

Des Moines, Iowa, November 26, 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 26, 2002 at 9:30 a.m.

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

Moved by Phillips, Seconded by Brooks to dispense with the reading of the November 19, 2002 minutes and they stand approved as printed. The November 12, 2002 canvass meeting minutes and November 6, 13 and 20, 2002 discussion meeting minutes were also approved.

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 Robert Simmons (1722 & 1730 – 12th Street).

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 Total Purchase Agreement and Quit Claim Deed to the State of Iowa (IDOT Parcel #72).

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

LET THE RECORD SHOW the following appeared in opposition to the rezoning:

Patricia Umthum, 11651 N.W. 121st Street
Ken Wiley, 9311 N.W. 121st Street

RECEIVED & FILED: Petition from residents opposing the rezoning.

Paul Kruse, 10020 N.W. 114th Street
Frederick Trost, 11720 N.W. Oaktree Drive
Dean Bibler, 10222 N.W. 121st Street
Jay Brewer, 11329 N.W. Towner Drive
David Fitzsimmons, 10409 N.W. Beaver Drive
Bob Start, 11360 N.W. 103rd Court
Jeanette Bodermann, 11225 N.W. 121st Street
Joan Clary, 11520 N.W. 102nd Avenue

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).
(THIRD READING)

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

AMENDMENT:

Moved by Phillips, Seconded by Brownell to defer the Third Readings of all three ordinances for ninety (90) days.

VOTE YEA: Phillips, Brooks, Brownell.

VOTE NAY: Bishop.

ABSENT: Connolly.

LET THE RECORD SHOW the Board took a ten minute recess.

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

Melissa Soda, Elec Off Wkr, Auditor, \$10.119/hr beg November 26, 2002

VOTE YEA: Phillips, Brooks, Brownell, Bishop.

ABSENT: Connolly.

PERMITS: Renewal application for Class "B" Beer Permit and Sunday Sales for Casey's General Store #4, 6565 N.W. 6th Drive.

VOTE YEA: Phillips, Brooks, Bishop.

ABSENT: Brownell, Connolly.

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

Joyce M. Allensworth	3117 Dubuque Avenue
Deanna L. Anderson	842 Cummins Pkwy
Gladys Boger	1313 10 th Street
Betty Brumbelow	2012 59 th Street
William L. Gilliam	1355 Pennsylvania Avenue
Connie Glaspie	3835 15 th Street
Sue L. Rogers	2125 Lay Street
Steven M. Sears	6426 Carpenter Avenue
Diane E. Simons	1328 48 th Street

VOTE YEA: Phillips, Brooks, Bishop.

ABSENT: Brownell, Connolly.

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

Maxine E. Latham 1503 Searle Street
Phyllis Preston 1153 13th Steet

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

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 Clifford Davenport, 2825 N.E. 51st Court.

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

**REFERRED TO
MARK STEVENS:**

Request from Automated Controls of Iowa to be added to bid documents for the Iowa Events Center.

**REFERRED TO
CO. ATTORNEY:**

Request from the Press Citizen/Shopper to be the official newspaper for calendar year 2003.

**REFERRED TO
PLANNING,
PUBLIC WKS &
CO. ATTORNEY:**

Findings of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation City of Des Moines within urbanized area of the City of Altoona.

Notice of Public Hearing for December 12, 2002 in the Matter of the City of Des Moines Voluntary Annexation including non-consenting owners.

Notice of Public Hearing for December 12, 2002 in the Matter of the City of Altoona Voluntary Annexation including non-consenting owners.

RESOLUTIONS:

Resolution directing the Treasurer to suspend taxes and special assessments for 515 College Avenue (Doi Baccaam).

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

Resolution directing the Treasurer to suspend taxes and special assessments for 1229 E. 32nd Street (Bessie B. Conrad).

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

Resolution directing the Treasurer to suspend taxes and special assessments for 2117 E. 21st Street (Janice R. Espey).

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

Resolution directing the Treasurer to suspend taxes and special assessments for 1354 21st Street (The Van Nguyen).

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

Resolution approving tax sale redemption, directing Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Donna Cunningham, 914 E. Douglas Avenue.

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

Resolution approving tax sale redemption, directing Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Walter D. Foley, 4017 Colfax Avenue.

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

Resolution approving \$14,000 Senior Services agreement with Hawkeye Valley Area Agency on Aging to continue providing outreach services to Senior citizens of Bosnian and Vietnamese descent.

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving MH/MR/DD rate change and authorizing expenditures of \$19,658.90 from the MH/MR/DD Services Fund.

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

Resolution approving FY 2002 HIV Counseling, Testing, Referral and EOI amended contract with the Iowa Department of Public Health.

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

Resolution approving Care For Yourself/Wisewoman Cardiovascular contract with the Iowa Department of Public Health.

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

Resolution approving routine 28E maintenance agreement with the City of West Des Moines.

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

Resolution combining and awarding Bid No. 400-0203, "BP #8, Arena Curtainwall, Storefront and Louvers" and Bid No. 402-0203, "BP #15, Exhibit Hall Curtainwall, Storefront and Louvers" to Interclad, Inc. of Plymouth, Minnesota in the combined amount of \$3,375,000.

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

Resolution converting a vacant part time Office Specialist position to a full time position in the Public Works Department.

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

Resolution creating three Deputy positions in the Sheriff's Office to be assigned to various school districts.

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

Resolution reclassifying three Assistant Chief positions in the Sheriff's Office to Captain positions.

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

Resolution creating seven Communication Specialist positions in the Communications Center of the Sheriff's Office.

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

Resolution amending the Polk County Code of Ordinances.

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

LET THE RECORD SHOW Porter Dimery appeared with concerns regarding the education of young persons in Polk County and asked Board Members to become involved in some way with the school boards to address these issues.

Moved by Brownell, Seconded by Phillips to adjourn until December 3, 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