

Des Moines, Iowa, February 5, 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, February 5, 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 January 29, 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.

AWARDS: Mr. Bishop presented the following awards:

Employee of the Month Award to Terry Fisher, General Services.

Diversity Certificates to Marcia Blize, Community and Family Services; Tom Harkin, General Services; Pat Dearduff, Health Department; Shari Guenther and Dixon Benshoof, Youth Services.

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 Home Improvement (1224 9th Street).

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

PUBLIC HEARING: COUNTY MANAGEMENT PLAN FOR MH/MR/DD

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

RESOLUTION: Resolution adopting changes in the County Management Plan for Mental Health, Mental Retardation and Developmental Disabilities.

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

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

Kurt Bailey, Asst. Co. Engineer, Public Wks., \$83,372 beginning February 1, 2002

Brenda Bash, Victim/Witness Liaison, Co. Atty., \$38,244 beginning July 1, 2001

George Bellevue, Yth. Svcs. Aide, Yth. Svcs., \$25,219 beginning February 19, 2002

Judith Erenberger, Victim/Witness Liaison, Co. Atty., \$15.27/hr. beginning July 1, 2001

Paula Hick, Victim/Witness Liaison, Co. Atty., \$33,251 beginning August 25, 2001

Larry Land, Interim Director, Pub. Wks., \$91,736 beginning February 1, 2002

Megan Peak, Yth. Svcs. Aide, Youth Svcs., \$25,219 beginning February 19, 2002

Christin Squier, Victim/Witness Liaison, Co. Atty, \$36,498 beginning July 1, 2002

Randolph Terronez, Office Spec., Health, \$25,219 beginning February 5, 2002

Girard Weber, YS Team Ldr., Yth. Svcs., \$49,521 beginning January 12, 2002

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

APPROVALS: Approval of Workers= Compensation Benefit Payments for Jack Witmer,
Conservation.

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

Approval of Workers= Compensation Benefit Payments for Rita Johansen,
Treasurer=s Office.

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

Approval of Disability Income Benefits for Julianne Naylor, County Attorney=s
Office.

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

PERMITS: Renewal application for Class AC@ Liquor License and Sunday Sales for Broadway
Lounge, 475 N.E. 46th Avenue.

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

Renewal application for Class AC@ Beer Permit and Sunday Sales for Casey=s,
7015 N.E. 14th.

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

REFERRED TO Notice of Appointment to the Polk County Compensation Board by Tim Brien,
HUMAN RES.: Polk County Recorder.

REFERRED TO Public Notice from the Army Corps of Engineers for Federal Register Notice
PUBLIC WKS: Announcing New Nationwide Permits.

REFERRED TO Public Notice from the Army Corps of Engineers regarding corrections to previous
PUBLIC WKS: notice on the Re-issuance of Regional Permit 7.

REFERRED TO Joint Public Notice from the Army Corps of Engineers and the Iowa Department
PUBLIC WKS: of Natural Resources regarding project near Four Mile Creek.

REFERRED TO Application for Additional Time from the City Development Board in the matter of
PLAN & DEV. & the City of Des Moines Involuntary Annexation Petition.
CO. ATTORNEY:

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolution #22 (Resolution approving purchase of property at 700 3rd Street - Iowa Events Center)

Nancy Stillians, 1604 24th Street Place, appeared regarding the Polk County Mission Statement, the budget cut on burial assistance for the needy and the fiscal shape of Polk County.

Chairperson Bishop stated that the Board will reconsider Resolution #16 that was tabled at the January 29, 2002 meeting (Resolution withdrawing the current County Supervisor Districting Plan from consideration by the Secretary of State and submitting the Legislative Service Bureau Plan A as the County Supervisor Districting Plan).

RESOLUTIONS: Resolution establishing traffic control installations for N.E. 50th Street of Broadway Business Park.

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

Resolution accepting Engineer=s Report and completion of the N.E. 46th Avenue Sanitary Sewer Project construction.

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

Resolution terminating Farm Lease and compensating tenants for their property Loss on the N.W. Saylorville Drive road construction project.

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

Resolution awarding Bid No. 396-0102 AAdministration Building Security System@ to the firms of Control Installations of Iowa in the amount of \$68,895 and Siemens Building Technologies, Inc. in the amount of \$41,866.67.

VOTE YEA: Phillips, Brooks, Brownell, Connolly.

VOTE NAY: Bishop.

Resolution approving settlement of lawsuit.

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

Resolution approving the expenditure of \$39,500 from the Health Department budget for funding of Healthy Polk 2010 Projects.

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

Resolution approving the agreement between the City of Pleasant Hill and Polk County combining precincts Pleasant Hill 1 and Pleasant Hill 3.

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

Resolution approving creation of a grant funded position in the General Services Department.

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

Resolution approving the reclassification/upgrade of four positions in the County Attorney's Office as the result of the classification study/union negotiations.

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 \$18,740.87.

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

Resolution approving purchase of property at 700 3rd Street for the site of the Exhibit Hall of the Iowa Events Center in the amount of \$907,500.

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

Resolution withdrawing the current County Supervisor Districting Plan from consideration by the Secretary of State and submitting the Legislative Bureau Plan A as the County Supervisor Districting Plan.

VOTE YEA: Phillips, Brownell, Connolly, Bishop.

PASS: Brooks.

Moved by Phillips, Seconded by Brooks to adjourn until February 12, 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

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.