

Des Moines, Iowa, December 10, 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, December 10, 2002 at 5:00 p.m.

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

Moved by Brooks, Seconded by Connolly to dispense with the reading of the December 3, 2002 minutes and they stand approved as printed. The November 27 and December 4, 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: CERTIFICATION OF WEED ASSESSMENTS**

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

**RESOLUTION:** Resolution directing the Auditor and Treasurer to place certified weed assessments upon tax books to be collected as a special tax.

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

**PUBLIC HEARING: ZONING ORDINANCE TEXT AMENDMENTS**

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

**ORDINANCE:** Ordinance approving Zoning Ordinance Text Amendments: Accessory Structure Regulations and Exceptions to Minimum Yard Regulations.  
(FIRST READING)

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

**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 approved for personnel action:

Patrick Adamovicz, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Justin G. Allen, Asst Co Atty, Co Atty, \$51,901.20 beg December 30, 2002

David Atkins, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Trevor Barber, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Amanda Bricker, Yth Svcs Wkr, Yth Svcs, \$33,011.68 beg December 14, 2002

Daniel Charleston, Sergeant, Sheriff, \$49,498.18 beg December 3, 2002

Susan Cox, Asst Co Atty, Co Atty, \$79,570.40 beg December 9, 2002

Ryan Evans, Deputy, Sheriff, \$42,857.36 beg December 30, 2002

Scott Locker, Sergeant, Sheriff, \$50,490.80 beg December 3, 2002

Michael Lose, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Douglas Miller, Deputy, Sheriff, \$39,908.96 beg December 30, 2002

Kathryn Munoz, Deputy, Sheriff, \$39,908.96 beg December 30, 2002

Beverly Poland, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Timothy Raines, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

Doug Sellars, Deputy, Sheriff, \$38,967.76 beg December 30, 2002

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

**PERMITS:**

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for O'Malley's, 7012 N.E. 14<sup>th</sup> Street.

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

**REFERRED TO  
CO ATTORNEY &  
AUDITOR:**

Requests from The Des Moines Register and The Business Record to be the official newspaper for calendar year 2003.

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

Notice of Public Hearing from the City of Ankeny regarding annexation of property owned by Sheldahl and Associates.

Findings of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation of the City of Ankeny including land without the consent of owner.

Notice of Meeting to Consider City of Ankeny Voluntary Annexation within the urbanized area of the City of Johnston.

**RESOLUTIONS:**

Resolution approving Federal Emergency Management Agency (FEMA) and Homeless Shelter Operations Grant Program (HSOGP) grant application.

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

Resolution approving MTA (Metro Transit Authority) agreement amendment for FY 02/03 transportation services effective July 1, 2002.

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

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

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

Resolution approving the plat of Keith Scott Acres.

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

Resolution approving the plat of Reid Acres.

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

Resolution approving the plat of V & V Estates Plat 2.

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

Resolution approving an Owner-Occupied Rehabilitation contract with Short Construction for 2960 N.E. 44<sup>th</sup> Avenue.

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 December 17, 2002 (1301 Forest Avenue).

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 December 31, 2002 (located at N.E. 51<sup>st</sup> Avenue and N.E. 18<sup>th</sup> Street).

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

Resolution authorizing payment for the purchase of right-of-way for the N.W. 54<sup>th</sup> Avenue and N.W. 6<sup>th</sup> Drive bridge replacement projects.

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

Resolution approving Change Order No. 2 with Bergstrom Construction for the construction of the Northwest Community Center in the amount of \$4,661.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 31, 2002 on the proposed plans, specifications, form of contract and estimated cost for "BP #4, Arena Foundations, Structural Concrete and Precast" for the Iowa Events Center.

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

Resolution approving renewal of the Child Nutrition Program Agreement for Polk County Youth Services.

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

Moved by Phillips, Seconded by Brooks to adjourn until December 17, 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.

Des Moines, Iowa, December 10, 2002  
Tuesday, 11:00 a.m.

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in special session on Tuesday, December 10, 2002 at 11:00 a.m.

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

Mark Stevens, Project Director, and Dave Dirks, Evenson Dodge, appeared  
regarding the Report of Bids.

**RESOLUTIONS:** Resolution directing the sale of \$73,000,000 Essential County Purpose General  
Obligation Bonds, Series 2002A.

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

Resolution directing the sale of \$40,900,000 Essential County Purpose General  
Obligation Bonds, Series 2002B (Taxable).

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

Resolution directing the sale of \$6,200,000 Essential County Purpose General  
Obligation Bonds, Series 2002C.

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

Resolution authorizing the issuance of Essential County Purpose General  
Obligation Bonds in the aggregate principal amounts of \$73,000,000 (Series  
2002A), \$40,900,000 (Series 2002B) and \$6,200,000 (Series 2002C) and  
levying a tax for the payment thereof.

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

Moved by Phillips, Seconded by Brooks to adjourn until December 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**

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