

Des Moines, Iowa, August 13, 2002  
Tuesday, 5:00 p.m.

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session on Tuesday, August 13, 2002 at 5:00 p.m.

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

Moved by Phillips, Seconded by Brownell to dispense with the reading of the August 6, 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.

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

Judith Erenberger, Victim/Witness Liaison, Co Atty, \$33,011.68 beginning August 24, 2002

Joy Giudicessi, Fac Admn, Reg Fac, \$71,770.41 beginning August 5, 2002

Donna MacNeir, Bldg Maint Supr, Gen Svcs, \$51,407.20 beginning September 3, 2002

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

**APPROVALS:** Approval of Workers' Compensation Benefit Payments to Christina Foley, Youth Services.

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

Approval of Workers' Compensation Benefit Payments to Veva Larkins, Youth Services.

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

**PERMITS:** Renewal application for Class "C" Liquor License and Sunday Sales for the Outer Limits, 6560 N.E. 14<sup>th</sup> Street.

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

**REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY:** City of Des Moines Resistance to Warren County's Motion to Stay Proceedings in the Matter of the City of Des Moines Involuntary Annexation Petition.

**RESOLUTIONS:** Resolution approving contract between the Family Enrichment Center and the Greater Des Moines Partnership for the services of one full-time Employment Specialist.

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

Resolution approving FY 03 revenue contract with the Iowa Department of Public Health to fund Home Care Aide, Protective Homemaker, Public Health Nursing and Board of Health Infrastructure activities.

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

Resolution approving FY 03 agreement amendment with Generations Incorporated for home care aide services.

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

Resolution approving continuation of grant for Family Child Care Recruitment and Quality Improvement Project – So Many Rewards.

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

Resolution approving MH/MR/DD rate change and authorizing expenditures of \$6,504 from the MH/MR/DD Services Fund.

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 endorsing the FY 2003 Iowa Clean Air Attainment Program (ICAAP) Funding Application for N.W. 66<sup>th</sup> Avenue and N.W. Toni Drive, committing necessary local match funding and authorizing maintenance of the improvement after construction.

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

Resolution appointing Valuation Committee to assist in determining the valuations of parcels to be assessed for the N.W. 28<sup>th</sup> Street Water Mains Project.

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

Resolution approving grant agreement with the Housing Trust Fund to augment county funds for the Emergency Repair Program.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 27, 2002 on Disposal of County Interest in Real Estate (1728 Lyon Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 27, 2002 to award Bid No. 409-0203 "Abandoned Mine Stabilization" for the Iowa Events Center.

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

Resolution deleting three (3) vacant positions as approved during the FY 02/03 budget deliberations.

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

Resolution approving Memorandum of Understanding with the Iowa DOT for further and significant enhancements to the Mobile Data Computer (MDC) System.

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

Resolution abating taxes on a mobile home moved out of Polk County (120-001229777).

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

Resolution abating taxes on an abandoned mobile home (120-223011999).

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

Resolution abating taxes on an abandoned mobile home (120-741354999).

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

Resolution abating taxes on a valueless mobile home (120-421726999).

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

Resolution abating taxes on a valueless mobile home (120-763257999).

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

Resolution abating taxes on a valueless mobile home (120-002602777).

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

Resolution amending the Polk County Code of Ordinances.

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

Resolution setting date of August 27, 2002 for meeting to consider an amendment to existing tax increment ordinance for the Polk County Urban Renewal Area – Polk City North Area.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution granting funds to the Eddie Davis Community Center for the purpose of redeeming taxes from tax sale.

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

Moved by Connolly, Seconded by Brooks to adjourn until August 20, 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.