

Des Moines, Iowa, March 4, 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, March 4, 2003 at 9:30 a.m.

**MEMBERS PRESENT:** E.J. Giovannetti, Tom Hockensmith, John Mauro.

**MEMBERS ABSENT:** Robert Brownell, Angela Connolly.

Moved by Giovannetti, Seconded by Hockensmith to dispense with the reading of the February 25 and 26, 2003 minutes and they stand approved as printed. The following discussion meeting minutes were approved: January 15, 16, 29 and 31, 2003 and February 5, 12 and 19, 2003. All budget discussions and/or retreat minutes from January and February were approved. The February 13, 2003 canvass meeting minutes were also approved.

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

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

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

**AWARDS:** Supervisor Mauro presented the Employee of the Month Award to Dixon Benschopf, Community, Family and Youth Services.

**APPOINTMENTS:** Moved by Giovannetti, 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:

Michael Hubbard, Office Spec, Treasurer, \$26,277.76 beg March 8, 2003

Kimberly Knapp, Office Spec, CFYS, \$30,101.76 beg March 8, 2003

Robyn N. Leo, Sr Deputy, Sheriff, \$50,446.24 beg February 22, 2003

Jaki L. Livingston, Asst Co Atty, Co Atty, \$88,081.76 beg July 1, 2002

Peggy Lukenbill, Office Spec, Sheriff, \$26,227.76 beg March 10, 2003

Cory Maine, Office Spec, Sheriff, \$26,227.76 beg March 10, 2003

Michael Scione, Elec Maint Lab, Gen Svcs, \$12.688/hr beg February 12, 2002

Douglas B. Smith, Deputy, Sheriff, \$48,086.48 beg February 22, 2003

Teresa A. Vens, Asst Co Atty, Co Atty, \$83,824 beg November 25, 2002

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

**ABSENT:** Brownell, Connolly.

**PERMITS:** Renewal application for Class "C" Beer Permit and Sunday Sales for Git N Go Convenience Store, 4224 N.W. 2<sup>nd</sup> Avenue.

**VOTE YEA:** Giovannetti, Hockensmith.

**ABSENT:** Brownell, Connolly.

**PASS:** Mauro

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 N.E. 66<sup>th</sup> Avenue.

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

**REC'D & FILED:** Polk County Treasurer's Semi-Annual Report, July 1 to December 31, 2002.

**REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY:** Notice of Public Hearing from the City of Ankeny regarding applications for annexation of property owned by Steven and Paulette Burt.

Notice of Meeting to Consider Voluntary Annexation within the urbanized area Of the City of Johnston.

**REFERRED TO PLANNING & PUBLIC WKS:** Monthly Public Notice from the U.S. Army Corps of Engineers regarding applications for permits.

**PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolutions #11 through #15 (Iowa Events Center bid packages).

**RESOLUTIONS:** Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 on Disposal of County Interest in Real Estate (1314 Hutton Street).

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

Resolution approving 28E Agreement with the City of Pleasant Hill for resurfacing (S.E. Vandalia Drive from east of Pleasant Hill Blvd. to S.E. 60<sup>th</sup> Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 regarding Iowa Events Center BP #3, Arena and Exhibit Hall Elevators and Escalators.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 regarding Iowa Events Center BP #5, Arena and Exhibit Hall Structural Steel.

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

Resolution authorizing the Auditor's Office to publish Notice OF Public Hearing for March 18, 2003 regarding Iowa Events Center BP #6, Arena Roofing.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 regarding Iowa Events Center BP #9H, Arena and Exhibit Hall Stairs and Railings.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 18, 2003 regarding Iowa Events Center BP # 11, Arena and Exhibit Hall Electrical

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

Resolution abating taxes for property owned by Good Samaritan Urban Ministries.

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

Resolution appointing representatives to various boards and commissions.

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

**STAFF** Brian Boyer gave an update on the newly formed Department of Community,  
**REPORTS:** Family and Youth Services (CFYS).

Moved by Hockensmith, Seconded by Giovannetti to adjourn until March 11, 2003 at 5:00 p.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JOHN MAURO**  
**VICE-CHAIRPERSON BOARD OF SUPERVISORS**

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