

Des Moines, Iowa, July 16, 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, July 16, 2002 at 9:30 a.m.

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

MEMBERS ABSENT: Jack Bishop.

Moved by Phillips, Seconded by Brownell to dispense with the reading of the July 9, 2002 minutes and they stand approved as printed. The June 10, 2002 canvass minutes and the June 26, 2002 discussion meeting minutes were also approved.

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

PUBLIC

HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file in the Auditor's Office. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Deborah Mitchell (1901 Franklin Ave).

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

ABSENT: Bishop.

LET THE RECORD SHOW Mr. Bishop 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:

Terry Fisher, Bldg Tech Coord, Gen Svcs, \$28,740.40 beginning July 15, 2002

Thomas Harken, Bldg Tech Coord, Gen Svcs, \$25,057.76 beginning July 15, 2002

Karen Hayes, Bldg Tech, Gen. Svcs, \$21,877.44 beginning July 22, 2002

Michael Herman, Bldg Tech, Gen Svcs, \$21,877.44 beginning July 22, 2002

Cory McClure, Asst Co Atty, Co Atty, \$83,824 beginning July 5, 2002

Samuel McCrorey, Site Supr, Comm & Fam, \$44,660 beginning July 7, 2002

Jackie Page, Deputy, Sheriff, \$37,469 beginning June 29, 2002

Raymond Poggeman, Bldg Tech, Gen Svcs, \$21,877.44 beginning July 15, 2002

Ralph Renda, Bldg Tech Coord, Gen Svcs, \$28,740.40 beginning July 15, 2002

Joseph Simon, Sergeant, Sheriff, \$58,737.12 beginning July 6, 2002

Christy Smith, Acct Clk, Gen Svcs, \$33,011.68 beginning July 27, 2002

Michael Steinbach, Bldg Tech, Gen Svcs, \$21,877.44 beginning July 22, 2002

Kay Van Duong, Bldg Tech, Gen Svcs, \$21,877.44 beginning July 22, 2002

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

**REFERRED TO
PUB WKS,
PLANNING &
CO. ATTY:** Motion to Stay Proceedings in the Matter of the City of Des Moines Involuntary Annexation Petition.

**REFERRED TO
PLANNING &
PUB WKS:** Communication from residents in opposition to the Countryside Estates cluster development on N.E. 130th Avenue, east of Elkhart.

**REFERRED TO
PLANNING &
PUB WKS:** Communication from the City of West Des Moines regarding their Comprehensive Plan Update Citizens Advisory Committee.

**PUBLIC
COMMENTS:** Bob Mickle, 1711 Woodland, appeared with questions regarding Resolution #12 (Local Law Enforcement Block Grant) and Resolution #15 (Urban Greening Project: Fleur Drive Preliminary Concept).

Clara Wade, volunteer at the Central Senior Center, appeared in support of Resolution #8 (Elderly Nutrition Meal Agreement with Taher, Inc.).

RESOLUTIONS: Resolution approving Quit Claim Deed to Margaret Cleghorn, 1258 E. 27th Street.

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

Resolution approving Senior Services FY 02/03 Elderly Nutrition Meal Agreement with Taher, Inc.

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

Resolution approving 2002 Big Creek Triathlon route on Polk County roadways August 11, 2002

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

Resolution reclassifying one vacant Building Technician Coordinator position to one Building Technician position in the General Services Department.

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

Resolution to receive funding from the U.S. Department of Justice, Office of Justice Programs Local Law Enforcement Block Grant, in the net award amount of \$80,042.

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

Resolution to receive funding from the U.S. Department of Justice, Office of Justice Programs Local Law Enforcement Block Grant, in the net award amount of \$497,425.

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

Resolution approving lease agreement with Anderson Properties for space for Drug Task Force.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution approving Polk County's participation in the Des Moines Urban Greening Project: Fleur Drive Preliminary Concept.

Amendment (Friendly):

Moved by Brownell, Seconded by Phillips to amend the Resolution to approve \$50,000 for the first year only and appropriations for the remainder of the project be subject to conditions regarding funding by other participants and an agreement be drawn up by the County Manager and brought back to the Board for approval.

VOTE ON RESOLUTION AS AMENDED:

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

LET THE RECORD SHOW Wanda Sears, 838 29th, appeared before the Board with concerns about weed control around the Des Moines library.

Moved by Phillips, Seconded by Connolly to adjourn until July 23, 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

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.