwarz Marina, 6170 N.W. Polk City Drive (dock).

VOTE YEA: Brownell, Bishop, Brooks, Phillips.

ABSENT: Connolly.

PETITIONS: Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:

Mary Ann Antomori	7480 Southview
John P. Stanish	3103 47th Street
Robert L. Van Dyke	911 Frazier Avenue

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

REFERRED TO PLAN. & DEV. & CO. ATTORNEY: City of Ankeny resolution annexing a parcel of real estate owned by John and Mary Sue McDermott located on the west side of N.E. 29th Street.

RESOLUTIONS: Resolution awarding Bid No. 169-0102 "2001 Utility Tractor and Mower" to the firm of Swaney Equipment Company of Ankeny in the amount of \$83,481.

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

Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Hattie Orwig and strike from the tax books.

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

Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Ray Rice and strike from the tax books.

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

Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Bernard Baker III and strike from the tax books.

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

Resolution canceling weed assessment for tax year 2000 in the amount of \$62.50 to Pat DeCarlo and strike from the tax books.

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

Resolution authorizing Polk County to endorse the City of Johnston's application to the Iowa Department of Transportation for a RISE Grant (Revitalizing Iowa's Sound Economy).

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

Resolution authorizing the Polk County Engineer/Director of Public Works to engage Shuck-Britson Consulting Engineers to perform a complete structural analysis and review of IA Hwy 141 overpass bridge on N.W. Saylorville Drive at a maximum cost of \$10,000.

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

Resolution accepting the bid of \$642,975.65 from Jensen Construction Company and authorizing the Polk County Engineer/Director of Public Works to prepare necessary contracts and performance bonds.

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

Resolution approving 28E agreement and loan with the City of Pleasant Hill for asphalt cement concrete (ACC) resurfacing on N.E. 12th Avenue from N.E. 70th Street west to dead-end.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2001 to convey four (4) vacated parcels (Gateway Hills West Neighborhood Association).

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

Resolution accepting the construction of the N.E. 54th Avenue Sanitary Sewer - N.E. 17th Street Bore Project by KRI Company and authorizing final payment.

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

Resolution approving Polk County membership in the Central Iowa Regional Drinking Water Commission.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 3, 2001 to vacate a drainage easement in Woodside Business Park Plat 3.

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

Resolution approving contract with Iowa Department of Public Health to implement an outreach campaign to Asian/Pacific Islander women for breast and cervical cancer screening entitled "Communicating Across Boundaries."

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

Resolution approving grant agreement with the Iowa Department of Natural Resources for plugging all abandoned wells in Polk County.

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

Resolution abating taxes on city owned property (Lots 10 & 11 Block 18, T.E. Browns Official Plat).

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

Resolution canceling the 1999 and 2000 tax sales and refund principal amount to the tax sale buyers and abating the principal and interest due (Sec. 2-78-23).

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

Resolution awarding Community Betterment Grants to Lincoln High School's Senior Celebration Committee and Ankeny High School's After Prom Committee.

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

Moved by Brooks, Seconded by Bishop to adjourn until March 27, 2001 at 9:30 a.m.

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