

Des Moines, Iowa, August 19, 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, August 19, 2003 at 9:30 a.m.

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

**MEMBERS ABSENT:** Angela Connolly.

Moved by Giovannetti, Seconded by Brownell to dispense with the reading of the August 12, 2003 Minutes and they stand approved as printed.

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

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

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

**PRESENTATION:** Supervisor Hockensmith presented Certificates of Appreciation to the following Sheriff's Office employees:

Deputy Steve Ballenger  
Detention Officer Ayal Naggar  
Sergeant Victoria Palmer  
Deputy Stephen L. Spain  
Deputy Kelly Larsen  
EMS Nurse Tina Read  
CMS Nurse Jennifer McIlhon  
Booking Clerk Connie Qlijano

**PUBLIC HEARING:** DISPOSAL OF COUNTY INTEREST IN REAL ESATTE

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

**RESOLUTION:** Resolution approving Quit Claim Deed to Randy Andreini (708 SE 7<sup>th</sup> Street).

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

**PUBLIC HEARING:** DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

**RESOLUTION:** Resolution approving Quit Claim Deed to Wayne Chapman (15 Clay Street).

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

**APPOINTMENTS:** Moved by Brownell, 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:

Frank Marasco, Office Spec, H.R., \$12.561/hr beginning August 18, 2003  
Jon Eric Anderson, Asst Co Atty, Co Atty, \$79,570.40 beg September 2, 2003  
Donavan Knott, Bldg Tech, Fac Supp Svcs, \$21,877.44 beg August 23, 2003

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

**REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY:** Fact Sheet regarding the Northern Plume of the Railroad Avenue Ground Water Contamination Superfund site in West Des Moines.

**PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolution #11 (sewer capacity to City of Altoona)

Kent Sovern, 700 Locust, Suite 100, Greater Des Moines Partnership, appeared and presented the Board with a Certificate of Appreciation in recognition of valuable contributions to the Greater DM Partnership's Annual Washington, D.C. Trip and the Regional agenda.

**REC'D & FILED:** Certificate of Appreciation  
New Partnerships for Growth: D.C. 2003 (guide)

Wanda Sears, 838 29<sup>th</sup> Street, appeared with Curb It recycling billing concerns

**RESOLUTIONS:** Resolution approving renewal application for the Federal Food and Nutrition Program.

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

Resolution approving 28E agreement with the City of Ankeny for use of the 66<sup>th</sup> Avenue Lift Station and Force Main.

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

Resolution selling 3.27 million gallons per day sewer capacity to the City of Altoona for \$3,335,400.

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

Resolution approving 28E agreement with the City of Bondurant for resurfacing on N.E. 78<sup>th</sup> Avenue from Bondurant west city limits to Hwy 65.

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

Resolution approving Polk County Tower Lease Agreement.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until August 26, 2003 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JOHN MAURO**  
**VICE-CHAIRPERSON BOARD OF SUPERVISOR**

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