

Des Moines, Iowa, June 12, 2012
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 12, 2012 at 9:30 a.m.

MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, John F. Mauro, Tom Hockensmith, Angela Connolly.

LET THE RECORD SHOW Supervisor Brownell is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the June 5, 2012 minutes and they stand approved as printed. The June 6, 2012 discussion meeting minutes were also approved.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

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

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PUBLIC HEARING: PARTIAL PROPERTY TAX EXEMPTION (CURWOOD, INC).

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the ordinance. Public Hearing closed.

ORDINANCE: Ordinance granting partial property tax exemption (Curwood, Inc).
(FIRST READING)

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

MOTION: Moved by Mauro, Seconded by Giovannetti to waive the Second and Third Readings of the Ordinance.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

APPOINTMENTS: Moved by Mauro, Seconded by Giovannetti that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the individuals named on this Memorandum be approved for personnel action:

Darren Abens, Deputy, Sheriff, \$61,760 beginning June 2, 2012
Christopher Cutler, Univ Cashier, Treas, \$38,115 beginning June 16, 2012
Corey Dickerson, Stores/Mail Wkr, Gen Svcs, \$39,915 beg May 19, 2012
Melissa Forbes, Second Deputy Treasurer, \$79,350 beginning July 1, 2012
Tyler Goble, Util Lab, Empl Svcs, \$10.42 beginning June 13, 2012
Michael Grimaldi, Director of Gen Svcs, \$119,652 beginning August 2, 2011
Lindsey Kenkel, Deputy, Sheriff, \$55,045 beginning June 2, 2012
Calvin Ragland, Stores/Mail Wkr, Gen Svcs, \$41,799 beginning May 19, 2012
Scott Redlinger, Lieutenant, Sheriff, \$85,722 beginning June 2, 2012
William Warrender, Deten Supr, Sheriff, \$67,233 beginning May 2, 2012
Osha Whitaker, Util Lab, Empl Svcs, \$10.42 beginning June 13, 2012

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS:

Iowa Retail Cigarette/Tobacco Permit renewal applications for the following:

Casey's General Store #4	6565 NW 6 th Drive
Casey's General Store #1639	7015 NE 14 th Street
Casey's General Store #45	2890 E. Broadway
Casey's General Store #1901	2541 NW 66 th Avenue
Casey's General Store #2683	6301 SE 116 th Street
Git-N-Go #25	4224 NW 2 nd Avenue
Jester Park Golf Course	11949 NW 118 th Avenue
Krueger's Amoco Food Shop #5	5120 NE 14 th Street
Outer Limits	6560 NE 14 th Street
Quik Trip #538	4575 NW 2 nd Street
Quik Trip #562	4801 NE 14 th Street
Shop N Save	4685 NW 2 nd
Terrace Hills Golf Course	8700 NE 46 th Avenue
Toad Valley Golf Course Inc.	237 NE 80 th Street
Ultimate Enterprises Inc.	4923 Merle Hay Road

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PASS: Mauro.

Class "C" Liquor License Outdoor Service Area Permit for Stan's Place, 4275 NW 2nd Avenue (one day event).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board on June 12, 2012 to canvass votes cast for Primary Election held June 5, 2012.

**REFERRED TO
CONSERVATION,
PUBLIC WKS &
CO ATTORNEY:**

Request from Blank Park Zoo Foundation to rezone property in the vicinity of 7401 SW 9th Street.

**REFERRED TO
PUBLIC WKS:**

Notice from Johnston regarding Amendment No. 5 to the East Central TIF Urban Renewal Plan.

Notice from Johnston regarding Amendment No. 3 to the Johnston NW 62nd Avenue Urban Renewal Plan.

RESOLUTIONS:

Resolution approving MH/MR/DD services approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving contract modification with Aging Resources of Central Iowa.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution establishing a truck embargo on NE 54th Avenue from NE 14th Street to IA Hwy 415 (NW 2nd Avenue).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution establishing No Parking zones on both sides of NE 40th Avenue (between NE 45th Drive and NE 46th Street).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving change in speed limits on several Polk County roadways.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the vacation of a public utility easement (8922 SE Vandalia Drive).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution accepting 28E agreement with Iowa Department of Natural Resources to provide funding for the Air Quality Program.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving weatherization contract DOE-12-20.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving 28E agreements with Central Iowa Law Enforcement Agencies for traffic enforcement.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing revisions to the Pay Adjustment Policy and Emergencies Interrupting Work Hours Policy.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$1,500,000 General Obligation Bonds (for Administrative Office Building, Courthouse and Norwoodville improvements, an essential County purpose).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$1,500,000 General Obligation Bonds (for County facility improvements, an essential County purpose)

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$31,000,000 General Obligation Bonds (Rock Creek, for an essential County purpose).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$21,000,000 Taxable General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness, for an essential County purpose).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 26, 2012 on the proposed issuance of \$77,000,000 General Obligation Refunding Bonds (pay costs of refunding existing County indebtedness, for an essential County purpose).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving economic development loan to Curwood, Inc.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution approving Amendment #1 to the Financial Services Agreement and the Securities Purchase Acknowledgement Letter with Piper Jaffray & Co.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution adopting revised Financial Policies.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution awarding Community Betterment Grant awards.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Moved by Mauro, Seconded by Hockensmith to adjourn until June 19, 2012 at 9:30 a.m.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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