

Des Moines, Iowa, April 29, 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 29, 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 22, 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.

PRESENTATION: Ed Koufer and Frank deLathouder, Quality Consulting Incorporated,
appeared and presented report to the Board.

REC'D & FILED: Polk County Information Technology Organization Review Report.

PUBLIC HEARING: N.E. 66TH AVENUE LIFT STATION, FORCE MAIN & SEWER PROJECT

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

RESOLUTION: Resolution approving site specific funding and property acquisition for the
N.E. 66th Avenue Lift Station, Force Main and Sewer Project.

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.

RESOLUTIONS: Resolution approving Quit Claim Deed to Keystone Const. (1707 Franklin).

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

Resolution approving Quit Claim Deed to Keystone Const. (1704 Mondamin).

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

Resolution approving Quit Claim Deed to Keystone Const. (1608 20th Place).

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

Resolution approving Quit Claim Deed to Keystone Const. (1165 21st Street).

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

Resolution approving Quit Claim Deed to Mark Daggy (1605 7th Street).

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

Resolution approving Quit Claim Deed to Calvin Brown (1537 10th Street).

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

Resolution approving Quit Claim Deed to Steven Millang (Lots 32, 33, 34 Charter Oak Addition).

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 Const (4405 SE 16th).

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 City of Des Moines (1512 SE 37th).

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 Senftner Ltd (Primrose Park Plat 5).

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 action:

Deborah Anderson, Finan. Analyst, BOS, \$56,478.24 beg May 3, 2003

Joel Augard, Microsystems Spec, Facilities/Support Svcs, \$62,093.20 beg May 3, 2003

Robert Beeston, Jr., Website Dev, Facilities/Support Svcs, \$62,093.20 beg May 3, 2003

Bruce Bernard, Director, Facilities/Support Svcs, \$88,791.56 beg May 3, 2003

Lisa Bettis, Call Ctr Spec, Facilities/Support Svcs, \$40,667.12 beg May 3, 2003

Anthony Bisignano, Policy Advisor, BOS, \$75,074.48 beg May 3, 2003

Dennis Clemens, Admn Asst, CFYS, \$43,685.20 beg May 3, 2003

Steven Cunningham, Tech Sys Spec, Auditor, \$68,262.48 beg May 3, 2003

Anthony Jefferson, Business Analyst, Facilities/Support Svcs, \$59,212.40
beg May 3, 2003

Nicole Kelly, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Dawni (Booy) Keyser, Microsystems Spec, Facilities/Support Svcs, \$59,212.40
beg May 3, 2003

Kurtis Koenck, Microsystems Spec, Facilities/Support Svcs, \$56,478.24 beg
May 3, 2003

Robert Lighthall, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Connie Martindale, Admn Asst, CFYS, \$39,475.28 beg May 3, 2003

James McClugage, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Jeffrey Miller, Call Ctr Coord, Facilities/Support Svcs, \$51,407.20 beg
May 3, 2003

David Moore, Sr Comp Opr, Facilities/Support Svcs, \$36,227.36 beg
May 3, 2003

Kay Peddy, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Joseph Pfeffer, Tech Systems Spec, Auditor, \$68,262.48 beg May 3, 2003

Timothy Price, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Rodney Russell, Microsystems Spec, Facilities/Support Svcs, \$59,212.40
Beg May 3, 2003

Janice Sellers, Secretary, Facilities/Support Svcs, \$35,381.84 beg May 3, 2003

Michael Vance, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Gregory Weingart, Microsystems Spec, Facilities/Support Svcs, \$62,093.20
Beg May 3, 2003

Cheryl Wiggins, Sr Prog/Analyst, Facilities/Support Svcs, \$65,096.72 beg
May 3, 2003

Clifford Wobken, Central Svcs Mgr, Facilities/Support Svcs, \$75,074 beg
May 3, 2003

Harry Deaver, Util Lab, Public Wks, \$10.119/hr beg May 5, 2003

Rosa Lopez, Office Spec, Recorder, \$26,227.76 beg May 12, 2003

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

PERMITS: New application for Special Class “C”(BW) Liquor License and Sunday Sales for Trey Financial, 5055 N.W. 2nd Avenue.

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

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

Notice of Hearing from the City of Johnston regarding voluntary annexation petition.

Filing of Written Decision in the matter of City of Ankeny voluntary annexation within urbanized area of the City of Johnston.

Notice of Hearing from the City of Ankeny on application for annexation of property owned by Kennedy-Irvine Farm Corporation.

Notice from the Union Pacific Railroad Company regarding abandonment of Ankeny Subdivision in Polk and Story Counties.

RESOLUTIONS:

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 Public Works to proceed with the installation of new street identification signs at various locations in Polk County.

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

Resolution approving 28E agreement with the City of Pleasant Hill for resurfacing.

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

Resolution awarding bid for “Traffic Control Sign Posts” to the firms of Republic Companies of Davenport, Iowa Prison Industries of Anamosa and Ardick Equipment of Johnston.

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

Resolution awarding bid for “Engineering Supplies” to the firms of Storey Kenworthy and Transit Works.

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

Resolution awarding bid for “Corrugated Metal Pipe Culverts” to the firms of Midwestern Culvert of Ankeny and Culverts Unlimited of Indianola.

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

Resolution awarding bid for “Plastic Snow Fence and Fence Posts” to the firms of Safety X-treme of New Hampton and United Rentals Highway Tech of Des Moines.

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

Resolution amending current agreement and continue existing contract for law enforcement services with the U.S. Army Corps of Engineers at Saylorville Lake.

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

Resolution canceling tax sale certificate for mobile home destroyed by fire (77W228093).

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

Resolution abating taxes for valueless mobile home (77Y213429).

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

Resolution abating taxes for mobile home moved to private ground (77W752117).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 20, 2003 regarding Amendment to Current County Budget.

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

Resolution approving variance to install a well located at 415 Westbridge Road, Polk City.

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

Resolution approving amended and substituted 28E agreement with the City of Ankeny.

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

Resolution implementing recommendations of Quality Consulting Inc. (QCI).

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

MOTION:

Moved by Brownell, Seconded by Mauro to go into Closed Session for discussion with legal counsel regarding strategy concerning pending or imminent litigation.

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

The Board returned to open session at 11:20 a.m.

Moved by Brownell, Seconded by Giovannetti to adjourn until May 6, 2003 at 9:30 a.m.

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

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.