

Des Moines, Iowa, January 22, 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, January 22, 2002 at 9:30 a.m.

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

Moved by Phillips, Seconded by Brooks to dispense with the reading of the January 15, 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.

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:

William Cromer, Civil Div. Supr., Sheriff, \$51,817 beginning January 13, 2002

Ken Agey, GIS Mgr., Auditor, \$73,955 beginning January 16, 2002

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2541 N.W. 66th Avenue.

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

Renewal application for Class "C" Liquor License for Vittoria Lodge, 7200 N.W. 2nd Avenue.

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

REC'D & FILED: Second Quarter Report, FY 01/02, from the Polk County Recorder's Office.

Farm to Market Road Fund Quarterly Statement, October 1 to December 31, 2001.

Communication from the Iowa District Court, Fifth Judicial District, regarding designation of the Smith Law Center Courtroom as a place of holding court in Polk County.

REFERRED TO HUMAN RES.: Notice of Appointment to the Compensation Board from the Polk County Recorder.

REFERRED TO CO. ATTORNEY & TREASURER: Request for property tax exemption and refund filed by The Salvation Army.

REFERRED TO CO. ATTY. & PLAN. & DEV.: Notice of Annexation Hearing from the City of Des Moines concerning land owned by Lyle L. Watts.

**REFERRED TO
CO. ATTY. &
PLAN. & DEV.:** Notice in the Matter of the City of Des Moines Involuntary Annexation Petition,
Warren County. (2)

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for
February 5, 2002 for the Polk County Management Plan for Mental Health, Mental
Retardation and Developmental Disabilities.

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 February 5, 2002 (1224 9th Street).

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

Resolution approving Quit Claim Deed to Jack C. Welch (1414 Carpenter Avenue).

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

Resolution approving Quit Claim Deed to John D. and Earleen M. Dingeman (1420
9th Street).

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

Resolution approving Change Order No. 2 with Corell Contractor, Inc. for Bid
Packet #1 - "Utilities Relocation" for the Iowa Events Center in the amount of
\$15,519.

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

Resolution approving a credit from Shive Hattery, Inc. for the performance of
design services provided for the construction of the Juvenile Detention Center in the
amount of \$3,371.

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

Resolution approving Change Order No. 18 with Taylor Ball for the construction of
the Juvenile Detention Center in the amount of \$3,042.

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

Resolution approving a revised fee schedule for the Health Department's
International Traveler Program.

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

Resolution approving change of job title and pay grade assignment for position in
the Sheriff's Office.

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

Resolution approving the agreement between Polk County and the City of Johnston
combining precincts Johnston 1, 2 and 3.

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

Resolution approving the agreement between Polk County and the City of Polk City combining precincts Polk City 1.

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

Resolution approving agreement to terminate lease of property at 700 3rd Street for the site of the Exhibit Hall of the Iowa Events Center, in the amount of \$33,065.90.

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

Resolution approving acquisition of property at 717 4th Street for the Hy Vee Exhibit Hall.

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

Resolution abating taxes for abandoned mobile home (120-002070777).

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

Resolution abating taxes for abandoned mobile home (312-681188999).

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

Resolution abating taxes for abandoned mobile home (190-875545999).

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

Resolution abating taxes for abandoned mobile home (120-002685777).

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

Resolution abating taxes for abandoned mobile home (120-000722777).

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

Resolution abating taxes for abandoned mobile home (120-001897777).

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

Resolution abating taxes for mobile home moved out of county (120-677727999).

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

Resolution abating taxes for mobile home moved out of county (120-779301999).

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

Resolution abating taxes for mobile home moved out of county (181-983842999).

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

Resolution abating taxes for valueless mobile home (120-456204999).

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

LET THE RECORD SHOW Bob Mickle, 1711 Woodland Avenue, past President of Des Moines Neighbors Association, appeared to thank the Board and staff for the amount of budget and agenda information they receive.

Moved by Brownell, Seconded by Connolly to adjourn until January 29, 2002 at 9:30 a.m.

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

MICHAEL 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.