

Des Moines, Iowa, June 11, 2002
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 11, 2002 at 5:00 p.m.

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

MEMBERS ABSENT: Gene Phillips.

Moved by Brownell, Seconded by Connolly to dispense with the reading of the June 4, 2002 minutes and they stand approved as printed. The May 22, 2002 discussion meeting minutes were also approved.

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

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

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

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 Michael Scott (617 S.E. 27th Court).

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

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:

Eugene Cardamone, Stationary Engineer, Gen Svcs, \$40,076 beginning June 15, 2002

Bart Kennedy, Sr Eng Tech, Pub Wks, \$48,360 beginning June 15, 2002

Kurtis Koenck, Microsystems Spec, I.T., \$51,817 beginning June 17, 2002

Debra Leonard, Mgr of Admn Svcs, Co Atty, \$75,709 beginning February 4, 2002

Gregory Peterman, Sergeant-Standards & Trngs, Sheriff, \$49,521 beginning June 16, 2002

David Ragaller, Sr Eng Tech, Pub Wks, \$48,360 beginning June 15, 2002

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Wayne Johnson, Conservation.

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

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:

Casey's	2890 E. Broadway
Casey's	6565 N.W. 6 th Drive
Casey's	2541 N.W. 66 th Avenue
Casey's	7015 N.E. 14 th
Git-N-Go	4224 N.W. 2 nd Street
Krueger's Amoco	5120 N.E. 14 th Street
QuikTrip #538	4575 E. 2 nd
QuikTrip #562	4801 N.E. 14 th Street

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

**REFERRED TO
PLAN & DEV &
CO. ATTORNEY:** Communication from the City of Urbandale to consider petition for voluntary annexation.

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

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

Resolution approving renewal of provider contracts with various agencies for Polk County Health Services in an amount not to exceed \$2,088,406.

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

Resolution authorizing the 2002 Saylorville Parade route on Polk County roadways July 20, 2002.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for June 25, 2002 (1629 Oakland Avenue).

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

Resolution approving agreement between Polk County and the City of Des Moines for intersection improvement project L-1077.

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

Resolution approving contract with the Iowa Department of Public Health for HIV Counseling, Testing and Referral.

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

Resolution approving a Memorandum of Agreement with Strategic America to provide \$50,000 for the continuation of a campaign to raise public awareness of disability issues.

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

Resolution approving grant to the Iowa Special Olympics in the amount of \$200,000.

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

WITHDRAWN:

Resolution approving a loan agreement between Polk County and the Des Moines Menace to assist in funding an outdoor soccer facility.

Moved by Connolly, Seconded by Brooks to adjourn until June 18, 2002 at 9:30 a.m.

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

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.