

Des Moines, Iowa, January 8, 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, January 8, 2002 at 5:00 p.m.

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

MEMBERS ABSENT: Nathan Brooks.

Moved by Connolly, Seconded by Brownell to dispense with the reading of the January 2, 2002 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

LET THE RECORD SHOW Mr. Brooks arrived late.

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:

David Bovee, Road Design Eng., Pub. Wks., \$65,723 beginning January 2, 2002

Brian Holtz, Lieutenant, Sheriff, \$59,705 beginning February 9, 2002

David Knight, Sergeant #2, Sheriff, \$48,294 beginning February 9, 2002

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

REC'D & FILED: FY 2000/2001 Broadlawns Audit Report.

RESOLUTIONS: Resolution authorizing Chairperson to sign 120 day real estate affidavits for the calendar year 2002.

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

Resolution appointing agents for Polk County in performing duties relating to tax sale and tax redemption.

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

Resolution approving the plat of Bankers Acres.

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

Resolution canceling tax sale certificate and abating taxes for property known as Lot A Rainbow Place.

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

Resolution appointing attorneys to act as special county attorneys.

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

Resolution approving contract with DMG-Maximus, Inc. for the provision of cost Allocation reimbursement plans for FY 01 and FY 02 at an amount not to exceed \$19,900.

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

Resolution appointing representatives to various boards and commissions.

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

LET THE RECORD SHOW the following appeared regarding the Resolution approving the Project Labor Agreement for the Iowa Events Center Project:

Jim Delaney, Kansas City, Missouri, Vice-President of Operations for Turner Construction Company, representing Weitz-Turner, Construction Manager for the Iowa Events Center Project, negotiator for the PLA with the Central Iowa Building and Construction Trades Council

Dwaine Schneider, 1301 N.W. Linden, Ankeny, supporting PLA

Henry Phillips, 1691 N.W. 109th Street, Clive, opposed to PLA

Kent Sovern, 1534 Germania Drive, representing the Greater Des Moines Partnership, opposed to PLA

REC'D & FILED: Copy of Resolution approved by the Greater Des Moines Partnership expressing Opposition to the Iowa Events Center PLA

Jim Aipperspach, 1590 N.W. 101st Street, Clive, representing the Association of Builders and Industry, opposed to PLA

Doug Gross, 4117 Ashby Avenue, representing AGC, ABC, NBI and Des Moines Construction Council, opposed to PLA

Tom Gillespie, 1525 45th Street, representing Central Iowa Building and Construction Trades Council, supporting PLA

Jerry Roeder, 401 S.E. Leach, Des Moines, supporting PLA

Resolution approving a Project Labor Agreement for the Iowa Events Center Project.

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

Moved by Brownell, Seconded by Phillips to adjourn until January 15, 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.