

Des Moines, Iowa, September 3, 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, September 3, 2002 at 9:30 a.m.

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

Moved by Brooks, Seconded by Phillips to dispense with the reading of the August 27, 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.

AWARDS: Mr. Bishop presented the Employee of the Month Award to Floyd Sheehan, Public Works.

PUBLIC HEARING: BP #7 ARENA & EXHIBIT HALL EXTERIOR CLADDING SYSTEM 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 the item will be taken at a later date. Public Hearing closed.

PUBLIC HEARING: BP #8 ARENA CURTAINWALL, STOREFRONT & LOUVERS 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 the item will be taken at a late date. Public Hearing closed.

PUBLIC HEARING: BP #10 ARENA & EXHIBIT HALL MECHANICAL 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.

PUBLIC HEARING: BP #15 EXHIBIT HALL CURTAINWALL, STOREFRONT & LOUVERS 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.

PUBLIC HEARING: BP #11 ARENA ELECTRICAL 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.

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 Ming Hoang Nguyen (1548 10th Street).

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

APPOINTMENTS: Moved by Brownell, 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:

Jon Anderson, Asst Co Atty, Co Atty, \$75,314.42 beginning September 2, 2002

Susan Arnold, Office Spec, Sheriff, \$26,227.76 beginning September 7, 2002

April Barkley, Office Spec, Sheriff, \$26,227.76 beginning September 7, 2002

Debra Jones, Asst Food & Bev Mgr, Reg Fac, \$43,982.40 beginning August 15, 2002

Mary Mielke, Office Spec, BOS, \$14.15/hr. beginning September 16, 2002

Vernon Perry, Civilian Deten Off, Sheriff, \$35,425.52 beginning September 7, 2002

Daniel Rungee, Civilian Deten Off, Sheriff, \$35,425.52 beginning September 7, 2002

James Ward, Asst Co Atty, Co Atty, \$88,787 beginning April 22, 2002

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Julie Naylor, County Attorney's Office.

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

PETITIONS: Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Donald W. Scott, 1151 Ascension Street.

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

Petitions to suspend taxes and special assessments for the following:

Della M. Boots	2205 E. 8 th Street
Teresa Cammuca	116 10 th Street, WDM
Sharon K. Carson	1825 E. 32 nd Court
Vicki L. Caylor	602 Kirkwood Avenue
Helen I. German	3810 Amherst
Sheila A. Hansen	1320-1322 2 nd Avenue
Evelyn L. Hayes	6210 S. Union
Vera Huitt	3008 E. Shawnee
Michele Steele	332 Kenyon Avenue
Beverly Steuerwald	6825 S.E. 52 nd Street, Carlisle
Suzanne M. Thompson	921 30 th Street
Richard C. Wittenbaugh	5091 N.E. 3 rd Street

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Rose C. Aldridge	29 Hartford Avenue
Eleanor Bates	229 Franklin Avenue
Leah M. Benson	2901 30 th Street
Pete F. Bernard	313 E. Diehl
Cecil L. Calvert	922 Hackley Avenue
Laura J. Ceretti	903 Payton
Anna M. Cox	917 E. 24 th Street
Virginia Erickson	2602 50 th Street
Barbara A. Freeman	1334 Chautauqua Pkwy
Geneva M. Gilbert	4180 S.E. 17 th Street
Maxine Harvey	1532 12 th Street
Mary Haynes	4825 N.E. 30 th Street
Jack Henderson	2535 E. 28 th Street
Marie E. Jones	4629 Euclid
Ole Jorgensen	4290 N.E. 38 th Street
John Kious	630 31 st Street
Ada Larson	3108 Wright Street
Catherine Leonard	1432 E. 32 nd Street
Betty M. Lind	3507 Lindlavista Way
Joyce Little	2120 E. 40 th Court
Cleta McQuerry	1441 32 nd Street
Alberta Martin	2808 Lyon Street
Darlene Morris	1109 Wade Street
Boyd Murphy	3213 Seneca
Carl G. Nelson	1340 E. 13 th Street
Retha Palmer	4737 N.E. 27 th Court
Joe Partelow	4132 E. Jefferson
Norma J. Perry	1916 Washington
Gertrud Rostoks	3913 43 rd Street
May Stone	681 25 th Street
Robert Weston	716 25 th Street
Ruby Reynolds	714 Maxwellton Drive
LaVerne Woods	701 8 th Street Place, S.E., Altoona

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

REFERRED PLANNING, PUBLIC WKS, CO ATTY: Notice of Decision Meeting in the Matter of the City of West Des Moines Voluntary Annexation including non-consenting property owners.

Communication from the City of Altoona regarding a public hearing to consider requests for voluntary and involuntary annexations.

RESOLUTIONS Resolution directing the Treasurer to suspend property taxes for Raymond Pepel, Sr. 730 S.E. 25th.

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

Resolution directing the Treasurer to suspend property taxes for Zella Williams, 1230 9th Street.

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

Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Gwendolyn Mahedy, 2931 Dubuque Avenue.

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

Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Norma K. Flora, 2003 Des Moines Street.

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 September 17, 2002 (All that part of Lots 204, 205, 206 in Delaware Place).

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

Resolution directing Public Works to prepare project plans and specifications for the N.W. Hugg Drive Extension Project and directing General Services to conduct a letting for said project.

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

Resolution approving a Field Work Directive to excavate, remove and replace unsuitable soils to "BP #2.2 Exhibit Hall Mass Excavation-Iowa Events Center" with McAninch Corporation in an amount not to exceed \$149,644.

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

Resolution approving grant application to The Center for Substance Abuse Treatment (CSAT) on behalf of Employee and Family Resources.

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

Resolution approving License Agreement with Mid American Energy for a marketing sponsorship at the Wells Fargo Arena.

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

Resolution amending the language to be submitted to the Polk County electorate as requested by the Secretary of State regarding the proposition of the operation of gambling games at Prairie Meadows Racetrack and directing the Auditor/ Commissioner of Elections to place the amended language on the November 5, 2002 ballot.

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

LET THE RECORD SHOW Kent Sovern, 700 Locust, representing the Greater Des Moines Partnership, appeared and presented the Board of Supervisors with a Certificate of Appreciation in Recognition of contributions to the annual Washington, D.C. Trip.

MOTION: Moved by Connolly, Seconded by Brownell 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 10:35 a.m.

Moved by Brooks, Seconded by Phillips to adjourn until September 10, 2002 at 5:00 p.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.