

Des Moines, Iowa, March 26, 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 26, 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 March 19, 2002 minutes and they stand approved as printed. The March 12 and 13, 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.

PUBLIC HEARING: AWARD OF BID – NORTHWEST COMMUNITY CENTER

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

RESOLUTION: Resolution awarding Bid No. 398-0102, Northwest Community Center, to Bergstrom Construction in the amount of \$1,420,000.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Dan Hagan, 5075 E. University, Pleasant Hill, appeared in support of the amendment. Public Hearing closed.

RESOLUTION: Resolution approving a Comprehensive Land Use Plan Map Amendment from the Agricultural District to the Estate District as requested by Bill Elson.

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

ORDINANCE:
(FIRST READING) Ordinance approving the Zoning Map Amendment from the Agricultural District to the Estate District as requested by Bill Elson.

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

MOTION: Moved by Connolly, Seconded by Phillips to waive the Second and Third Reading of the Ordinance.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Dave Hansen, 4600 Westown Parkway, appeared in support of the amendment. Public Hearing closed.

RESOLUTION: Resolution approving a Comprehensive Land Use Plan Map Amendment from the Agricultural District to the Suburban District with conditions as requested by Kirk and Traci McBee.

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from the Agricultural District to the Suburban District with conditions as requested by Kirk and Traci McBee.
(FIRST READING)

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

MOTION: Moved by Brownell, Seconded by Brooks to waive the Second and Third Reading of the Ordinance.

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

PUBLIC HEARING: TEXT AMENDMENTS TO ZONING ORDINANCE

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the ordinance:

Ed Skinner, representing Hallett Materials
Jim Elza, Planning and Development
Bob Mickle, 1711 Woodland

Public Hearing closed.

ORDINANCE: Ordinance approving text amendment #1 to the Zoning Ordinance as proposed by Hallett Materials.
(FIRST READING)

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

MOTION: Moved by Connolly, Seconded by Phillips to waive the Second and Third Reading of the Ordinance.

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

PUBLIC HEARING: TEXT AMENDMENTS TO ZONING ORDINANCE

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

ORDINANCE: Ordinance approving text amendment #1A as recommended by the Zoning Commission.
(FIRST READING)

VOTE NAY: Phillips, Brooks, Brownell, Connolly, Bishop.
ORDINANCE FAILED.

PUBLIC HEARING: TEXT AMENDMENTS TO ZONING ORDINANCE

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the ordinance:

Ed Skinner, representing Hallett Materials
Jim Elza, Planning and Development
Wanda Sears, 838 29th

Public Hearing closed.

ORDINANCE: Ordinance approving text amendments #2 and #4 plus #3 to the Zoning Ordinance
(FIRST READING) to the Zoning Ordinance as proposed by Hallett Materials.

VOTE NAY: Phillips, Brooks, Brownell, Connolly, Bishop.
ORDINANCE FAILED.

PUBLIC HEARING: TEXT AMENDMENTS TO ZONING ORDINANCE

Proof of Publication is on file with the Clerk of the Board. Ed Skinner appeared in support. Public Hearing closed.

ORDINANCE: Ordinance approving text amendment #2A and #4A plus #3 as recommended by the
(FIRST READING) Zoning Commission.

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

MOTION: Moved by Connolly, Seconded by Brooks to waive the Second and Third Reading
of the Ordinance (#13).

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

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

Davey Joens, Engineering Svcs Mgr., Plan & Dev., \$86,629 beginning March 23,
2002

Arne Peterson, Housing Rehab Spec, Plan & Dev., \$46,143 beginning March 23,
2002

Lonnie Severino, Real Estate Tech., Plan & Dev., \$36,498 beginning March 23,
2002

Kurt Bailey, County Engineer, Pub Wks., \$83,372 beginning March 23, 2002

Jacqueline Hibbard, Plan. Spec., Public Wks, \$54,306 beginning March 23, 2002

William Matzdorff, Senior Deputy, Sheriff, \$45,328 beginning March 9, 2002

Richard Skinner, Deputy #6-S, Sheriff, \$45,328 beginning March 9, 2002

Tomoko Weaver, Yth Svcs Wkr., Yth Svcs, \$31,742 beginning April 6, 2002

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Karl Brown, General
Services.

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

**REFERRED TO
PLAN & DEV &
PUBLIC WORKS:** Public Notice from the U.S. Army Corps of Engineers regarding the National
Historic Preservation Act.

**PUBLIC
COMMENTS:**

The following appeared before the Board.

Michael Mauro, Polk County Auditor, regarding Resolution #22 (implementing personal services adjustments as part of the FY 2002/2003 budget expenditure reduction program)

Bob Mickle, 1711 Woodland, supporting Resolution #21 (disposal of surplus furniture and equipment)

Wanda Sears, 838 – 29th, regarding agenda information and opposing Resolution #23 (lease agreement with RACI).

RESOLUTIONS:

Resolution directing the Treasurer to terminate property tax suspension for Gloria Moore, 1235 E. 16th.

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

Resolution approving Quit Claim Deed to Stephen C. Johnson, 1243 S.W. Hackley.

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 grant application to the Polk County Housing Trust Fund.

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

Resolution authorizing the Auditor's Office to publish Notice of Intent for the proposed transfer of jurisdiction of several roadways in Polk County with the Iowa Department of Transportation.

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

Resolution accepting the completed construction of the Polk County Juvenile Detention Center and approving the release of retainage monies in the amount of \$150,000 in thirty (30) days from the date of this resolution, subject to claims.

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

Resolution authorizing General Services to dispose of surplus furniture and equipment accumulated from properties being demolished in preparation of the Iowa Events Center.

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

Resolution implementing personal service adjustments (additions, deletions, modifications) as part of the FY 2002/2003 budget expenditure reduction program.

AMENDMENT:

Moved by Brooks, Seconded by Connolly to offer another Early Retirement Program for county employees.

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution authorizing preparation of a lease agreement between Polk County and the Racing Association of Central Iowa (RACI) concerning Prairie Meadows Racetrack and Casino to commence January 1, 2003.

VOTE YEA: Phillips, Brooks, Bishop.

VOTE NAY: Brownell, Connolly.

LET THE RECORD SHOW the following appeared before the Board:

Phillip Weaver, 1800 – 36th Street, West Des Moines, regarding concerns with Broadlawns Hospital accounting department. Teree Caldwell-Johnson will meet with Mr. Weaver after the Board meeting.

Wanda Sears, 838 – 29th, regarding the Project Labor Agreement and handicapped parking at the Administrative Building.

Moved by Brownell, Seconded by Brooks to adjourn until April 2, 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

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.