

Des Moines, Iowa, August 26, 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 26, 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 August 19, 2003 minutes and they stand approved as printed. The August 14, 15 and 21, 2003 discussion meeting minutes were also approved.

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

AWARDS: Chairperson Connolly presented the Employee of the Month Award to Roger Wheeler, Facilities Support Services.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Brent Culp, Snyder and Associates, 501 SW Oralabor Road, Ankeny appeared in support of the rezoning. Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Estate Classification to the Suburban Estate Classification as requested by Eric Sheldahl and Connie Koch.

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

ORDINANCE: Ordinance approving the Zoning Map Amendment from Estate District to the Suburban Estate District as requested by Eric Sheldahl and Connie Koch.
(FIRST READING)

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

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

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

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

Christine Battani, Office Spec, Recorder, \$12,561/hr beginning August 26, 2003

Cheri Campbell, Acct Clk, Auditor, \$33,011.68 beginning September 8, 2003

Christina Pike, Office Spec, Treasurer, \$26,227.76 beg September 15, 2003

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

PERMITS: Renewal application for Class “C” Beer Permit and Sunday Sales for Krueger’s Amoco Food Shop #5, 5120 NE 14th.

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

**REFERRED TO
CO ATTORNEY:** Communication from Attorney Bruce Baker regarding General Motors Acceptance Corporation Loan Agency Tax Refund.

**PUBLIC
COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolutions #12 (Johnson County and Quilogy, Inc. agreement) and #14 (WRA Critical Corridor Projects)

Wanda Sears, 838 29th Street, also appeared regarding Resolutions #14 (WRA Critical Corridor Projects) and #12 (Johnson County and Quilogy, Inc. agreement)

RESOLUTIONS: Resolution approving paratransit transportation agreement with Des Moines Metro Transit Authority in the amount of \$979,661 effective July 1, 2003 through June 30, 2006.

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

Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving 28E agreement with Johnson County and an extension of a Master Service Agreement with Quilogy, Inc. to manage a mental health and developmental disability management information system.

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

Resolution approving \$9,983 grant application to the State of Iowa for Environmental Health Capacity Building.

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

Resolution adopting a Memorandum of Understanding for interim financing of design and construction of WRA Critical Corridor Projects.

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

Resolution authorizing Public Works to proceed with silt basin cleanout on Drainage District 4.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for September 16, 2003 regarding vacating a portion of S.E 56th Street.

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

Resolution withdrawing denial of Schwarz Marina liquor license (restaurant).

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

Resolution approving change orders for the Iowa Events Center construction contracts in the amount not to exceed \$275,103.

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

LET THE RECORD SHOW Wanda Sears, 838 29th Street, appeared regarding out of town events centers information and lead removal federal guidelines.

REC'D & FILED: Lead Removal Federal Guidelines information.

Glenn Waterhouse, 10935 NE 72nd Street, Bondurant, appeared regarding Curb It program concerns.

Charlie Irons, 7305 SE 9th Avenue, Runnells, also appeared with Curb It Program concerns.

Moved by Mauro, Seconded by Brownell to adjourn until September 2, 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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