

Des Moines, Iowa, May 14, 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, May 14, 2002 at 5:00 p.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 May 7, 2002 minutes and they stand approved as printed. The May 1, 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.

**PROCLAMATION:** Proclamation declaring the week of May 19 – 25, 2002 as Emergency Medical Services Week.

**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:

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

Mark Chance, Sr. Deputy-Narcotics, Sheriff, \$47,556 beginning May 18, 2002

Jodi Christensen, Util Off Asst, Empl Svcs, \$9.00/hr. beginning May 15, 2002

David Fachman, Acct Tech, Plan & Dev, \$33, 251 beginning May 18, 2002

Glenn Holt, Yth Svcs Mgr, Yth Svcs, \$57,021 beginning May 8, 2002

Kelly Samuelson, Prog Spec, Sheriff, \$33,251 beginning May 18, 2002

Tiara Simmons, Util Off Asst, Empl Svcs, \$9.00/hr. beginning May 20, 2002

Joseph Tuinstra, Util Lab, Empl Svcs, \$9.73/hr. beginning May 20, 2002

Jason Woodward, Util Lab, Public Wks, \$9.73/hr. beginning May 20, 2002

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

**APPROVALS:** Approval of Unpaid Leave of Absence for Melissa Brown, Treasurer's Office.

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

**PERMITS:** Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 N.E. 46<sup>th</sup> Avenue.

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

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

**PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolution #16 (Economic Development Policy) and Resolution #20 (proposal to Sell Property to Neighborhood Investment Corporation – 1620 Pleasant Street).

**RESOLUTIONS:** Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 28, 2002 (2518 E. 35<sup>th</sup> Street).

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

Resolution acknowledging the 2002 Annual Dam to Dam Race on June 1, 2002 within the jurisdiction of Polk County.

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

Resolution authorizing the Polk County Engineer to sign all Farm-to-Market documents required by the Iowa Department of Transportation on behalf of the Board of Supervisors.

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

Resolution approving Memorandum of Agreement with the Iowa Comprehensive Human Services to provide labor for a lawn mowing crew for the summer 2002.

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

Resolution accepting completed construction of the Polk County Central Senior Center and approving the release of retainage monies in the amount of \$32,293.34 in thirty (30) days from the date of this resolution, subject to claims.

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

Resolution approving the budget in the amount of \$500,000 for the remodel of the 1914 Carpenter facility and authorizing General Services to begin construction.

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

Resolution approving FY 02/03 base increase of 4% for Department Heads, Management/Supervisory/Excluded positions and recommending increase of 4% for hourly rates of Routine Extra Help, On-call Extra Help and Seasonal positions.

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

Resolution approving Polk County Tornado Siren Installation Contract with Gurnsey Election Inc. of Ankeny.

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

Resolution approving the Economic Development Policy.

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

Resolution approving funding contract with the City of Johnston for the Iowa Events Center.

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

Resolution approving contract with The Bigelow Companies, Inc. to prepare a Request for Proposal to secure a professional food service company to manage catering and concessions at the Iowa Events Center.

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

Resolution authorizing the Auditor's Office to publish a Notice of Public Hearing for June 4, 2002 to consider a proposal to lease property to Orchard Place (1620 Pleasant).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 4, 2002 to consider a proposal to sell property to Neighborhood Investment Corporation (1620 Pleasant).

AMENDMENT:

Moved by Brooks, Seconded by Brownell to replace the word "Improvement" in lines 2 and 5 of the Resolution with "Investment" and to replace the words "Woodland Wilke Site office" with "Woodland Heights Association" in line 7 of the Resolution and in the Notice of Public Hearing.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 21, 2002 regarding the lease agreement of Prairie Meadows Racetrack and Casino.

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

LET THE RECORD SHOW the following appeared before the Board:

Wanda Sears, 838 29<sup>th</sup>, regarding handicapped parking at the Convention Complex

Bill Spratt, 6610 N.E. 126<sup>th</sup> Street, Elkhart, regarding permit for a deck being built on his property.

Moved by Brownell, Seconded by Brooks to adjourn until May 21, 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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