

Des Moines, Iowa, February 18, 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, February 18, 2003 at 9:30 a.m.

LET THE RECORD SHOW Ms. Connolly is out of town on family business but is participating in the meeting by telephone which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the February 11, 2003 minutes and they stand approved as printed.

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

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

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

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 the City of Urbandale (Kingswood Manor Plat 2).

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

PUBLIC HEARING: AWARD OF BID NO. 408-0203, IOWA EVENTS CENTER – EXHIBIT HALL CONCRETE

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

RESOLUTION: Resolution awarding Bid No. 408-0203, BP #12 “Iowa Events Center-Exhibit Hall Concrete” to JE Dunn in the amount of \$7,559,000.

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

PUBLIC HEARING: AWARD OF BID NO. 401-0203, IOWA EVENTS CENTER – ARENA AND EXHIBIT HALL MECHANICAL (Continued from January 21, 2003)

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

RESOLUTION: Resolution awarding Bid No. 407-0203, BP #10 “Iowa Events Center – Arena and Exhibit Hall Mechanical” to Waldinger Corporation in the amount of \$23,200,000.

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

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:

Rhonda Aiken, Secretary, Pub Wks, \$40,667.12 beg Feb 22, 2003

Russell Altes, Procurement Spec, Gen Svcs, \$56,478.24 beg Feb 22, 2003

Bruce Bernard, Asst to Board, BOS, \$82,578 beg Feb 22, 2003

Brent Blanchard, Air Permit Eng, Plan & Dev, \$60,778.64 beg Jan 27, 2003

Gail Boehler, Secretary, BOS, \$38,822.16 beg Feb 22, 2003

Joann Bollier, Office Spec, Plan & Dev, \$30,101.76 beg Feb 22, 2003

Brian Boyer, Director of CFYS, Comm Fam Youth Svcs, \$74,646.94 beg Feb 22, 2003

Shane Carpenter, Zoning Officer, Plan & Dev, \$45,780.80 beg Feb 22, 2003

Rebecca Cox, HRIS Spec, HR, \$40,667.12 beg Feb 22, 2003

Betty Devine, Deputy Director, CFYS, \$65,824 beg Feb 22, 2003

Susan Elliott, Board Staff Asst, BOS, \$51,407.20 beg Feb 22, 2003

Michele Faber, Secretary, CFYS, \$40,667.12 beg Feb 22, 2003

Marie Grabenbauer, Sr. HR Analy, HR, \$56,478.24 beg Feb 22, 2003

Sharyl Guenther, Prog Mgr, CFYS, \$62,093 beg Feb 22, 2003

Anntinette Guy-Scott, Acct Clk, Auditor, \$30,101.76 beg Feb 22, 2003

Paul Hays, Eng Tech, Pub Wks, \$41,679.04 beg Feb 22, 2003

Glenn Holt, Prog Mgr, CFYS, \$59,301.84 beg Feb 22, 2003

Sherri Lint, Acct Tech, Auditor, \$39,773.76 beg Feb 22, 2003

Sandra McGee, Sr Counselor, CFYS, \$54,839.20 beg Feb 22, 2003

Mari Mielke, Office Spec (PT), HR, \$14.15/hr beg Feb 22, 2003

Gordon Miller, Counselor, CFYS, \$52,305.76 beg Feb 22, 2003

Timothy Olney, Sr Social Wkr, CFYS, \$50,294 beg Feb 22, 2003

Tony Rhoads, Central Intake Fac Coord, CFYS, \$53,889.68 beg Feb 22, 2003

Martha Sauer, Secretary, CFYS, \$40,667.12 beg Feb 22, 2003

Douglas Stodgel, Sr Social Wkr, CFYS, \$52,305.76 beg Feb 22, 2003

Paulette Stodgel, Secretary, Special Projects, \$38,822.16 beg Feb 22, 2003

Pamela Veach, Compensation Spec, HR, \$56,478.24 beg Feb 22, 2003

Clifford Wobken, Central Svcs Mgr, Special Projects, \$75,074.48 beg
Feb 22, 2003

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

APPROVALS: Approval of Workers' Compensation Benefit Payments for Edward Doty,
Public Works.

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Ultimate
Enterprises, 4923 Merle Hay Road.

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

PUBLIC COMMENTS: The following individuals appeared regarding Resolution #24A (Resolution
regarding reorganization of departments reporting to the Board of
Supervisors and corresponding deletion/modification/transfer of authorized
positions:

Sharon Baker, 4029 Woodland
Nancy Wolf-Keith, 1535 – 29th Street
Karen Perlowski, 328 S.E. Pioneer Road
Bob Mickle, 1711 Woodland
Sergio Hernandez, 400 N.W. 52nd Avenue
Sue Paterson, 3707 S.W. 29th Street
Wanda Sears, 838 – 29th Street
Dr. David Madsen, Pastor, Cottage Grove Presbyterian Church

RESOLUTIONS: Resolution directing the Treasurer to terminate property tax suspension for
1420 11th Street (Bertha Brown).

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

Resolution directing the Treasurer to terminate property tax suspension for
3816 S.E. 8th Street (Alberta Chisolm).

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

Resolution directing the Treasurer to terminate property tax suspension for
3106 Amherst (Elaine Higginson).

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

Resolution approving Change Order for Additional Services with Snyder and
Associates to provide additional services for the N.W. 54th Avenue Sanitary
Sewer – Segment I Project.

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

Resolution for construction evaluation of feedlot facilities pursuant to Iowa
Code (Section 455B.200E).

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

Resolution reappointing representative to the Heritage Gallery Advisory Committee.

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

Resolution directing General Services to prepare the necessary bid packages to solicit quotations for the aerial mosquito spraying.

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

Resolution approving the Board of Supervisors, acting as the County Board of Health, to approve agreement with the Iowa Department of Public Health regarding components for Iowa's disaster terrorism services.

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

Resolution recommending a compensation schedule for elected officials for FY 03/04.

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

Resolution approving the Deferred Compensation Committee to sell shares of Prudential Financial and Principal Financial Group stock.

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

Resolution appointing individuals to various boards and commissions.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on the proposed budget for March 11, 2003 at 5:00 p.m.

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

Resolution adopting a conversion of Polk County's FY 2002/2003 certified budget to the revised Uniform Chart of Accounts for Iowa County Governments.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 25, 2003 regarding vacation and sale of road right-of-way (Broadway Business Park Plat 1).

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

Resolution approving contract for law enforcement services with the U.S. Army Corps of Engineers at Saylorville Lake.

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

Resolution regarding reorganization of departments reporting to the Board of Supervisors and corresponding deletion/modification/transfer of authorized positions.

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

Resolution regarding reorganization benefits.

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

Moved by Giovannetti, Seconded by Brownell to adjourn until February 25, 2003 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN MAURO
VICE-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.