

Des Moines, Iowa, November 19, 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, November 19, 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 November 12, 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.

PROCLAMATION: Adoption Month in Polk County.

PUBLIC HEARING: VACATION OF ROADWAY-ASH STREET, TOWN OF FARRAR

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the vacation. Public Hearing closed.

RESOLUTION: Resolution authorizing vacation of roadway way and notice of public auction to sell Ash Street in the Town of Farrar, Iowa.

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

PUBLIC HEARING: VACATION OF ALLEY AND ROADWAY-BLAKE SUBDIVISION

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the vacation. Public Hearing closed.

RESOLUTION: Resolution authorizing vacation of alley and roadway and notice of public auction in Blake Subdivision.

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

LET THE RECORD SHOW the following appeared in opposition to the Second Reading of the following Ordinances:

Dean Bibler, 10222 N.W. 121st Street
Joan Clary, 11520 N.W. 102nd Avenue
Ken Wiley, 9311 N.W. 141st Street

Dan Manning, 300 Bank of American Building, appeared representing Todd Steddom and Heidi Metoyer, in support of the ordinances.

ORDINANCE: Ordinance approving Zoning Map Amendment from Suburban Estate District
(2nd READING) to Light Business District 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 Steddum and Heidi Metoyer (case #02/98C).
(2nd READING)

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Estate to Light Business District as requested by Todd Steddum and Heidi Metoyer (case #02/98E).
(2nd READING)

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

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:

Katreena Foster, Youth Svcs Aide, Youth Svcs, \$26,227.76 beginning December 2, 2002
Michael Freiling, Policy Advisor, B.O.S., \$71,768.21 beginning November 18, 2002
Debra Knight, Recording Clk, Recorder, \$31,523.44 beginning November 30, 2002
Bradley Moore, Jail Svcs Aide, Sheriff, \$25,057.76 beginning November 30, 2002
Karen Smith, Office Assoc, Election, \$21,877.44 beginning November 30, 2002
Joseph Tuinstra, Bldg Tech, Gen Svcs, \$10.58/hr beginning November 20, 2002

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:

Mary Ann Antomori	7480 Southview Drive
Patricia Bish	2102 Capitol Avenue
Ruby Brown	3921 30 th Street
Allyson E. Cole	609 Phillips Street
Gladys Day	2715 Indianapolis Avenue
Bob Dotts	2411 E. 21 st Street
LaVaughn Fisher	1453 Searle Street
Judith E. Meyers	1335 E. 40 th Street
Fern Parker	1504 Merle Hay Road
Carla R. Perks	2237 S. Union Street
LaVerne Rau	867 40 th Place
Evelyn Rosebalm	525 S.E. 7 th Street
Concetta Ann Sansone	2203 E. 14 th Street
Dorothy Scheil	2620 37 th Street
Larry Venenga	2213 E. 14 th Street

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

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

Ann Henrichs	4146 E. 30 th Street
Lena Riche	3039 Scott Avenue

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

REC'D & FILED: Polk County Treasurer Semi-Annual Report, January 1- June 30, 2002.

**REFERRED TO
PLANNING,
PUBLIC WORKS &
CO ATTORNEY:** Notices in the Matter of the City of Des Moines Involuntary Annexation
Petition, #A98-03. (3)

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:** Petition on Account of Erroneous Assessment of taxes for property located at
1034 Bradford Place, West Des Moines.

**PUBLIC
COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolution #18 (Generations
agreement unit rate change) and Resolution #25 (General Obligation Bonds
for the Iowa Events Center).

Wanda Sears, 838 29th Street, appeared regarding Resolution #25 (General
Obligation Bonds for the Iowa Events Center).

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for 1717 York
Street (Ralph Hammen).

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

Resolution directing the Treasurer to suspend property taxes for 2323 Beaver
Avenue (Dennis Jacobsen).

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

Resolution directing the Treasurer to suspend property taxes for 1528 Harrison
Avenue (Duoc V. Tong).

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 Carroll White,
2710 Capitol Avenue.

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

Resolution approving agreement amendment with Generations Inc. authorizing
a change in unit rate of weekend frozen meals, effective October 1, 2002.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing
for December 3, 2002 regarding an application to the Iowa Department of
Economic Development for Housing Funds.

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

Resolution authorizing the ninth annual "Greater Des Moines Exhibited" local
art competition to be held in the Heritage Gallery and authorizing payment of
cash awards in the amount of \$650.

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

Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2002.

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

Resolution approving financial institutions as depositories of Polk County funds.

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

Resolution designating a County privacy official as required by the Health Insurance Portability and Accountability Act of 1996.

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

Resolution directing the sale of \$25,000,000 General Obligation Bonds for the Iowa Events Center project.

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

Resolution directing the sale of \$83,900,000 General Obligation Bonds for the Iowa Events Center.

MOTION:

Moved by Brooks, Seconded by Connolly to amend the dollar amount of the General Obligation Bonds to read \$88,900,000.

VOTE ON AMENDMENT:

VOTE YEA: Brooks, Connolly, Bishop.

VOTE NAY: Phillips, Brownell.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

Resolution directing the Auditor's Office to publish Notice of Public Hearing for December 3, 2002 awarding Bid Package 4.1 "Arena and Exhibit Hall Deep Foundations" for the Iowa Events Center.

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

Moved by Brownell, Seconded by Connolly to adjourn until November 26, 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.