

Des Moines, Iowa, April 17, 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, April 17, 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 April 10, 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:

Nicholas G. Hittner, Prog. Team Ldr., Info. Tech., \$63,112 beginning April 23, 2001

Kasey J. Matthes, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 19, 2001

Michael L. Ritchie, Mosquito Cont. Tech., Empl. Svcs., \$10.71/hr. beginning June 2, 2001

Joy C. Robinson, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 5, 2001

Nathaniel D. Curl, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 5, 2001

Nikkol R. Bailey, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 5, 2001

Kenneth K. Eboh, Child Care Aide, Empl. Svcs., \$8.66/hr. beginning May 19, 2001

Philip C. Blumberg, Util. Lab., Empl. Svcs., \$9.35/hr. beginning May 19, 2001

Amy M. Ratcliff, Util. Off. Asst., Empl. Svcs., \$8.66/hr. beginning May 21, 2001

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

BUDGET ACTIONS: Moved by Brooks, Seconded by Connolly that the following Resolution be adopted:
BE IT RESOLVED that the appropriation actions be approved:

Conservation, Capital Outlay - Non-building improvements, Supplies/Other Svcs. & Charges, \$9,840.

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

PERMITS: New application for Class "C" Liquor License and Sunday Sales for La Pasta Bella Ristorante, 5220 N.E. 14th.

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

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Renewal application for Outdoor Service Area Permit for Okoboji Grill of North Des Moines, 5125 N.E. 14th.

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

RESOLUTIONS: Resolution approving First Amendment to the Supplemental Food Service Program Service 28E Agreement with Wapello County increasing program participation up to 300.

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

Resolution approving contribution of \$25,000 to the Human Services Planning Alliance in FY 01 to support the development of the Community Workforce Partnership.

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

Resolution authorizing the installation and maintenance of speed limit signing on N.E. 12th Avenue.

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

Resolution acknowledging the 2001 Annual Dam to Dam Race within Polk County on June 2, 2001.

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

Resolution approving the use of Gammon Appraisals for appraising land acquisitions needed for the N.W. Saylorville Drive Project.

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

Resolution awarding Bid No. 172-0102 "2001 Heavy-Duty Detachable Lowboy Trailer" to Road Machinery & Supplies Co. in the amount of \$22,184.

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

Resolution declaring surplus property and authorizing a public auction on May 19, 2001 to dispose of surplus property.

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

Resolution accepting the Standard Agreement for Professional Services from Allender Butzke Engineers, Inc. in the estimated amount of \$1,600 for soil exploration at the Health Department (deferred from April 10, 2001).

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

Resolution accepting contract in the amount of \$33,473.23 submitted by Qwest

(formally U.S. West) for the Wireless E911 Communication System at the Polk County Communication Center (deferred from April 10, 2001).

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

Resolution approving solicitation of bids for aerial spraying for mosquito control.

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

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Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$3,900,000 for an extension of the County's sewer system and for grants to the Neighborhood Finance Corporation and Housing Trust Fund.

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

Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$1,000,000 for the acquisition and installation of an integrated financial management/human resources computer system.

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

Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$1,000,000 for remodeling and expanding the Norwoodville Community Center.

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

Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$500,000 for constructing an indoor riding arena at Jester Park.

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

Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$1,000,000 for constructing a community center in Beaverville.

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

Resolution fixing meeting date on the proposed issuance of Essential County Purpose General Obligation Bonds in an amount not to exceed \$500,000 for improvements at the County's Carpenter Campus.

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

Resolution adopting the Central Iowa Regional Drinking Water Commission Master Agreement and making the appointment of Polk County's representatives to the Central Iowa Regional Drinking Water Commission's Board of Directors.

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

Resolution awarding \$454,500 in Community Betterment Grants for FY 01.

AMENDMENT:

Moved by Brooks, Seconded by Bishop that the application on behalf of St. Joseph's Emergency Shelter (\$5,000) and St. Mary Family Center (\$5,000) be withdrawn pending staff investigation of eligibility of recipients.

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

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Resolution awarding \$70,000 in grants from the Family Services Fund for FY 01.

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

LET THE RECORD SHOW John Dingeman, 1420 9th Street, appeared before the Board regarding issuance of deed for the property he is rehabilitating.

MOTION:

Moved by Brownell, Seconded by Connolly to go into closed session for discussion with legal counsel.

VOTE YEA: Brownell, Connolly, Brooks, Phillips.

ABSENT: Bishop.

The Board returned to open session at 10:30 a.m.

MEMBERS

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

Moved by Brooks, Seconded by Connolly to adjourn until April 24, 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.