

Des Moines, Iowa, June 4, 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, June 4, 2002 at 9:30 a.m.

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

Moved by Phillips, Seconded by Brooks to dispense with the reading of the May 28, 2002 minutes and they stand approved as printed.

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

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

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

**AWARDS:** Mr. Bishop presented the Employee of the Month Award to Dawni Booy, Information Technology Department.

**PUBLIC HEARING:** PROPOSAL TO LEASE PROPERTY TO ORCHARD PLACE  
1620 PLEASANT STREET

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 leasing property at 1620 Pleasant Street to Orchard Place.

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

**PUBLIC HEARING:** PROPOSAL TO SELL PROPERTY TO NEIGHBORHOOD INVESTMENT CORPORATION (1620 PLEASANT STREET)

Proof of Publication is on file with the Clerk of the Board. Dave Mowitz, 716 – 17<sup>th</sup> Street, Secretary/Treasurer of the Neighborhood Investment Corporation, spoke in support of the proposal.

**RESOLUTION:** Resolution authorizing the sale and conveyance of the property at 1620 Pleasant Street to the Neighborhood Investment Corporation.

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

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

Erica Christensen, Util Off Asst, Empl Svcs, \$9.00/hr. beginning June 10, 2002

Christopher Copic, Deputy, Sheriff, \$41,209 beginning June 1, 2002

John Johansen, Senior Deputy, Sheriff, \$48,506 beginning May 7, 2002

George Karnas, Asst Co Atty, Co. Atty, \$88,787 beginning March 16, 2002

Wendy Kropf, Senior Deputy, Sheriff, \$47,556 beginning April 21, 2002

Timothy Krum, Sergeant, Sheriff, \$48,549 beginning June 1, 2002

Jerry Luedtke, Oper Supr, Reg Fac, \$51,407 beginning June 4, 2002

Mary Clare Maloney, Elec Off Wkr, Auditor, \$9.73/hr. beginning June 4, 2002

Elizabeth O'Brien, Senior Deputy, Sheriff, \$48,506 beginning April 13, 2002

Matthew G. Paul, Senior Deputy, Sheriff, \$48,506 beginning June 1, 2002

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

**MOTION:** Moved by Brownell, Seconded by Connolly that the following individual named on this Memorandum be approved for personnel action:

Jamie Fitzgerald, First Deputy Auditor, Auditor, \$61,975 beginning June 4, 2002

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

**PERMITS:** Renewal application for Class "C" Liquor License and Outdoor Service Area Permit for the Mary Go Round Lounge, 6584 N.E. 14<sup>th</sup> Street.

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

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on June 10, 2002 at 9:00 a.m. to canvass the votes cast in the Primary Election held on June 4, 2002.

**REFERRED TO PLAN & DEV & CO ATTORNEY:** Communication from the City of Carlisle regarding properties in the Gateway Annexation area.

**REFERRED TO PLAN & DEV & CO ATTORNEY:** Communication from the City of West Des Moines regarding application for voluntary annexation.

**REFERRED TO PLAN & DEV & CO ATTORNEY:** Notice of Meeting to consider Voluntary Annexation within the urbanized area cities of Clive, Grimes, Johnston and Waukee.

**REFERRED TO PLAN & DEV & CO ATTORNEY:** Notice of Public Hearing from the Des Moines City Planning and Zoning Commission.

**REFERRED TO PLAN & DEV & CO ATTORNEY:** Public Notice from the U.S. Army Corps of Engineers Announcing Regional Conditions for Nationwide Permits.

**PUBLIC COMMENTS:** Wanda Sears, 838 – 29<sup>th</sup>, appeared regarding Resolutions #21 and #22 (Change order with Weitz/Turner and Service Request with HOK Sport) relating to the Iowa Events Center.

**RESOLUTIONS:** Resolution approving Senior Services \$39,780 agreement with the City of West Des Moines for elderly transportation services.

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

Resolution approving various provider renewal contracts for Polk County Health Services.

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

Resolution approving the plat of Rowen Acres.

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

Resolution accepting the work completed by Elder Corporation for Polk County Drainage District No. 51 2001 Repairs – Division I Ditch Cleanout and approving payment of the \$3,174.38 retainage.

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

Resolution awarding Bid No. 114-0203 “Automotive Tools and Hardware Supplies” to the firm of Genuine Parts Company NAPA, Des Moines.

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

Resolution awarding Bid No. 115-0203 “Welding Supplies” to the firm of Airgas-North Central, Des Moines.

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

Resolution awarding Bid No. 116-0203 “Mufflers and Tailpipes” to the firm of Genuine Parts Company NAPA, Des Moines.

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

Resolution awarding Bid No. 117-0203 “Safety Equipment” to the firm of Airgas-North Central, Des Moines.

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

Resolution awarding Bid No. 118-0203 “Switches and Fittings” to the firm of Genuine Parts Company NAPA, Des Moines.

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

Resolution awarding Bid No. 119-0203 “Hydraulic Cylinders, Hoses and Fittings” to the firm of Motion Industries, Des Moines.

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

Resolution approving funding contract with the City of Carlisle for the Iowa Events Center.

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

Resolution approving Change Order No.1 with Weitz/Turner for construction management services for the Iowa Events Center.

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

Resolution approving Additional Service Request for HOK Sport for architectural services.

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

Resolution approving Temporary Easement Purchase Agreement with the Iowa Department of Transportation.

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

Moved by Connolly, Seconded by Brooks to adjourn until June 11, 2002 at 5:00 p.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JACK BISHOP**  
**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.