

Des Moines, Iowa, October 28, 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, October 28, 2003 at 9:30 a.m.

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

Moved by Mauro, Seconded by Hockensmith to dispense with the reading of the October 21, 2003 minutes and they stand approved as printed.

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 to Keith Olson, Auditor's Office.

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 a request concerning an option to purchase agreement for property in Lots 81 & 82 Bates Second Addition (Gandolf Group LLC).

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 for property at 922 – 25th Street (Michael Christl).

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 for property at 1913 Woodland Avenue (Michael and Emily Gloe Donovan).

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 disposing of interest in County property located at 19th and Forest.

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

APPOINTMENTS: Moved by Brownell, 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:

Steven C. Courtney, Civilian Det Officer, Sheriff, \$35,425.52 beg Nov. 11, 2002

Tybee Sever, Deputy, Sheriff, \$42,857.36 beg November 12, 2003

Scott D. Reed, Vic/Witness Liaison, Co Atty, \$41,679.04 beg Nov. 3, 2003

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

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

Martha Bauge	1530 NW 78 th
Gary Beem	2341 Lyon
Susan Bierman	4825 NE 29 th
Allyson Cole	609 Phillips Street, Polk City
Walter Daniel	511 Shawnee Avenue
Betty Fetch	2321 Amherst
Constance George	1546 – 24 th
Mary Gibson	115-1 st Street, NW, Mitchellville
Connie Glaspie	3835-15 th
Frank Gray	1925 Center
Loy Harreld	5155 NW Torgerson Drive
Arbella Jeeter	1345 Norton Avenue
Billie H. Johnson	2347 SE 6th
Charles F. Johnson	6209 Tonka Avenue
Charles M. Kelley	4103 E. 32nd
Betty King	3905 – 57th
Elsie LeMar	2733 E. Walnut
Elois Lovejoy	1647 E. Court Avenue
Connie Luna	2007 Des Moines Street
Glenn McFadden	2915 Logan Avenue
Dana Mobley	4475 SE 17th
Alice Montis	2001 – 40th
Carol J. Olson	504 N. 9th, Grimes
Marilyn Porter	509 Roosevelt, Polk City
Elizabeth Schatz	4145 – 3rd
Harold Shafer	1212 Virginia Avenue
Joseph Sheridan	112 Lacona Avenue
Diane Simons	1328 – 48th
Marie A. Staton	4325 NE 34th
Daniel Sutton	4030 Cornell
Rita Teamer	1409 Mondamin Avenue
Mark Thornton	3021 Mahaska Avenue
Doris Thompkins	4805 – 86th, Unit 5, Urbandale
Mark Welborn	920 Mason Avenue
Nicolene Wheeler	3510 E. 39th
Ethel Williams	1235 E. 33rd Court

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

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

Charles Daughenbaugh	1920 Scott Avenue
Teresa B. Jefferson	1609 Dixon
Kathryn M. Porter	2120 SE 9th
Robert Uphoff	1808 E. 24th
Emma Young	2327 E. Walnut

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

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, July 1 to September 30, 2003.
First Quarter Report, FY 03/04, from Polk County Veteran Affairs.

**REFERRED TO
PLANNING,
PUBLIC WKS &
CO ATTORNEY:** Notices of consultation and public hearing regarding proposed amendment #1 to the Mills Parkway Urban Renewal Plan for the City of West Des Moines.
Filing of Written Decision in the matter of City of Urbandale Voluntary Annexation within the urbanized area of the cities of Johnston and Grimes.

**PUBLIC
COMMENTS:** Wanda Sears, 838-29th Street, appeared regarding Resolutions #28 (weatherization contract) and #33 (change order -IEC)

Bob Mickle, 1711 Woodland, appeared regarding Resolution #19 (contract amendment with Link Assoc), Resolution #21 (licensing agreements), Communication #36 (Gateway West)

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for property at 3269 Mahaska Avenue (Kenneth Garanson).

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

Resolution directing the Treasurer to suspend property taxes for property at 2314-38th Street (Beatrice Murray).

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

Resolution directing the Treasurer to suspend property taxes for property at 4609 Woodland Avenue, Unit 5, WDM (Jean Sommers).

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

Resolution approving tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for property at 1320 Lewis (Tracy Smith).

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

Resolution accepting FY 04 Family Enrichment Center FaDSS grant and approving the agreement with the Iowa Department of Human Rights.

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

Resolution accepting grant funds from the State of Iowa and use those funds to pay for a contracted volunteer/mentor coordinator and Chaplain through the Serve Our Youth Program (SOY).

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

Resolution approving contract amendment with Link Associates not to exceed \$1,876,473.

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

Resolution approving agreement with Young Women's Resource Center to continue funding the Young Mom's disability prevention program not to exceed \$10,000.

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

Resolution approving licensing agreements with Blackhawk County and the Tri-County Consortium of Counties for a mental health and developmental disability management information system.

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

Resolution approving plat of Cory and Joe Acres.

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

Resolution setting the date of November 4, 2003 for a public hearing on the Proposed Repeal and Replacement of the Subdivision Ordinance for the Unincorporated Territory of Polk County.

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

Resolution concerning annexation of property at Fort Des Moines Correctional Facility by the City of Des Moines.

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

Resolution concerning annexation of 39.5 acres of property in the northwest quadrant of the City of Ankeny.

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

Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Repair Program.

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

Resolution approving grant application to the Polk County Housing Trust Fund for the Owner-Occupied Housing Rehabilitation Program.

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

Resolution approving weatherization contract (PNG-03-20S) with the Department of Human Rights.

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

Resolution approving Amendment #1 to contract with the Iowa Department of Public Health to provide additional funding for immunization activities.

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

Resolution approving Amendment #1 to contract with the Iowa Department of Public Health for public health preparedness and response for bioterrorism.

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

Resolution approving purchases for vehicles and miscellaneous equipment through the Capital Reserve fund.

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

Resolution approving a lease agreement extension for County owned property located at 2024 Forest Avenue.

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

Resolution approving change order to bid package #2, Iowa Events Center project, with McAninch Corporation in the amount of \$34,070.

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

LET THE RECORD SHOW Jeff Riese, Polk-Des Moines Taxpayers Association, appeared to thank the Board and staff for their Strategic Planning process.

Wanda Sears, 838-29th Street, appeared with concerns about the evergreens at the front of the building.

Moved by Brownell, Seconded by Mauro to adjourn until November 4, 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

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.