

Des Moines, Iowa, January 14, 2003
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, January 14, 2003 at 5:00 p.m.

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the January 7, 2003 minutes and they stand approved as printed. The December 6 and 11, 2002 and January 8, 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 following employees with Diversity Certificates:

Shelly Bates-Crowe, Mindy Burkett, Betty Devine, Michele Faber, Chad Von Ahnen – Youth Services; Shelly Gillett – Auditor’s Office; Jo Mulvihill, Victim Services.

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 R.M. Madden Construction (National Park Addn).

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

PUBLIC HEARING: ORDINANCE EXEMPTING PART OF THE INCREASED VALUE OF CERTAIN REAL ESTATE RESULTING FROM INDUSTRIAL DEVELOPMENT

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

ORDINANCE: Ordinance exempting part of the increased value of certain real estate resulting from industrial development.
(FIRST READING):

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

PUBLIC HEARING: CONVEYANCE OF SAYLORVILLE MINI PARK TO SAYLOR TOWNSHIP

Due to an error in publication, this public hearing has been canceled, readvertised and is scheduled to be held January 21, 2003 at 9:30 a.m.

APPOINTMENT: 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:

Kelly Larson, Deputy, Sheriff, \$38,967.76 beginning January 27, 2003

Cassandra Lehman, Office Spec, Treasurer, \$30,101.76 beginning January 25, 2003

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

APPROVALS: Approval of Disability Income Benefits for Marcia Knaack, Sheriff's Office.

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

RECEIVED & FILED: Second Quarter Report FY 02/03 from Polk County Veteran Affairs Commission.

FY 01/02 Broadlawns Medical Center Audit submitted by Polk County Health Services.

FY 01/02 Polk County Health Services Audit.

Communication from United Way of Central Iowa thanking Polk County for their Participation in the 2002 United Way Campaign.

REFERRED TO TREASURER, ASSESSOR & CO ATTORNEY: Petition requesting exemption from taxes for property owned by Good Samaritan Urban Ministries.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #15 and #16 (Bridgestone/Firestone agreements)

Wanda Sears, 838 – 29th Street, appeared regarding Resolutions #15, #16 and #17 (Bridgestone/Firestone agreements and appointments to boards and commissions)

Bob Bianchi, 4359 N.E. 35th Street, President of Local 310, appeared with questions on Resolutions #15 and #16 (Bridgestone/Firestone)

RESOLUTIONS: 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 plat of Prairie Glenn Acres.

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

Resolution approving the release of a recorded lien on property located at 4720 N.E. 33rd Court.

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

LET THE RECORD SHOW Clair McCloy, Division Controller, Bridgestone/Firestone, appeared to address the resolutions and to thank Polk County and staff for their work on this project.

Resolution endorsing a new jobs application of Bridgestone/Firestone North American Tire to the Iowa Department of Economic Development.

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

Resolution authorizing Polk County to enter into a development agreement with Bridgestone/Firestone North American Tire.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 21, 2003 regarding conveyance of Saylorville Mini Park to Saylor Township Trustees.

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

STAFF Brian Boyer, Director of Polk County Youth Services, gave a presentation
REPORTS: on the Youth Services Department.

Moved by Mauro, Seconded by Brownell to adjourn until January 21, 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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