

Des Moines, Iowa, March 12, 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, March 12, 2002 at 5:00 p.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 March 5, 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.

PUBLIC HEARING: FY 2002/2003 BUDGET

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared regarding the budget and commended staff and the Board for their hard work. Ron Morden, Chairperson, Polk-Des Moines Taxpayers Association County Committee, appeared and read statement in support of the budget.

REC'D & FILED: Statement from the Polk-Des Moines Taxpayers Association.

Public Hearing Closed.

RESOLUTION: Resolution adopting FY 2002/2003 Budget and Certification of Taxes.

MOTION: AMENDMENT:
Moved by Brownell, Seconded by Bishop to restore the partnership employment contract person in Community and Family Services, restore the Four Mile Creek meal site and restore summer employment of three persons.
MOTION WITHDRAWN

MOTION: AMENDMENT:
Moved by Connolly, Seconded by Brooks that the general municipal tax rate be reduced by 6.535 cents per thousand in the general supplemental levy.

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

AMENDMENT (Friendly):
Moved by Brooks, Seconded by Phillips to reduce the compensation board recommendation of increase for elected officials to zero and not accept increases and that they be considered separately.

MOTION: AMENDMENT (to Friendly Amendment):
Moved by Brownell, Seconded by Bishop, for discussion purposes, to reduce Compensation Board recommendations for salary increase by one percent effectively increasing salary of the Board of Supervisors and Recorder 3% and all other Elected Officials 2.5%.

VOTE YEA: Brownell, Bishop.
VOTE NAY: Phillips, Brooks, Connolly.
MOTION FAILED.

AMENDMENT:

MOTION: Moved by Brownell, Seconded by Connolly to reduce recommendation of the Compensation Board increasing the salary of the Board of Supervisors and County Recorder salaries 2.5% and all other elected officials 2%.

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

VOTE ON RESOLUTION AS AMENDED:

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

PUBLIC HEARING: AWARD OF BID – NORWOODVILLE COMMUNITY CENTER
ADDITION AND REMODEL

Proof of Publication is on file with the Clerk of the Board. Steve Alder, Keystone Group, appeared and requested a meeting with Board or staff to provide additional information on the bid. Bruce Greiner, Director, General Services spoke on the recommendation made by staff.
Public Hearing closed.

RESOLUTION: Resolution awarding Bid No. 392-0102, “Norwoodville Community Center Addition and Remodel” to Munro Construction in the amount of \$864,150.

MOTION: Moved by Brownell to defer the vote on resolution for one week.
MOTION DIED FOR LACK OF A SECOND.

VOTE ON RESOLUTION

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

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 Raymond & Lynda Ratliff (317 E. 16th Street).

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

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 Lester & Portia Small (1423 – 10th Street).

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

PUBLIC HEARING: ATTACHMENT OF LAND TO SOUTHEAST POLK RURAL
WATER DISTRICT

Proof of Publication is on file with the Clerk of the Board. Jill Stevenson, Nyemaster Law Firm, and Shirley Bos, Southeast Polk Rural Water District, appeared in support of the attachment. Public Hearing closed.

RESOLUTION: Resolution approving attachment of land to the Southeast Polk Rural Water District.

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:

Rachael Hagedorn, Admn. Supr., Treasurer, \$43,024 beginning March 13, 2002

Michelle Pappaducas, Sales/Mktg Coord, Reg. Fac., \$45,089 beginning October 13, 2001

Kellie Phelps, 2nd Deputy Treasurer 70%, Treasurer, \$54,228 beginning April 6, 2002

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

APPROVALS: Approval of Disability Benefit Payments for Girard Weber, Youth Services.

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

REFERRED TO PUBLIC WORKS: Public Notice from the U.S. Army Corps of Engineers regarding permits.

REFERRED TO PLAN & DEV & CO. ATTORNEY: Response to Application to Disqualify Local Representative in the Matter of the City of Des Moines Involuntary Annexation.

RESOLUTIONS: Resolution approving continuation of VOCA and Sexual Assault Funds Grant for Victim Services.

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving the expenditure of \$300 to help support Iowa Association of Counties studies on redesigning the mental health system.

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

Resolution authorizing IDOT to use N.E. 112th Street from Interstate 80 to U.S. Highway 65 as a temporary detour route for Iowa Highway 117.

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

Resolution authorizing temporary closure of the eastbound lane of traffic of N.E. 66th Avenue on March 30, 2002 for the Camp Sunnyside Annual Pony Express Ride.

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

Resolution authorizing the Auditor's Office to publish notice and authorizing submittal of the Notice of Intent and permit fees to the Iowa Department of Natural Resources for the N.W. Saylorville Drive construction project.

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

Resolution approving agreement with Union Pacific Railroad for railroad crossing safety improvements on N.E. 54th Avenue and authorizing temporary closure of roads for the duration of the improvement work.

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

Resolution approving agreement between Polk County, the City of Bondurant and the IDOT and that explains the responsibilities of each entity as part of the intersection improvements on U.S. 65 at the intersection of Iowa 945 within Polk County.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on March 26, 2002 awarding bid for the "Construction of the Northwest Community Center."

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

Resolution approving agreement between Youth Services and the Heartland Area Education Agency for Shelter Care Educational Programs.

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

Resolution to amend the Polk County Code of Ordinances.

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

Resolution approving funding contracts with cities for the Iowa Events Center.

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

Resolution approving the installation of a sidewalk along two tax sale parcels and directing Public Works to perform the work at a cost not to exceed \$1,763.

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

Moved by Connolly, Seconded by Phillips to adjourn until March 19, 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

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