

Des Moines, Iowa, April 22, 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, April 22, 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 April 15, 2003 minutes and they stand approved as printed. The April 2, 3, 9 & 10, 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.

PROCLAMATION: Workers Memorial Day, April 28, 2003
Byron Orton, Labor Commissioner, thanked the Board for acknowledging the Workers Memorial Day. Chairperson Connolly presented families with the proclamation.

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 Chad and Danelle Stamps
(1723 – 8th Street).

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

ORDINANCE: William Lillis, Attorney for applicants, appeared to withdraw Parcel “A”
(THIRD READING) on behalf of the applicants, Todd Steddom and Heidi Metoyer.

Ordinance approving Zoning Map Amendment from Suburban Estate to Light Business District as requested by Todd Steddom and Heidi Metoyer (case #02/98C). Deferred from April 8, 2003

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

ORDINANCE: **WITHDRAWN:** Ordinance approving Zoning Map Amendment from
(THIRD READING) Suburban Estate to Light Business District as requested by Todd Steddom and Heidi Metoyer (case #02/98A). Deferred from April 8, 2003

APPOINTMENTS: Moved by Brownell, Seconded by Mauro that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Treva Olson, Youth Svcs Aide, CFYS, \$26,227.76 beg April 29, 2003
Michael N. Rogers, Asst Oper Supr, Reg Fac, \$41,186.57 beg April 1, 2003

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

PETITIONS: Petition approving tax sale redemption and suspension of taxes and special Assessments for Daniel Smith Sr., 2054 Maple.

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

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, January 1 – March 31, 2003.

REFERRED TO PLANNING & PUBLIC WKS: Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project located in wetlands.

REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY: Notice of consultation concerning proposed amendment to the Ankeny Economic Development Area Urban Renewal Plan.

PUBLIC COMMENTS: Wanda Sears, 838 – 29th Street, appeared regarding #5 (Workers Memorial Day), Resolution #25 (add-alternates for the Iowa Events Center) and commented on the flag located at Polk County Supplemental Foods.

RESOLUTIONS: Resolution directing the Treasurer to suspend property taxes for property located at 2330 Dean Avenue.

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

Resolution directing the Treasurer to suspend property taxes for property located at 1106 Kirkwood Avenue.

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

Resolution approving tax sale redemption, suspension of taxes and special assessments for property located at 3609 S.E. 23rd Street.

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

Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving contract amendments with various providers not to exceed \$11,283,769.

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

Resolution approving the plat of Jester Glen Estates Plat 3.

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

Resolution approving the plat of Oak Acres Plat 1.

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

Resolution approving rehabilitation contract with Short Construction for 209 N.W. 50th Place.

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

Resolution accepting quote from Clark Environmental Mosquito Management for mosquito spraying.

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

Resolution approving the release of a recorded lien at 4860 N.E. 31st Street.

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

Resolution authorizing temporary closure of several roads for the duration of railroad crossing repair work.

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

Resolution prohibiting trucks from operating on N.W. 110th Avenue between N.W. 16th Street and N.E. 6th Street.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 6, 2003 regarding BP #9B, Arena Interior Masonry, Iowa Events Center.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 6, 2003 regarding BP #17C, Exhibit Hall Interior Finishes, Iowa Events Center.

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

MOTION: Moved by Brownell, Seconded by Mauro to consider Resolution #25 (add-alternates for Iowa Events Center) separately.

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

Resolution approving certain first priority add-alternates for the Iowa Events Center project in the amount of \$1,631,323.

AMENDMENT:

Moved by Brownell, Seconded by Mauro to amend the resolution by deferring "Light fixtures per specs" (\$236,947) for thirty (30) days.

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Moved by Mauro, Seconded by Brownell to adjourn until April 29, 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.