

Des Moines, Iowa, June 18, 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 18, 2002 at 9:30 a.m.

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

**MEMBERS ABSENT:** Nathan Brooks.

Moved by Connolly, Seconded by Phillips to dispense with the reading of the June 11, 2002 minutes and they stand approved as printed.

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

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

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

**PUBLIC**

**HEARING:** FY 2001/2002 BUDGET AMENDMENT

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

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

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

LET THE RECORD SHOW Mr. Brooks arrived late.

**APPOINTMENTS:** Moved by Brownell, 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:

Kelly Beardsley, Util Off Asst, Empl Svcs, \$9.00/hr. beginning June 18, 2002

Donald Burnett, Oper Supr, Reg Fac, \$55,392 beginning June 3, 2002

Peter Konstant, Oper Supr, Reg Fac, \$56,478 beginning June 18, 2002

Jennifer Sanford, Office Spec, Recorder, \$25,219 beginning June 24, 2002

Robert Weiser, Jail Svcs Aide, Sheriff, \$27,635 beginning June 10, 2002

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

**APPROVALS:** Approval of Disability Income Benefits for Girard Weber, Youth Services.

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

Approval of Disability Income Benefits for Mindy Burkett, Youth Services.

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

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

Las Fiestas	4500 N.W. 6 <sup>th</sup> Drive
Giselle's Restaurant	5220 N.E. 14 <sup>th</sup>
Norwood Inn	4592 N.E. 29 <sup>th</sup>
Terrace Hills Golf Course	8700 N.E. 46 <sup>th</sup> Avenue
Toad Valley Golf Course	237 N.E. 80 <sup>th</sup> Street

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

Renewal application for Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course Clubhouse, Granger,

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

**REFERRED TO PUBLIC WKS, PLANNING & CO ATTORNEY:** Notice of Public Hearings from the City of Ankeny on applications for annexation of properties.

**REFERRED TO PUBLIC WKS, PLANNING & CO ATTORNEY:** Notice of Proposed Voluntary Annexation of Land by the Cities of Norwalk and Des Moines.

**PUBLIC COMMENTS:** Wanda Sears, 838 – 29<sup>th</sup> Street, appeared regarding Resolution #17 (construction of electric lines over a park).

**RESOLUTIONS:** Resolution approving contract amendment with Eyerly-Ball Community Mental Health Services to expand the mobile crisis team services and adjust rates, not to exceed \$1,230,298.

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

Resolution approving renewal of provider contracts for various agencies for Polk County Health Services, in an amount not to exceed \$6,302,292.

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

Resolution approving the payment of the fiscal year 2002/2003 basic and mutual protection fund dues to the Iowa Drainage District Association and approving that said dues be paid from the maintenance fund of each drainage district.

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

Resolution approving Owner-Occupied Rehabilitation contract with Short Construction for 5338 N.E. 10<sup>th</sup> Street.

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

Resolution approving proposed changes to the Polk County Farm-to-Market Road System and request review and approval from the Farm-to-Market Review Board.

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

Resolution approving the subleasing of 20 stalls of the parking lot adjacent to 120 2<sup>nd</sup> Avenue building to the Plus Café and Bar for after hours business hours fundraising efforts.

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

Resolution adopting the updated and revised policy and benefit manual for excluded employees.

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

Resolution adopting the Internal Revenue Code Section 132 Commuter Choice Plan.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 2, 2002 for the conveyance of easements for construction of electric lines over a park.

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

Resolution approving the Polk County Demand Treatment Project Application.

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

Resolution approving Comprehensive Plan with Metro Waste Authority.

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

Resolution approving amendment for Jail Medical Services between Polk County and Correctional Medical Services (CMS).

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

Resolution directing the Auditor to place a proposition to approve or disapprove the operation of gambling games at Prairie Meadows Racetrack on November 5, 2002 ballot.

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

Resolution approving the concept of providing a one-year grant to the Iowa Comprehensive Human Services in the amount of \$125,000.

AMENDMENT:

Moved by Brownell, Seconded by Brooks to amend the grant to \$175,000.

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Phillips, Brooks, Brownell.

VOTE NAY: Connolly, Bishop.

Moved by Brownell, Seconded by Phillips to adjourn until June 25, 2002 at 9:30 a.m.

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

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

**JACK BISHOP**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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