

Des Moines, Iowa, June 25, 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 25, 2002 at 9:30 a.m.

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

Moved by Brooks, Seconded by Phillips to dispense with the reading of the June 18, 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.

PROCLAMATION: National Federation of Retired Employees.

PROCLAMATION: Prince Hall Free and Accepted Masonic Week.

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 River Bend Duplexes (1629 Oakland Avenue).

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Streetar Cameron of the Connolly Law Firm appeared requesting the Board approve the amendment. Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Suburban Estate Classification to Estate Classification and Estate Classification to Suburban Estate Classification for two rezoning areas as requested by John Koester, Mark Shryock and Killian Family Farms.

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Suburban Estate District to Estate District and Estate District to Suburban Estate District for two rezoning areas as requested by John Koester, Mark Shryock and Killian Family Farms.

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

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

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

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:

Sandra Hudnall, Office Spec., Sheriff, \$39,626 beginning June 29, 2002

Michael Maiers, Util. Lab., Empl. Svcs., \$10.11/hr. beginning July 7, 2002

Rodolpo Pena, Deputy, Sheriff, \$41,209 beginning June 29, 2002

Chad Schaeffer, Util. Eng., Plan & Dev., \$53,889.68 beginning July 22, 2002

Chong Wong, Deputy, Sheriff, \$39,292 beginning June 29, 2002

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

Moved by Brownell, Seconded by Brooks that the Memorandum of Annual Salaries for FY 02/03
authorized positions be approved:

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

APPROVALS: Approval of Permanent Partial Disability Payment for Rudy Lucia, General
Services.

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

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

Smokey's	4397 N.W. 6 th Avenue
Stan's Place	4275 N.W. 2 nd
Woodland Hills Golf Course	620 N.E. 66 th Avenue

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

Renewal application for Class "C" Liquor License and Sunday Sales for La Casita,
4685 N.E. 14th.

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

REFERRED TO PUBLIC WKS, PLANNING & CO ATTORNEY: Communication from the City of Grimes regarding Application for Severance from
Grimes/Voluntary Annexation to Urbandale.

REFERRED TO PUBLIC WKS, PLANNING & CO ATTORNEY: Findings of Fact and Conclusions of Law in the matter of the Voluntary Annexation
of the City of Urbandale within the urbanized area cities of Clive, Grimes, Johnston
and Waukee.

PUBLIC COMMENTS: Wanda Sears, 838 - 29th Street, appeared regarding Resolution #24 (FY 2001/2002
Hotel/Motel allocations).

Bob Mickle, 1711 Woodland, appeared regarding Resolution #18 (loan agreement
for purchase of four group homes), Resolution #24 (FY 2001/2002 Hotel/Motel
allocations), and Resolution #32 (establish a task force to study question of
housing).

RESOLUTIONS: Resolution approving Medicaid Targeted Case Management Funding 28E Agreement.

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

Resolution accepting funding from the Crime Victim Assistance Division of the Department of Justice for Polk County Victim Services.

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

Resolution approving amendment to the contract with Employee and Family Resources for substance abuse prevention and intervention services, not to exceed \$424,377.

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

Resolution approving the allocation of risk pool monies to Community Support Advocates.

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

Resolution approving 28E Agreement with Johnson County to manage a mental health and developmental disability management information system which will result in revenues of \$130,000.

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

Resolution approving loan agreement with Polk County Health Services in the amount of \$669,714.30 for the purchase of four group homes.

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

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

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

Resolution approving Weatherization Contract with the Iowa Department of Human Rights (HEAP 02A-20S).

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

Resolution approving renewal of grant to Employee and Family Resources (EFR) to fund half of a full-time position.

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

Resolution approving agreement with the District Department of Correctional Services for the Intensive Pre-Trial Release Program.

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

Resolution approving contract for the provision of medical services with Dr. Conner.

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

Resolution approving \$112,855 FY 2001/2002 Hotel/Motel allocations.

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

Resolution authorizing FY 2001/2002 year end transfers.

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

Resolution appropriating FY 2002/2003 Budget as certified.

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

Resolution authorizing FY 2002/2003 transfers.

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

Resolution authorizing the Polk County Auditor to issue manual checks for FY 2002/2003.

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

Resolution authorizing the use of interfund loan pools for FY 2002/2003.

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

Resolution authorizing the creation or deletion of funds within Polk County's Chart of Accounts FY 2002/2003.

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

Resolution authorizing FY 2002/2003 Petty Cash Funds.

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

Resolution establishing a seven member task force to study the question of housing throughout Polk County and provide a recommendation to the Board of Supervisors.

AMENDMENT (Friendly):

MOTION: Moved by Brownell, Seconded by Connolly to increase the task force members to nine (9).

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

MOTION: Moved by Connolly, Seconded by Brooks to go into Closed Session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

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

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

Moved by Brooks, Seconded by Connolly to adjourn until July 2, 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