

Des Moines, Iowa, February 19, 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 19, 2002 at 9:30 a.m.

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

**MEMBERS ABSENT:** Angela Connolly.

Moved by Brooks, Seconded by Phillips to dispense with the reading of the February 12, 2002 minutes and they stand approved as printed.

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

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

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

**APPOINTMENTS:** There was no memorandum of appointments this week.

**APPROVALS:** Approval of Disability Income Benefits for Henry Wilshusen, Polk County Conservation Board.

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

Approval of Military Leave of Absence for Michael Newell, Health Dept.

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

Approval of Military Leave of Absence for Jeffrey Gabby, Health Dept.

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

Approval of Military Leave of Absence for Timothy Krum, Sheriff's Office.

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

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

Suzanne M. Thompson                      921 30<sup>th</sup> Street  
Sandra V. Wolff                              400 3<sup>rd</sup> Street, WDM

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

Petition to suspend taxes and special assessments on a multi-year basis for Maxine E. Lathan, 1503 Searle Street.

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



Chairperson Bishop stated that Resolution #14 (county supervisor districts) will be Deferred until the full board is present.

**MOTION:** Moved by Brownell, Seconded by Brooks to vote on this resolution today.

VOTE YEA: Brownell.

VOTE NAY: Phillips, Brooks, Bishop.

ABSENT: Connolly.

**MOTION FAILED.**

**DEFERRED**

Resolution establishing terms for the newly created county supervisor districts and establishing an initial two year term for the newly created District 2 to be held on November 5, 2002 general election in order to maintain staggered terms for county supervisor.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 12, 2002 at 5:00 p.m. on the proposed FY 2002/2003 Budget.

VOTE YEA: Phillips, Brooks, Brownell, Bishop.

ABSENT: Connolly.

LET THE RECORD SHOW the Closed Session scheduled for today was cancelled.

Moved by Phillips, Seconded by Brownell to adjourn until February 26, 2002 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JACK BISHOP**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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