

Des Moines, Iowa, March 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, March 5, 2002 at 9:30 a.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the February 26, 2002 minutes and they stand approved as printed. The January 30 and February 6, 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.

AWARDS: Chairperson Bishop presented the following awards:

Employee of the Month Award to David Eveleth, General Services and
Employee Development Certificate to Patrice Petersen-Keys, Conservation.

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:

Ben Lacey, Accountant, Treasurer, \$47,248 beginning March 20, 2002

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

APPROVALS: Approval of Disability Income Benefit Payments for Cindy Crouch, Polk County Attorney's Office.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go Convenience Store, 4224 N.W. 2nd Avenue.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Ultimate Enterprises, 4923 Merle Hay Road.

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

REC'D & FILED: Polk County Treasurer's Semi-Annual Report, July 1 – December 31, 2001.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Ruling on Application for Additional Time in the Matter of the Involuntary Annexation of the City of Des Moines.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Findings of Fact and Conclusions of Law in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of Norwalk.

**REFERRED TO
PLAN & DEV &
CO. ATTORNEY:** Findings of Fact and Conclusions of Law in the Matter of the Voluntary Annexation of the City of Des Moines within the urbanized area of Pleasant Hill and Carlisle.

**PUBLIC
COMMENTS:** Ted Sporer, 1475 N.W. 92nd, Clive, appeared on behalf of the Republican Party, regarding Resolution #22 (establishing terms for newly created supervisor districts) and urged the Board to select two year districts in an objective manner.

RESOLUTIONS: Resolution approving the interim event lease agreement with the Iowa State Fair Board to hold the Polk County 2002 Senior Citizen Picnic.

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

Resolution approving the plat of Woodside Estates West Plat 1.

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 March 19, 2002 (Lot 14 Ridgewood).

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 March 19, 2002 (Lots in Block 69 Stewarts Addition).

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 March 19, 2002 (Lots in Block 1 Sunnyside).

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 March 19, 2002 (Lot 13, Blk 69 Stewarts Addition).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 12, 2002 awarding Bid No. 392-0102, "Norwoodville Community Center – Addition and Remodel."

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

Resolution approving 28E agreement with the Southeast Polk School District for law enforcement services for the 2002/2003 school year.

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

Resolution approving contract for law enforcement services with the U.S. Army Corps of Engineers at Saylorville Lake.

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

Resolution appointing Township Trustee and Clerk for Jefferson Township.

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

Resolution correcting a Quit Claim Deed for property located at 1033 S.E. 9th.

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

Resolution approving the Amended and Restated Contract for Economic Development Grant with Nationwide Insurance Company whereby Polk County provides \$10 million in assistance to Nationwide to assist in the Construction of a parking garage.

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

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 the November 5, 2002 general election in order to maintain staggered terms for county supervisor. (Deferred from February 19, 2002 meeting)

MOTION: Moved by Brooks, Seconded by Brownell to offer an amendment stating the Board will hold a drawing for two open seats on the Board.

VOTE ON AMENDMENT:

VOTE YEA: Brooks, Brownell.

VOTE NAY: Phillips, Connolly, Bishop.

AMENDMENT FAILED.

VOTE ON RESOLUTION:

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

MOTION: Moved by Brownell, Seconded by Connolly to go into Closed Session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

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

MOTION: Moved by Connolly, Seconded by Brooks to return to open session.

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

The Board returned to open session at 11:00 a.m.

Moved by Brownell, Seconded by Connolly to adjourn until March 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

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