

DES MOINES CITY COUNCIL/POLK COUNTY BOARD OF SUPERVISORS

Wednesday, May 7, 2003

8:00 A.M.

United Way Conference Room F

1111 9th Street

03-1108 1. ROLL CALL: **Present: Brooks, Coleman, Hensley, and Vlassis. Absent: Daniels, Cownie and McPherson. Council Member Hensley entered the meeting at 8:25 A.M.**

2. Approving the following proposed resolutions between City of Des Moines and Polk County for joint cooperation regarding the following:

03-1109 (A) Risk Management and Employee Insurance Benefits. **Moved by Vlassis to adopt. Motion Carried 4-3.**

03-1110 (B) Public Safety Cooperation for a single booking facility. **Moved by Hensley to adopt. Motion Carried 4-3.**

03-1111 (C) Information Technology programs or services. **Moved by Vlassis to adopt. Motion Carried 4-3.**

03-1112 (D) Regional Emergency Management System. **Moved by Hensley to adopt. Council Member Brooks expressed concern that the funding for this be spread equitably across the County. Motion Carried 4-3.**

03-1113 3. MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 9:50 A.M.**

