

Des Moines, Iowa, May 6, 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, May 6, 2003 at 9:30 a.m.

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

Moved by Giovannetti, Seconded by Brownell to dispense with the reading of the April 29, 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.

**AWARDS:** Chairperson Connolly presented the Employee of the Month to Ripple Van Engen, Health Department.

**PUBLIC HEARING:** AWARD OF BID-IOWA EVENTS CENTER  
BP #9B – ARENA INTERIOR MASONRY

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 approving BP #9B, Arena Interior Masonry to Seedorf Masonry, Inc. in the amount of \$2,765,858.

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

**PUBLIC HEARING:** AWARD OF BID-IOWA EVENTS  
BP #17C – EXHIBIT HALL 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 approving BP #17C, Exhibit Hall Interior Finishes, to Olympic Wall Systems Inc. in the amount of \$3,028,500.

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

**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:

April Barkley, Booking Clk, Sheriff, \$27,451.84 beginning May 17, 2003

Jeffrey Hinrichs, Sergeant, Sheriff, \$56,675.89 beginning April 24, 2003

Courtney Lehrman, Yth Svcs Wkr (on-call), CFYS, \$15.81/hr beg May 7, 2003

Mary Ann Perkins, Comm Ctr Supr, Sheriff, \$59,413.54 beg April 15, 2003

Diane Thacker, Yth Svcs Aide, CFYS, \$26,227.76 beg May 19, 2003

Jeanne Turk, Site Coord (on-call), CFYS, \$10.119/hr beg June 14, 2003

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

**MOTION:** Moved by Giovannetti, Seconded by Brownell to defer the permit for Schwarz Marina for two weeks (May 20, 2003).

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

DEFERRED:

**PERMIT:** Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina (restaurant), 6170 NW Polk City Drive.

**REFERRED TO PLANNING, PUBLIC WKS & CO. ATTORNEY:** Notice of Public Hearing on Application for Annexation of property owned by Steven and Paulette Burt.

**PUBLIC COMMENTS:** Wanda Sears, 838 29<sup>th</sup> Street, appeared regarding Resolution #11 (mowing quotes) and Resolution #29 (bid for Automotive Supplies).

Holly Ross, 4507 Wakonda Pkwy, thanked the Board for the Community Betterment Grant funds for Music Under the Stars, Inc.

**RESOLUTIONS:** Resolution approving the Norwoodville Summer Day Camp and fee collections.

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

Resolution accepting mowing quotes from Phelps Lawn Care of Des Moines.

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

Resolution approving the plat of Cunningham Subdivision.

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

Resolution approving the plat of Harvest Hills.

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

Resolution approving the plat of Sunny Hills Estates Plat 2.

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 May 20, 2003 (Oxford Place, N ½ Lot 11).

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 May 20, 2003 (Oxford Place, EX – N ½ Lot 11).

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 May 20, 2003 (830 19<sup>th</sup> St).

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 May 20, 2003 (602 23<sup>rd</sup> St).

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

Resolution authorizing transfer of \$170,000 local fund to the Farm-to-Market Fund for resurfacing local roads.

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

Resolution approving 28E agreement with the City of Altoona for hot mix asphalt resurfacing on N.E. 80<sup>th</sup> Street from N.E. 46<sup>th</sup> Avenue to Highway

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

Resolution approving 28E agreement with the City of Pleasant Hill for road repairs and ditch cleaning at N.E. Rising Sun Drive and Highway 65.

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

Resolution approving 28E agreement and loan with the City of Bondurant for hot mix asphalt resurfacing on N.E. 80<sup>th</sup> Street from N.E. 78<sup>th</sup> Avenue to N.E. 70<sup>th</sup> Avenue.

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

Resolution approving the Des Moines Metropolitan Planning Organization (MPO) and the Central Iowa Regional Transportation Planning Alliance (C.I.R.T.P.A.) FY 2004 Unified Planning Work Programs (UPWP) and Budgets.

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

Resolution affirming support of the Hwy 945/Interstate 80 Interchange Reconstruction project.

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

Resolution rejecting all bids received for BP #21, Paving and Landscaping, Iowa Events Center Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 20, 2003 regarding Third Street Paving Project.

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

Resolution awarding RFP for Roofing Analysis Services to the firm of Shive-Hattery of West Des Moines.

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

Resolution awarding RFP for Roof Consultant Services, Roof Replacement of 1900 Carpenter to the firm of Shive-Hattery of West Des Moines.

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

Resolution awarding bid for “Automotive Supplies” to the firm of NAPA Genuine Auto Parts Company of Des Moines.

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

Resolution awarding bid for “Automotive Oils” to the firm of Parker Oil Company of Des Moines.

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

Resolution awarding bid for “Automotive Tires” to the firm of Eastern Tire of Des Moines.

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

Resolution awarding bid for “Automotive Batteries” to the firm of O’Reilly Auto Parts of Springfield, Missouri.

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

Resolution approving Workers’ Compensation Settlement for Julianne Naylor.

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

Resolution approving an agreement between Polk County and Strategic America for public information services.

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

Resolution approving the Polk County Community/Senior Center Rental Policy.

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

Resolution awarding \$53,500 Community Betterment Grants for FY 03.

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

Wanda Sears, 838 29<sup>th</sup> Street, appeared before the Board regarding the U.S. Supreme Court lawsuit and status of the Teree Caldwell-Johnson lawsuit.

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

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

The Board returned to open session at 10:55 a.m.

Moved by Mauro, Seconded by Brownell to adjourn until May 13, 2003 at 6:30 p.m.

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

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

**ANGELA CONNOLLY**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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