

Des Moines, Iowa, August 6, 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, August 6, 2002 at 9:30 a.m.

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

MEMBERS ABSENT: Gene Phillips, Robert Brownell.

Moved by Brooks, Seconded by Connolly to dispense with the reading of the July 31, 2002 minutes and they stand approved as printed.

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

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

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

AWARDS: Mr. Bishop presented the Employee of the Month Award for Debra Grimm, to Neil Schultz, Sheriff's Office.

PRESENTATION: Kim Poam, Director, Iowa Asian Alliance, thanked the Board for the Community Betterment grant and B.J. Do, Chairman, presented the Board with a plaque of appreciation and a newsletter from the Iowa Asian Alliance.

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 Spectrum Resources (1817 Lincoln Avenue).

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

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 Spectrum Resources (1821 Lincoln Avenue).

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

PUBLIC HEARING: PROPOSED AMENDMENT TO POLK CITY NORTH URBAN RENEWAL PLAN

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 Amendment #1 to the Polk County Urban Renewal Area – Polk City North Plan.

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

APPOINTMENTS: Moved by Brooks, 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:

Michael Hall, Secondary Road Supr, Public Wks, \$49,050 beginning August 10, 2002

Shari Harvey, Office Spec, Gen Svcs, \$26,277.76 beginning August 26, 2002

JaNeil Long, Site Supr, Comm & Fam, \$39,195.45 beginning June 7, 2002

Nancy Scherle, Asst Box Office Mgr, Reg Fac, \$44,408.36 beginning August 24, 2002

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

APPROVALS: Approval of Disability Income Benefit Payment for Leonard Scorpinti, General Services.

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Elda's Lounge, 1360 N.E. 54th Avenue

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 N.E. 29th.

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

New application for Class "B" Beer and Sunday Sales for Rosie's Pizzeria, 6595 N.W. 6th Drive.

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY: Petition to Replat all of Broadway Business Park Plat 1 requested by Engineering Resource Group.

RESOLUTIONS: Resolution accepting award of \$5,600 in Homeless Shelter Operations Grant (HSOG) Program funds to be expended in FY 03.

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

Resolution approving \$18,500 contract with Snyder and Associates to provide necessary acquisition services for the N.W. 54th Avenue Sanitary Sewer Project-Segment I.

VOTE YEA: Brooks, Connolly, Bishop.

ABSENT: Phillips, Brownell.

Resolution approving Change Order, not to exceed \$2,000, to existing engineering services contract with Snyder and Associates regarding sanitary sewer in the N.E. 22nd Street/N.E. Broadway area.

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

Resolution approving the Subdivision Inspection Agreement for construction inspection of N.E. 30th Court of Spring Creek Estates.

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

Resolution approving an Owner-Occupied Rehabilitation contract with American Home Improvement for 3150 N.E. Broadway.

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

Resolution approving an Owner Occupied Rehabilitation contract with Joe's Plumbing and Heating for 1025 NE. 51st.

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

Resolution approving an Owner Occupied Rehabilitation contract with Joe's Plumbing and Heating for 215 N.W. 50th Place.

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

Resolution acknowledging the 2002 Daredevil Duathlon route on Polk County roadways August 25, 2002.

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

Resolution adopting the updated weight limitations for bridges and authorizing posting of same.

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

Resolution approving the use of Iowa Residential Appraisal Company for appraising land acquisitions needed for the N.W. 54th Avenue and N.W. 6th Drive bridge replacement projects.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 20, 2002 to award bid "BP #4, Arena Foundation, Structural Concrete and Precast" for the Iowa Events Center.

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

Resolution approving extension of contract with the Iowa Department of Human Services for provision of criminal history background checks for juvenile court case files.

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

Resolution creating a side-by-side Building Technician position in the General Services Department.

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

Resolution canceling tax sale certificate and refunding principal amount of the tax sale to a buyer #1503 in the amount of \$147.07.

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

Resolution abating 2001 taxes for the Eddie Davis Community Center.

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

Moved by Connolly, Seconded by Brooks to adjourn until August 13, 2002 at 5:00 p.m.

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

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.