

Des Moines, Iowa, May 7, 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, May 7, 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 Brownell to dispense with the reading of the April 30, 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.

**AWARDS:** Mr. Bishop presented the Employee of the Month Award to Rhonda Aiken, Victim Services Division of Community and Family Services.

**PUBLIC HEARING: BRIDGE REPLACEMENT PROJECTS**

Proof of Publication is on file with the Clerk of the Board. Larry Land, Director, Public Works, gave an overview of the projects. The following appeared regarding the projects:

Jerry Allen, 5125 N.W. 6<sup>th</sup> Drive  
Miles Derrick, 953 N.W. 54<sup>th</sup> Avenue

Public Hearing closed.

**RESOLUTION:** Resolution approving the final route, funding of the site-specific designs and authorizing acquisition of property for the construction of bridge replacement projects on N.W. 54<sup>th</sup> Avenue and N.W. 6<sup>th</sup> Drive.

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

**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:

Amanda Craig, Util Off Asst, Empl Svcs, \$9.00/hr. beginning May 14, 2002

Jeffrey Hinrichs, Sergeant, Sheriff, \$51,901 beginning April 19, 2002

Victor Munoz, Lieutenant-Narcotics, Sheriff, \$62,690 beginning May 7, 2002

Dustin Nelson, Util Lab, Empl Svcs, \$9.73/hr. beginning May 20, 2002

Joseph P. Simon III, Sergeant, Sheriff, \$54,407 beginning April 24, 2002

Joanne Wengert, Elec Off Wkr, Auditor, \$9.73/hr. beginning April 22, 2002

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



Resolution accepting bid from Des Moines Asphalt and Paving Company for widening and resurfacing of Iowa 316 within Polk County.

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

Resolution authorizing Des Moines Asphalt and Paving to install temporary traffic signals to control haul road traffic on N.E. 54<sup>th</sup> Avenue.

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

Resolution approving Cooperative Agreement with the Iowa Department of Transportation and the City of Ankeny for the proposed N.E. 66<sup>th</sup> Avenue/I-35 Interchange construction project.

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

Resolution acknowledging the 2002 MS 150 Ride route on Polk County roadways June 29 and 30, 2002.

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

Resolution approving Change Order No. 2 with McAninch Corporation for Bid No. 397A "Exhibit Hall Mass Excavation-Iowa Events Center" (BP #2.2) in the amount of \$16,943.

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

Resolution approving creation of classification and pay grade assignment for position in the General Services Department.

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

Resolution approving an extension of the term of performance for an economic development loan with Trans-Lux Midwest Corporation.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 28, 2002 on the Amendment of Current Budget.

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

Resolution approving agreement continuing condemnation and taking possession of Allied property for the Iowa Events Center.

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

LET THE RECORD SHOW Porter Dimery, 1809 23<sup>rd</sup>, appeared with concerns regarding the new mall in West Des Moines and its affect in his community.

Moved by Phillips, Seconded by Brooks to adjourn until May 14, 2002 at 5:00 p.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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