

Des Moines, Iowa, May 28, 2002
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, May 28, 2002 at 9:30 a.m.

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

MEMBERS ABSENT: Robert Brownell.

Moved by Brooks, Seconded by Phillips to dispense with the reading of the May 21, 2002 minutes and they stand approved as printed. The May 15, 2002 discussion meeting minutes were also approved.

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

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

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

PUBLIC HEARING: AMENDMENT OF CURRENT BUDGET

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

RESOLUTION: Resolution approving the proposed FY 2001/2002 Budget Amendment.

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

ABSENT: Brownell.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Ed Skinner, representing Bill Peters, Peters-Harrison and Mark and Lisa Fargo, appeared requesting the Board approve the zoning amendment. Public Hearing closed.

RESOLUTION: Resolution approving a Comprehensive Land Use Plan Map Amendment from Light Business District to Estate District as requested by Mark and Lisa Fargo and Bill L. Peters of Peters-Harrison, L.C. property (5 acres).

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

ABSENT: Brownell.

ORDINANCE: Ordinance approving the Zoning Map Amendment from Light Business District to Estate District as requested by Mark and Lisa Fargo and Bill L. Peters of Peters-Harrison, L.C. property (5 acres).
(FIRST READING)

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

ABSENT: Brownell.

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

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

ABSENT: Brownell.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to the City of Des Moines (2518 E. 35th Street).

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

APPOINTMENTS: Moved by Phillips, 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:

Donna Brooks, Sergeant, Sheriff, \$49,521 beginning May 7, 2002

John Bryan, Facility Admn, Regional Fac, \$75,796 beginning June 1, 2002

Jacob E. Cummings, Summer Intern, Empl Svcs, \$10.49/hr. beginning May 29, 2002

Paul Davis, Senior Deputy, Sheriff, \$48,506 beginning April 1, 2002

Robert Hargens, Senior Deputy, Sheriff, \$48,506 beginning April 1, 2002

Dennis Lappe, Senior Deputy, Sheriff, \$48,506 beginning April 1, 2002

Michael Towey, Elec Office Wkr, Auditor, \$9.73/hr. beginning May 28, 2002

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

REFERRED TO PLAN & DEV & CO. ATTORNEY: Findings of Fact, Conclusions of Law and Determination in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of Carlisle, Norwalk and West Des Moines.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Ruling on Request to Vacate Decision in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of the cities of West Des Moines, Norwalk and Carlisle.

PUBLIC COMMENTS: Wanda Sears, 838 29th Street, appeared regarding Resolution #22 (disposal of surplus property).

RESOLUTIONS: Resolution approving the FY 2003 Unified Planning Work Program (UPWP) and Budget for the Des Moines Area Metropolitan Planning Organization (MPO) and the Central Iowa Regional Transportation Planning Alliance (CIRTPA).

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

Resolution approving a loan from Polk County to Drainage District #25 in the amount of \$29,000 and approve assessment to be spread upon the properties in the District.

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

Resolution establishing certain traffic control conditions and accepting roadways for Woodside Estates West Plat 1.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 11, 2002 on Disposal of County Interest in Real Estate (617 SE 27th Court).

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

Resolution authorizing temporary closure of N.W. 72nd Avenue and N.W. 71st Place east of N.W. 16th Street, for a neighborhood picnic on Saturday, June 1, 2002.

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

Resolution canceling a weed special assessment and striking from the Polk County tax books (parcel 02858-000-000).

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

Resolution authorizing agreements with the Iowa Department of Transportation for three bridge replacements.

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

Resolution authorizing agreement for railroad improvements and authorizing the Public Works Department to temporarily close N.E. 22nd Street for the duration of the crossing improvement work.

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

Resolution approving the one year Lease Extension Amendment with the City of Runnells for space for the congregate meal site in the Runnells Community Center.

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

Resolution authorizing applications to participate in the 2002 Curtailment Program with MidAmerican Energy for the Administration Building, the Jail and the Juvenile Detention Center.

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

Resolution authorizing a contract with Metro Waste Authority in the amount of \$6,920 for a waste management assessment of the County's facilities.

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

Resolution awarding Bid No. 404-0203, "Installation Only of Johnson Controls Facility Management System for the Northwest Community Center Under Construction at 5110 Franklin Avenue" to L.A. Fulton & Sons, Des Moines, in the amount of \$17,310.

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

Resolution declaring surplus property and authorizing a public auction in June of 2002 to dispose of the surplus property.

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

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

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

Resolution reducing FY 03 Budget for Mental Health, Mental Retardation and Developmental Disability services.

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

Resolution approving Breast and Cervical Cancer Program Contract with the Iowa Department of Public Health.

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

Resolution approving the agreement between the City of Grimes and Polk County combining precinct Grimes 2.

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

Resolution approving a grant application for Polk County Juvenile Aftercare Project.

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

Resolution setting a Public Hearing on the proposed FY 2001/2002 Budget Amendment for June 18, 2002.

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

LET THE RECORD SHOW Wanda Sears, 838 29th Street, appeared before the Board regarding clarification of bonds for the Iowa Events Center.

Moved by Connolly, Seconded by Brooks to adjourn until June 4, 2002 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JACK BISHOP
CHAIRPERSON BOARD OF SUPERVISORS

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