

Des Moines, Iowa, February 25, 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 25, 2003 at 9:30 a.m.

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

Moved by Brownell, Seconded by Mauro to dispense with the reading of the February 18, 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.

**PUBLIC HEARING:** VACATION AND SALE OF ROAD RIGHT-OF-WAY

Proof of Publication is on file with the Clerk of the Board. Cameron Streeter, Connolly Law Firm, appeared representing Hubbell Properties. Public Hearing closed.

**RESOLUTIONS:** Resolution approving vacation of county road right-of-way described as Lot A in Broadway Business Park Plat 1.

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

Resolution conveying vacated road right-of-way described as Lot A in Broadway Business Park Plat 1.

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

**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 actions:

Rhonda Aiken, Office Spec, CFYS, \$34,333.52 beg February 22, 2003

Marie Grabenbauer, Sr HR Analyst, HR, \$59,212.40 beg February 22, 2003

Peggy Hoemann, Secretary, Pub Wks, \$40,667.12 beg February 22, 2003

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

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

Danny Borghi	243 Astor Street
Terry Braack	614 Hughes Avenue
Nelda C. Edwards	3810 S.E. 15 <sup>th</sup> Street
Kathryn R. Folkers	3501 S.E. 18 <sup>th</sup> Ct
Juanita Kelley	1538 E. 29 <sup>th</sup> Street
Lucille Knight	3700 E. Euclid
Geraldine V. Madison	254 E. 17 <sup>th</sup> Street
Barbara Rhodes	2776 N.E. Norwood Lane

Henry J. Simmons            622 – 31<sup>st</sup> Street  
Nellie M. Stackhouse       1301 E. 26<sup>th</sup> Ct.  
Robert V. Uphoff            1808 E. 24<sup>th</sup> Street  
Dorothy M. Vance            3832 – 12<sup>th</sup> Street

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

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

Doris I. Holloway            1521 S.E. Pleasantview Drive  
Martha B. Rogers            923 S.W. 80<sup>th</sup> Street  
Claire V. Romine            1522 Douglas Avenue  
Geraldine V. Turner        1417 Sampson Street

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

**REFERRED TO  
PLANNING,  
PUBLIC WKS &  
CO ATTORNEY:**

Findings of Fact and Conclusions of Law and Determination in the Matter of the Voluntary Annexation of the City of Altoona including land without the consent of the owner.

**RESOLUTIONS:**

Resolution approving the tax sale redemption, directing the Treasurer to suspend taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Ethel Johnson, 403 Elm Avenue, SW, Mitchellville.

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 plat of Street Acres.

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

Resolution approving the plat of Herrera Place.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 concerning vacation of public utility easements (Broadway Business Park Plat 1).

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 March 18, 2003 (Lot 27 Blk 11 Larison Place).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 11, 2003 on the proposed vacation of unused road right-of-way (parcel in Section 9, Jefferson Township).

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

Resolution approving agreement with Burlington Northern and Santa Fe Railway Company for railroad crossing safety improvements on S.E. Vandalia Drive and authorizing temporary closure of road as necessary to facilitate construction.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 11, 2003 regarding Strategic Plan for Mental Health, Mental Retardation and Developmental Disability Services.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until March 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.