

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

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

Moved by Giovannetti, Seconded by Mauro to dispense with the reading of the March 12, 17 and 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.

MOTION: Moved by Brownell, Seconded by Mauro to approve the bill list except for Voucher #73907 – 1000 Friends of Iowa.

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

PRESENTATION: Mo Dana, Executive Director, Des Moines Arts Festival, thanked the Board for their support and presented them with a framed picture of last years Arts Festival.

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 City of Des Moines (Chesterfield).

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 to R.M. Madden Construction (920 – 24th Street).

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Steve Klein, 6789 Toni Drive, appeared asking the Board to approve the request for rezoning. Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Steve Klein And Scott Faulkner.

VOTE YEA: Brownell, Connolly.

VOTE NAY: Giovannetti, Hockensmith, Mauro.

RESOLUTION FAILED.

ORDINANCE: Ordinance approving the Zoning Map Amendment from Agricultural District
(FIRST READING) to Estate District as requested by Steve Klein and Scott Faulkner.
Ordinance was declared moot due to the failure of the Resolution.

PUBLIC HEARING: AWARD OF BID-IOWA EVENTS CENTER
BP #9C – ARENA INTERIOR FINISHES

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 BP #9C, Arena Interior Finishes, to Kennedy and Company, Inc. in the amount of \$3,595,000.

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

PUBLIC HEARING: AWARD OF BID – IOWA EVENTS CENTER
BP #7A – ARENA AND EXHIBIT HALL MASONRY

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

MOTION: Moved by Giovannetti, Seconded by Brownell to continue the Public Hearings on items #11 and #12 until a later date.

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

Public Hearing to be continued.
Action on this item will be taken at a later date.

PUBLIC HEARING: AWARD OF BID – IOWA EVENTS CENTER
BP #14 – EXHIBIT HALL ROOFING

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

MOTION: Moved by Giovannetti, Seconded by Brownell to continue the Public Hearings on items #11 and #12 until a later date.

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

Public Hearing to be continued.
Action on this item will be taken at a later date.

APPOINTMENTS: There was no Memorandum of Appointments this week.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolution #32 (Community Betterment Grants) and the application process for recipients of grant dollars.

Wanda Sears, 838 – 29th, also appeared regarding Resolution #32 (Community Betterment Grants).

Jaki Livingston, Assistant Polk County Attorney, appeared in support of Resolutions #28 and #29 (Youthful Offender Program and Intensive Supervision Court).

John Thompson, 6300 School Street, #210, Windsor Heights, appeared with concerns about the usage of Veterans Memorial Auditorium Chapel.

- RESOLUTIONS:** Resolution approving agreement with Iowa Child Care and Early Education Network for the purchase and distribution of family child care business kits.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro, Connolly.
- Resolution adopting the three-year Strategic Plan for MH/MR/DD Services.
(Public Hearing was held March 11, 2003)
- 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 authorizing the Auditor's Office to publish Notice of Public Hearing for April 8, 2003 at 6:30 p.m. regarding Chapter 20 Construction Code.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro, Connolly.
- Resolution approving the plat of Broadway Business Park Plat 2.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro, Connolly.
- Resolution approving the plat of Prairie Grass Estates.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro, Connolly.
- Resolution approving fee increases for some building permit flat fees.
- 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 grant application to the Polk County Housing Trust Fund for the Emergency Repair Program.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro, Connolly.
- Resolution approving an intersection lighting proposal with MidAmerican Energy for installation of a light at Lovington Drive and N.W. Beaver Drive.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro.
PASS: Connolly.
- Resolution authorizing temporary closure of a lane on N.E. 66th Avenue for the Annual Pony Express Ride to be held on April 19, 2003.
- VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro.
PASS: Connolly.

Resolution approving 28E agreement with the City of Ankeny for road improvements on N.W. 102nd Avenue.

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

Resolution approving agreement with Union Pacific Railroad for surface repairs on N.E. 54th Avenue and authorizing temporary closure of road for the duration of the improvement work.

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

Resolution approving the Building Reserve List in the amount of \$1,000,000 and authorizing General Services to proceed with the implementation of the projects.

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

Resolution renewing contract with the Iowa Department of Corrections for the Youthful Offender Program.

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

Resolution renewing contract with the Iowa Department of Corrections for the Intensive Supervision Court.

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

Resolution authorizing negotiations for commissary services at the Polk County Jail.

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

Resolution approving Change Order No. 1 to BP #10, Arena and Exhibit Hall Mechanical in the amount of minus \$274,559.

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

Resolution approving Community Betterment grants for FY 02/03.

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

Moved by Mauro, Seconded by Hockensmith to adjourn until April 1, 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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