

Des Moines, Iowa, April 23, 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, April 23, 2002 at 9:30 a.m.

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

Moved by Connolly, Seconded by Phillips to dispense with the reading of the April 16, 2002 minutes and they stand approved as printed. The April 17, 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: 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 Mike Haws (landlocked behind 4132 & 4146 E. 32nd 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 the City of Des Moines (2004 Leyner).

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 the City of Des Moines (932 19th Pl).

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:

Kelly Kroll, Child Care Aide, Empl Svcs, \$9.00/hr. beginning May 20, 2002

Stacey Letze, Child Care Aide, Empl Svcs, \$9.00/hr. beginning May 28, 2002

Natasha Glider, Util Off Asst, Empl Svcs, \$9.00/hr. beginning May 23, 2002

Erika Baty, Child Care Aide, Empl Svcs, \$9/00 hr. beginning May 28, 2002

Frank Severino, Asst Co Atty, Co. Atty, \$88,787 beginning April 8, 2002

William Clemmons, Yth Svcs Wkr, Yth Svcs, \$15.27/hr. beginning April 24, 2002

Joseph Joyce, Asst Co Atty, Co. Atty, \$72,418 beginning March 2, 2002

William Cromer, Civil Mgr, Sheriff, \$54,408 beginning May 4, 2002

Cheri Campbell, Buyer, Gen. Svcs, \$33,251 beginning April 15, 2002

Kari Ward-Roberts, Office Spec, Health, \$27,635 beginning May 4, 2002

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

APPROVALS: Approval of Permanent Partial Disability Payment for Julie Naylor, County Attorney's Office.

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

Approval of Paid Military Leave of Absence for Jeff Gabby, Health Department.

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

Approval of Paid Military Leave of Absence for William Matzdorff, Sheriff.

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

Approval of Paid Military Leave of Absence for Johnny Shanahan, Public Works.

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

Approval of Paid Military Leave of Absence for Tim Krum, Sheriff.

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

PERMITS: New application for Iowa Retail Cigarette Permit for Giselle's, 5220 N.E. 14th.

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

New application for Class "C" Liquor License and Sunday Sales for Giselle's, 5220 N.E. 14th Street.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 N.W. Towner Drive.

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

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, January 1 to March 31, 2002.

REFERRED TO PLAN. & DEV. & CO. ATTORNEY: Notice of Objection and Resistance to Voluntary Proceedings in the Matter of the City of Des Moines Voluntary Annexation within the urbanized area cities of Carlisle, Norwalk and West Des Moines.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolution #21 (28E agreement with Johnson) and #25 (Polk County Juvenile Justice Disproportionate Minority Confinement Project).

RESOLUTIONS: Resolution approving the plat of Hummel Estates.

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

Resolution approving the Subdivision Inspection Agreement for the construction of roads in Woodside Estates West Plat 1 and authorizing the Engineering Services Manager to administer provisions of said agreement.

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

Resolution approving an Owner-Occupied Rehabilitation contract with Short Construction for 370 N.W. 51st Place.

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

Resolution approving an Owner-Occupied Rehabilitation contract with Morgan Construction for 400 N.W. 52nd Avenue.

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

Resolution engaging Allender Butzke Engineers, Inc. to perform on-site soil identifications during the grading of N.W. Saylorville Drive at a cost not to exceed \$7,000.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2002 concerning the construction of the N.E. 66th Avenue Interchange.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 7, 2002 concerning proposed bridge replacement projects.

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

Resolution approving 28E agreement with the City of Bondurant for hot mix asphalt resurfacing on roads as an extension of the Public Works resurfacing projects.

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

Resolution approving Memorandum of Understanding between the Iowa Department of General Services and Polk County for office space for Human Services staff at City View Plaza.

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

Resolution authorizing the negotiation of a 28E agreement with Johnson County to manage a mental health and developmental disability management information system, which will result in revenues of up to \$129,850.

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

Resolution approving Waiver of Financial Covenants for Broadlawns Medical Center for FY 01/02.

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

Resolution selecting a 401(a) deferred compensation match program service providers and authorizing contract negotiations.

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

Resolution authorizing Polk County's participation at the 2002 Iowa State Fair.

VOTE YEA: Phillips, Brooks, Connolly, Bishop.

VOTE NAY: Brownell.

Resolution approving grant application for the Polk County Juvenile Justice Disproportionate Minority Confinement (DMC) Project.

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

Resolution approving settlement with Ronald L. and Sandra J. Webb.

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

APPEAL: Client Appeal of Veteran Affairs assistance.

MOTION: Moved by Brownell, Seconded by Brooks to go into Closed Session for the client appeal.

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

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

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

MOTION: Moved by Connolly, Seconded by Brooks to grant the client appeal of Veteran Affairs assistance.

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

Moved by Phillips, Seconded by Connolly to adjourn until April 30, 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.