Des Moines, Iowa, May 9, 2000
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 9, 2000 at 5:00 p.m.

MEMBERS PRESENT: Jack Bishop, George M. Mills, Gene Phillips, Angela Connolly.

MEMBERS ABSENT: Thomas E. Baker.

Moved by Bishop, Seconded by Mills to dispense with the reading of the May 2, 2000 proceedings and they stand approved as printed.


The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.


LET THE RECORD SHOW Mr. Baker arrived late.

APPOINTMENTS: Moved by Mills, Seconded by Baker that the following Resolution be adopted:

BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:


APPROVALS:
Approval of Workers’ Compensation Benefit Payments for Larry Hodges, General Services.
Approval of Disability Income Benefits for Deborah Hemminger, Youth Services.

RECEIVED & FILED:
Communication from Citizens for Community Improvement thanking the Board for their support.

REFERRED TO PUBLIC WORKS & CO. ATTORNEY:
Copy of resolution from the City of Ankeny annexing a parcel of real estate owned by Ronald C. Stubbs, D.R.A. Properties, and Ankeny Evangelical Free Church.

REFERRED TO PUBLIC WORKS:
Joint Public Notice from the U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding Raccoon River Park project.

PUBLIC COMMENTS:
Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #6 (grant application with the Iowa Department of Public Health) and #8 (disposal of sludge from the Iowa Fund Sewage Equalization Basin).

RESOLUTIONS:
Resolution approving $1,045,609 grant application with the Iowa Department of Public Health for FY 2001 home care aide services.
Resolution accepting proposal of Nutri-Ject, Inc. to remove and dispose of sludge from the Iowa Fund Sewage Equalization Basin and instructing the Public Works Department to administrate the contract.
Resolution accepting the bid from Phelps Lawn Care of Des Moines for mowing various drainage districts.
Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 23, 2000 (7 auction parcels).
Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 23, 2000 (1226 Ure Street).


Resolution approving Memorandum of Agreement by and between Polk County Human Services Planning Alliance and Polk County.


Resolution approving agreement with the Social Security Administration regarding reporting of certain individuals at the Polk County Jail Facilities.


Resolution refunding erroneous assessment on property located at 103 E. Grimes Street, Polk City.


STAFF REPORTS: Ben Van Gundy, Conservation Director, gave a presentation on the programs and special events scheduled for the Conservation Department.

RECEIVED & FILED: Conservation publications.

LET THE RECORD SHOW the following appeared before the Board:

Bob Mickle, 1711 Woodland, regarding status of Resolution on internet tax issue.

Jerry Steltzer, 4475 S.E. 17th Court, appeared requesting financial support for the Grandshire Sanitary Sewer Project.

RECEIVED & FILED: Map of the Grandshire Sanitary Sewer Project presented by Mr. Steltzer.

Moved by Phillips, Seconded by Baker to adjourn until May 16, 2000 at 9:30 a.m.