

Des Moines, Iowa, August 20, 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 20, 2002 at 9:30 a.m.

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

Moved by Brooks, Seconded by Brownell to dispense with the reading of the August 13, 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: BP #4, ARENA FOUNDATION, STRUCTURAL CONCRETE AND PRECAST FOR THE IOWA EVENTS CENTER

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bid. Action on this item will be taken at a later date. Public Hearing closed.

APPOINTMENTS: Moved by Phillips, Seconded by Brooks that the following Resolution Be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be adopted:

Marie Grabenbauer, Employee Dev Admn, Co Mgr, \$65,096.72 beginning August 24, 2002

Geoffrey Herselius, Ident Tech, Sheriff, \$38,822.16 beginning August 24, 2002

Glenda Horn, Admn Supr, Treasurer, \$49,050 beginning August 31, 2002

Mary Mahnke, Admn Supr, Treasurer, \$40,375.07 beginning August 25, 2002

Jim McCann, Mosq Control Tech, Health, \$11.586/hr. beginning August 17, 2002

Sandra McGee, Diversity Program Admn, Co Mgr, \$59,212.40 beginning August 24, 2002

Melvin Little, Bldg Tech (side by side), Gen Svcs, \$21,877.44 beginning August 19, 2002

Michael Ritchie, Mosq Control Tech, Health, \$11.586/hr beginning August 17, 2002

Melanie Sheldon, Office Spec, Recorder, \$26,277.76 beginning August 26, 2002

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

APPROVALS: Approval of Disability Income Benefit Payment for Debra Mott, Sheriff's Office.

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

REFERRED TO SUPERVISOR PHILLIPS & CO. MANAGER: Communication from the City of Runnells requesting assistance in the development of a convenience store.

PUBLIC COMMENTS: Mike Boohar, Assistant Director, Legal Aid Society, and Dennis Groeneboom, Director, Legal Services Corporation of Iowa, appeared regarding Resolution #23 (grant to the Legal Aid Society of Iowa)

Wanda Sears, 838 29th, appeared regarding Resolution #18 (Iowa Exhibited 2002) and also urged the Board of Supervisors not to support any funding relating to the Sec Taylor baseball field project

Bert Aunan, Ex-Chief Juvenile Court Officer, thanked the Board for their consideration of the Juvenile Drug Court grant

RESOLUTIONS: Resolution approving the plat of J. Berger Estates.

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

Resolution approving agreement with Des Moines Water Works for the construction and financing of the N.W. 28th Street Water Main Project.

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

Resolution authorizing Acquisition of Road Right-of-Way Easement (Big R Farms LLC).

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

Resolution approving Owner-Occupied Rehabilitation contract with Short Construction for 3476 N.E. 44th Avenue.

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

Resolution approving a five year 28E agreement with the Polk County Housing Trust Fund.

VOTE YEA: Phillips, Brooks, Brownell.

VOTE NAY: Connolly, Bishop.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 3, 2002 (1548 10th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 3, 2002 to award bid BP #7 "Arena and Exhibit Hall Exterior Cladding System."

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 3, 2002 to award bid BP #8 "Arena Curtainwall, Storefront and Louvers."

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 3, 2002 to award bid BP #10 "Arena and Exhibit Hall Mechanical."

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 3, 2002 to award bid BP #11 "Arena Electrical."

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 3, 2002 to award bid BP #15 "Exhibit Hall Curtainwall, Storefront and Louvers."

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

Resolution approving the cash awards in the amount of \$1,500 for the "Iowa Exhibited 2002" art competition held by the Heritage Gallery.

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

Resolution deappropriating one vacant part-time Legal Associate and increasing the authorizing hours of one part-time Assistant County Attorney in the Juvenile Drug Court Unit of the County Attorney's Office.

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

Resolution deleting one vacant Property Clerk position and create one Jail Services Aide position in the Main Jail Unit of the Sheriff's Office.

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

Resolution reclassifying one full-time Training Specialist to one Employee Development Administrator within the County Manager's Office.

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

Resolution reclassifying and transferring one Counselor in Victim Services Unit of Community and Family Services to Diversity Program Administrator in the County Manager's Office and reclassifying and transferring one vacant Social Worker, Family Enrichment Center to a Counselor in the Victim Services Unit.

AMENDMENT:

Moved by Brooks, Seconded by Brownell to create a Social Worker position in The Family Enrichment Center and fill at the County Manager and Director of Community and Family Services discretion.

VOTE ON AMENDMENT:

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

Resolution approving a one year grant to the Legal Aid Society of Polk County in the amount of \$125,000 from the Family Services Fund.

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

Resolution approving a grant in the amount of \$35,500 to Children and Families of Iowa for the Domestic Abuse Intervention Services Program.

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

Resolution approving a one time grant in the amount of \$90,000 to Juvenile Court Services for the Juvenile Drug Court Program.

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

MOTION: Moved by Brownell, Seconded by Connolly 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 11:10 a.m.

Moved by Brownell, Seconded by Phillips to adjourn until August 27, 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

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