

Des Moines, Iowa, July 23, 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 23, 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 July 16, 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.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the rezoning:

Doug Beech, Attorney for Casey's Marketing, supporting the amendment and asked that the Second and Third Readings be waived; Wanda Sears, 838 – 29th Street, regarding highway/street usage and John Voigt, Ankeny Industrial Development, regarding urban sprawl.

REC'D & FILED: Letter from resident Glenn Larson, 2400 N.W. 70th Avenue, Ankeny, in opposition to the rezoning.

Public Hearing closed.

ORDINANCE: Ordinance approving rezoning request from the Light Business District with a condition (uses are limited to those permitted in the Neighborhood Business District) to the Light Business District with new conditions as requested by Casey's Marketing Company.
(FIRST READING)

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

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

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

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

Kelly Christensen, Bldg Tech, Gen Svcs, \$21,877.44 beginning July 29, 2002

Douglas Smith, Senior Deputy, Sheriff, \$50,446.24 beginning August 7, 2002

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

APPROVALS: Approval of extension of Disability Benefit Payments for Girard Weber, Youth Services.

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

RECEIVED & FILED: Statement of Receipts and Expenditures from Madison Township, July 1 , 2001 - June 30, 2002.

Fourth Quarter Report FY 01/02 from Veteran Affairs Commission.

REFERRED TO PUBLIC WKS, PLANNING & CO. ATTORNEY: Notice of Public Hearing to be held August 15, 2002 in the Matter of the City of Norwalk Voluntary Annexation including non-consenting owners.

Notice of Public Hearing to be held August 15, 2002 in the Matter of the City of West Des Moines Voluntary Annexation including non-consenting owners.

PUBLIC COMMENTS: The following appeared regarding Resolution #17 (Hoyt Sherman Place), Resolution #18 (Housing Trust Fund and Neighborhood Finance Corporation) and Resolution #19 (Neighborhood Development Corporation):

Bob Mickle, 1711 Woodland
Nadine Hogate, City Neighborhood Revitalization Board
Becky Morelock, 3015 Payton, representing Des Moines Neighbors
Wanda Sears, 838 – 29th

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

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

Resolution approving Memorandum of Agreement with Counseling and Assessment Services, not to exceed \$16,500.

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

Resolution approving a corrected Quit Claim Deed to River Bend Properties (1629 Oakland Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate on August 6, 2002 (1821 Lincoln Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 6, 2002 (1817 Lincoln Avenue).

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

Resolution accepting bid from Des Moines Asphalt and Paving Company for intersection improvements on N.W. Beaver Drive and N.W. Meredith Drive.

VOTE YEA: Phillips, Brooks, Brownell, Bishop.

PASS: Connolly.

Resolution awarding RFP 085-0203 "Testing and Quality Services" in performing tests during the construction of the Iowa Events Center to Allender Butzke in the amount of, not to exceed, \$750,000.

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 appointing representatives to various boards and commissions.

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

Resolution awarding grant to the Hoyt Sherman Place Capital Campaign for the renovation of Hoyt Sherman Place.

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

Resolution making two awards for the development of affordable housing (Housing Trust Fund and Neighborhood Finance Corporation).

MOTION: Moved by Connolly, Seconded by Bishop to amend the resolution to support a two year commitment as recommended by County staff.

VOTE YEA: Connolly, Bishop.

VOTE NAY: Phillips, Brooks, Brownell.

AMENDMENT FAILED:

VOTE ON RESOLUTION:

VOTE YEA: Phillips, Brooks, Brownell.

VOTE NAY: Connolly, Bishop.

Resolution authorizing \$500,000 annually to be paid over a five year period to the Neighborhood Development Corporation (NDC) and directing the County Manager to prepare appropriate contract documents and funding mechanisms.

MOTION: Moved by Connolly, Seconded by Bishop to amend the resolution to support a two year commitment as recommended by County staff.

VOTE YEA: Connolly, Bishop.

VOTE NAY: Phillips, Brooks, Brownell.

AMENDMENT FAILED:

VOTE ON RESOLUTION:

VOTE YEA: Phillips, Brooks.

VOTE NAY: Connolly, Bishop.

ABSTAIN: Brownell.

RESOLUTION FAILED.

LET THE RECORD SHOW Wanda Sears, 838 29th, appeared regarding the Resolution that passed last week on the Urban Greening –Fleur Drive Project.

Moved by Brownell, Seconded by Connolly to adjourn until July 30, 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.