

Des Moines, Iowa, November 6, 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, November 6, 2012 at 9:30 a.m.

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

LET THE RECORD SHOW Chairperson Connolly and Supervisor Hockensmith are out of the County on business and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and their votes will be recorded.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the October 30, 2012 minutes and they stand approved as printed.

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

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

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

APPOINTMENTS: Moved by Giovannetti, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Jana Rooker, Sergeant, Sheriff, \$71,876 beginning August 29, 2012
Roselie Washburn, Admin Supr, Treasurer, \$61,079 beginning Nov 28, 2012
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly, Mauro.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Broadway Sports, 475 NE Broadway.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's #4, 6565 NW 6th.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th, Granger.

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

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on on November 14, 2012 to canvass votes cast for the General Election held November 6, 2012.

PUBLIC COMMENTS: Nolden Gentry, 6701 Westown Pkwy, appeared regarding Resolution #19 (Faith Missionary Baptist Church).

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 27, 2012 regarding rezoning request for property located at 5425 Lower Beaver Road (C. Dawson, G. McKnight, W. Bishop).

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

Resolution approving Sanitary Sewer Extension Agreement for property in Saylor Township to be known as James E. Rasmussen Industrial Park Plat 3 (Rasmussen Land Co, LLC).

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

Resolution establishing speed limits on NE 80th Street due to request from the City of Altoona.

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

Resolution approving Cooperative Public Service Agreement with the City of Mitchellville for resurfacing NE 62nd Avenue.

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

Resolution waiving review of the final subdivision plat of Woods of Copper Creek Plat 1.

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

Resolution approving major preliminary subdivision plat of I-35 Business Park.

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

Resolution approving major final subdivision plat of Monte Vista.

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

Resolution approving Cooperative Services Agreement and Department of Transportation Agreement with Bridgestone Americas Tire Operation (planting project on IA Hwy 415).

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

Resolution approving agreement with Iowa Department of Public Health for Project LAUNCH initiative.

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

Resolution creating side-by-side position within Community, Family and Youth Services.

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

Resolution approving amendment to intergovernmental agreement for the promotion of tourism and convention activities in Greater Des Moines Area.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until November 13, 2012 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
ACTING CHAIRPERSON BOARD OF SUPERVISORS

