

Des Moines, Iowa, September 23, 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, September 23, 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 September 16, 2003 minutes and they stand approved as printed. The September 12, 2003 canvass 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.

**PUBLIC HEARING: PROPOSED BUDGET AMENDMENT FY 03/04**

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

**RESOLUTION:** Resolution approving the proposed FY 03/04 Budget Amendment.

**VOTE YEA:** Giovannetti, Hockensmith, Brownell, Mauro, 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 Stevens Enterprises (816 E. 21<sup>st</sup> Ct).

**VOTE YEA:** Giovannetti, Hockensmith, Brownell, Mauro, 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 Pauline and Jasper Jensen Jr. (1701 College Avenue).

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

**PERMITS:** New application for Class "C" Beer Permit and Sunday Sales for the Runnells Gas-N-Shop, 6301 SE 116<sup>th</sup> Street.

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

New application for Iowa Retail Cigarette Permit for Runnells Gas-N-Shop, 6301 SE 116<sup>th</sup> Street.

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

**PETITIONS:** Petitions to suspend taxes and special assessments for the following:

Claire Ackerson	4024 N. Union Street
Velma Anderson	3826 – 34 <sup>th</sup> Street
Della Boots	2205 E. 8 <sup>th</sup> Street
Patricia Dressic	1701 E. Virginia Avenue
Wilma Hansen	704 – 33 <sup>rd</sup> Street
Maxine Latham	1503 Searle Street
Tammy S. Leete	4055 NE 44 <sup>th</sup> Drive
Joyce Mueller	1514 Thompson Avenue
Frank Reed	2832 Logan Avenue
Steven M. Sears	6426 Carpenter Avenue
Carol Stripe	1301 – 22 <sup>nd</sup> Street
Larry Venenga	2213 E. 14 <sup>th</sup> Street
Noel Weckman	4110 SW 5 <sup>th</sup> Street

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

Petitions to suspend taxes and special assessments for the following Actively Deployed Military Personnel:

Joanne Johnson	902 SE Judy Drive, Ankeny
Tonia McCoid	1413 NW North Creek Drive, Ankeny
Michael Newell	8805 Hammontree Circle, Urbandale

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

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Amalia Chia	2353 E. 21 <sup>st</sup> Street
William Dondlinger	3903 SE 15 <sup>th</sup> Street
Arlene Eddins	606 Watrous Avenue
Mary L. Fisher	714 E. Granger Avenue
Nellie Goods	1345 Sampson Street
Jack Henderson	2535 E. 28 <sup>th</sup> Street
Letha Johnson	3905 – 30 <sup>th</sup> Street
Lucille Knight	3700 E. Euclid Avenue
Shirley Knoer	113 SW Scott Street
Betty Lind	3507 Lindlavista Way
Alberta Martin	2808 Lyon Street
Annie Myers	2544 Capitol Avenue
Norma Perry	1916 Washington Avenue
Virginia Pressley	2412 Dean Avenue
Lena Riche	3039 Scott Avenue
Henry L. Simmons	622 – 31 <sup>st</sup> Street
Antionette Tiano	4802 Lawnwoods Drive
Martha Wilson	6109 Crown Lane
Mary Worthington	704 Pioneer Road
Darline Wymer	3000 E. 36 <sup>th</sup> Court

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

Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for James Piper, 3117 SE 8<sup>th</sup> Street.

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

**REC'D & FILED:** Notices that the Board of Supervisors will convene as a Canvassing Board on September 25 and September 29, 2003 to canvass votes cast in the Special Altoona City Election and the Des Moines Area Community College School Election. (2)

**REFERRED TO PLANNING & PUBLIC WKS:** Joint Public Notice U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project near Ankeny, in Polk County.

**RESOLUTIONS:** Resolution directing the Treasurer to suspend property taxes for 1217 E. Jefferson Avenue (Zona Johnson).

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

Resolution directing the Treasurer to suspend property taxes for 826 E. 9<sup>th</sup> Street (Peggy Raney).

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

Resolution approving contract agreement with Polk County Decategorization for the administration of the DMC (Disproportionate Minority Confinement) Grant.

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

Resolution approving the CCRC (Child Care Resource Center) contract for the continuation of the Centralized Intake project in the amount of \$794,500 Iowa Empowerment Grant funding.

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 the allocation of incentive dollars and transfer of monies to the development fund for the Pilot Capitation Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (703 SE 5<sup>th</sup> Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (504 Maury Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (511 Shaw Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 14, 2003 (1200 E. 37<sup>th</sup> Street).

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

Resolution accepting roadways of Jester Glen Estates Plat 2 into Polk County Secondary Roadway System.

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

Resolution accepting roadways of Jester Glen Estates Plat 3 into Polk County Secondary Roadway System.

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

Resolution accepting roadways of Jester Glen Estates Plat 4 into Polk County Secondary Roadway System.

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

Resolution authorizing the Auditor's Office to publish Notice of Intent for the proposed addendum to the transfer of jurisdiction of Iowa 945 (NE 72<sup>nd</sup> Street) in Polk County with the Iowa Department of Transportation.

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

Resolution approving submittal of Letter of Intent to the Des Moines Area MPO for Federal Surface Transportation Funding for Hwy 945/Interstate 80 Interchange Reconstruction Project.

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

Resolution approving 28E agreement with several cities for the completion of a corridor study for the proposed NE Polk County Beltway and authorize Snyder and Associates to complete the corridor study as per the Professional Services Agreement.

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

Resolution abating erroneously assessed taxes on church property (020/03052-001-000).

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

Resolution adjusting an assessment value and refunding of taxes (2001 E. Army Post Road).

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

Resolution abating taxes for Midwest Educational Resources Development Fund, Inc.

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

Resolution approving FY 03 contract amendment with the Iowa Department of Public Health for HIV Counseling, Testing and Referral.

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

LET THE RECORD SHOW Wanda Sears, 838 29<sup>th</sup> Street, appeared before the Board regarding a ceiling repair at the Convention Complex and handicap parking at the Events Center.

**MOTION:** Moved by Giovannetti, Seconded by Brownell to recess until 10:00 a.m. for presentation.

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

**MOTION:** Moved by Giovannetti, Seconded by Hockensmith to reconvene for presentation.

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

**PRESENTATION:** Powerpoint presentation made by Minnesota Sports and Entertainment.

Jerry Crawford, Chair of the Des Moines Hockey Board and Scott Krueger, Des Moines Hockey Board, addressed the Board on this issue.  
Pam Wheelock, CFO, Minnesota Sports and Entertainment made the presentation.

Moved by Hockensmith, Seconded by Brownell to adjourn until September 30, 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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