

Des Moines, Iowa, November 12, 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, November 12, 2002 at 5:00 p.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 November 5, 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: 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 Edwin J. Kasperbauer (Lt 3 Blk 16 Sunnyside Addn).

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:

William Lillis, 300 Bank of America Building, representing Todd Steddom and Heidi Metoyer.

REC'D & FILED: Consent to Petition to Rezone from Ronald O. and Deon Burns.

Clayton Kennedy, 10432 N.W. 101st Way, opposing the rezoning
Paul Kruse, 10020 N.W. 114th Street, opposing the rezoning
Joan Clary, 11520 N.W. 102nd Avenue, opposing the rezoning

REC'D & FILED: Petition from residents opposing the rezoning.

Marlo Feick, 11750 N.W. 102nd Avenue, opposing the rezoning
Rod Snyder, 9970 N.W. 114th Street, opposing the rezoning
Ken Wiley, 9311 N.W. 121st Street, opposing the rezoning

Public Hearing closed.

MOTION: Moved by Brownell to defer voting on resolutions and ordinances #6 - #11.
MOTION DIED FOR LACK OF SECOND.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Suburban Estate Classification to Light Business Classification as requested by Todd Steddom and Heidi Metoyer (case #02/98A).

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Suburban Estate District to Light Business District as requested by Todd Steddom and Heidi Metoyer (case #02/98A).

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

PUBLIC HEARING: ZONING MAP AMENDMENT

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

William Lillis, 300 Bank of America Building, representing Todd Steddom and Heidi Metoyer
Joan Clary, 11520 N.W. 102nd Avenue, opposing the rezoning
Wanda Sears, 838 29th Street, opposing the rezoning
Bart Edmonson, 11390 N.W. Rowe Drive, opposing the rezoning

REC'D & FILED: Consent to Petition to Rezone from Ronald O. and Deon Burns.
Petition from residents opposing the rezoning.

Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Suburban Estate Classification to Light Business Classification as requested by Todd Steddom and Heidi Metoyer (case #02/98C).

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Suburban Estate District to Light Business District as requested by Todd Steddom and Heidi Metoyer (case #02/98C).

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

PUBLIC HEARING: ZONING MAP AMENDMENT

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

William Lillis, 300 Bank of America Building, representing Todd Steddom and Heidi Metoyer
Ken Wiley, 9311 N.W. 121st Street, opposing the rezoning

REC'D & FILED: Consent to Petition to Rezone from Ronald O. and Deon Burns.
Petition from residents opposing the rezoning.

Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Estate Classification to Light Business Classification as requested by Todd Steddom and Heidi Metoyer (case #02/98E).

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from Estate District to Light Business District as requested by Todd Steddom and Heidi Metoyer (FIRST READING) (case #02/98E).

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

LET THE RECORD SHOW Mr. Bishop left the meeting early to attend an appointment.

APPOINTMENTS: There was no Memorandum of Appointments this week.

APPROVALS: Approval of Workers' Compensation Benefit Payments for Tracey Kraft, Community and Family Services.

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

2002 applications for Family Farm Tax Credit from the Assessor and a recommendation for approval or denial.

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

REFERRED TO PUBLIC WORKS: Monthly Public Notice from the U.S. Army Corps of Engineers regarding permits issued for various projects.

REFERRED TO PLANNING, PUBLIC WORKS & CO ATTORNEY: Notice of Meeting in the Matter of the City of Des Moines Voluntary Annexation including non-consenting owners.

Notice from the City Development Board in the Matter of the City of Des Moines Involuntary Annexation Petition, Case No. A98-03. (7)

PUBLIC COMMENTS: Wanda Sears, 838 29th Street, regarding typographical error in Resolution #13 (Waiver of Financial Covenants for Broadlawns Medical Center).

RESOLUTIONS: Resolution approving Waiver of Financial Covenants for Broadlawns Medical Center for FY 02/03.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 26, 2002 (1730 & 1722 – 12th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for November 26, 2002 (Parcel 101-39, IDOT Parcel #72).

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

Resolution authorizing temporary closure of N.E. 108th Avenue and N.E. 118th Avenue to through traffic for the duration of railroad crossing repair work.

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

Resolution authorizing temporary closure of N.E. 110th Street and N.E. 52nd Avenue to through traffic for the duration of railroad crossing repair work.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 10, 2002 at 5:00 p.m. on Certification of Weed Assessments.

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

Resolution accepting the 2002 Weed Commissioner's Report and file said report with the State Secretary of Agriculture.

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

Resolution canceling 2001 weed special assessment and strike from the Polk County tax books (Certificate No. 22617-00).

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

Resolution approving easement and accepting payment from MidAmerican Energy in the amount of \$1.00 for a ten-foot strip of land at the Norwoodville Community Center for an electric service line.

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

Resolution awarding Bid No. 186-0203 "Sale of Used Crawler Tractor Dozers" to the firm of Miller Equipment in the amount of \$88,150.

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

Resolution approving creation of a side-by-side Office Specialist position in the Sheriff's Office.

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

Resolution approving agreement in the amount of \$45,000 with Whitney Law Firm for intergovernmental relations services in 2003.

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

LET THE RECORD SHOW the following appeared in opposition to the
CurbIt! Recycling Ordinance for unincorporated Polk County:

Gordon Abbas, 8226 N.E. 46th
Floyd Warner, 660 N.E. 43rd
Linda Sargent, 5784 N.E. 11th Court
Rex Green, 6484 N.W. 6th Drive
Granville Wheeler, 4790 N.W. 52nd Street

Wanda Sears 838 – 29th Street, appeared regarding commercial recycling issues.

Moved by Connolly, Seconded by Phillips to adjourn until November 19, 2002 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

NATHAN BROOKS
VICE-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.