

Des Moines, Iowa, July 29, 2003
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 29, 2003 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the July 22, 2003 minutes and they stand approved as printed.

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

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

Michael Hall, Secondary Rds Supr, Pub Wks, \$51,502.50 beg August 10, 2003

Debra Jones, Asst Food & Bev Mgr, Reg Fac, \$45,302.22 beg August 15, 2003

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Elda's Lounge, 1360 NE 54th Avenue.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

PASS: Mauro.

Renewal application for Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Rosie's Pizzeria, 6595 NW 6th Drive.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

PASS: Mauro.

New application for Class "C" Beer and Sunday Sales for Schwarz Marina (gas dock), 6170 NW Polk City Drive.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

PASS: Mauro.

REC'D & FILED: Fourth Quarter Report FY 02/03 from Polk County Veteran Affairs Commission.

REFERRED TO PLANNING & PUBLIC WORKS: Monthly Public Notice from the U.S. Army Corps of Engineers regarding the issuance of permits.

PUBLIC COMMENTS: Wanda Sears, 838 29th Street, appeared regarding #7 (beer permit for Schwarz Marina gas dock) and the map attachments on Resolutions #12 and #13 (disposals of county interest in real estate).

RESOLUTIONS: Resolution approving FY 04 \$600,000 Senior Services agreement amendment with Taher for catered meals.

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

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

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

Resolution approving contracts and amendments with mental health providers not to exceed \$884,683.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 on Disposal of County Interest in Real Estate (1436 7th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 on Disposal of County Interest in Real Estate (1415 5th Avenue).

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

Resolution approving contract with Short Construction for rehabilitation of property at 5575 NW 4th Court.

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

Resolution concerning annexation of Jan-Rose Farm property to the City of Ankeny.

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

Resolution concerning annexation adjacent to Jeff Wagness property to the City of Ankeny.

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

Resolution concerning annexation of Hoff and Elwell property to the City of Ankeny.

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

Resolution approving the Big Creek Triathlon route on Polk County roadways August 10, 2003.

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

Resolution approving negotiated right-of-way contracts to facilitate construction of projects on NE 88th Street.

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

Resolution accepting transfer of a portion of Hwy 28 from the Iowa Department of Transportation per Senate File 451 and to maintain existing speed limit.

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

Resolution approving agreement with Iowa Signal and Electric for maintenance of traffic control devices.

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

Resolution approving agreement with Iowa Department of Transportation for bridge replacement project on NE 27th Avenue.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 12, 2003 regarding bid for "Roof Replacement for Community/Family/Youth Services and General Assistance."

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

Moved by Mauro, Seconded by Brownell to adjourn until August 5, 2003 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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