

Des Moines, May 20, 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 20, 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 May 7 and 13, 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.

**PUBLIC HEARING: BUDGET AMENDMENT**

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

**RESOLUTION:** Resolution approving the proposed FY 2002/2003 Budget Amendment.

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

**PUBLIC HEARING: AWARD OF BID-THIRD STREET PAVING PROJECT**

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

**RESOLUTION:** Resolution awarding bid, PCC Pavement New-Third Street Paving Project, to Corell Contractor in the amount of \$1,016,566.70.

**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 for property located in Lot 11, Oxford Place, N ½ (Do Van Thong).

**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 for property located in Lot 11 Oxford Place, EX N ½ (S & D Enterprises).

**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 for property located at 830 19<sup>th</sup> Street (Michael LaValle).

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 for property located at 602 23<sup>rd</sup> Street (Alice Bodson).

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

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

Benjamin Forest, Deputy, Sheriff, \$38,967.76 beginning May 27, 2003

Lance Kooiker, Sergeant, Sheriff, \$53,014.43 beginning May 4, 2003

Christine Solinger, Util Off Wkr, Empl Svcs, \$8.55/hr beginning May 21, 2003

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

**PERMITS:** Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina (restaurant). Deferred from May 6.

VOTE YEA: Connolly.

PASS: Mauro.

VOTE NAY: Giovannetti, Hockensmith, Brownell.

**PERMIT FAILED.**

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 N.E. 46<sup>th</sup> Avenue.

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

**RESOLUTIONS:** Resolution approving agreement with Iowa Child Care and Early Education Network for the expansion of a home consultant network and parent support services.

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

Resolution approving contract with Visiting Nurse Services for bilingual case management/family support services for non-English speaking Hispanic/Latino families.

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 June 3, 2003 (1602 11<sup>th</sup> Street).

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

Resolution approving agreement with Vern and Debra Huser for extension of the county sanitary sewer to their property at 137 N.E. 48<sup>th</sup> Place.

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

Resolution accepting ownership of the N.E. 54<sup>th</sup> Avenue Sanitary Sewer.

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

Resolution obtaining easements for the N.W. 54<sup>th</sup> Avenue Sewer Project.

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

Resolution authorizing Public Works to install and maintain speed limit signing on N.W. 112<sup>th</sup> Avenue.

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

Resolution approving agreement with the Iowa Department of Transportation to construct a right turn lane as part of the N.W. Saylorville Drive project.

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

Resolution accepting the completed construction of the Polk County Northwest Community Center and approving the release of retainage monies. (Deferred from May 13, 2003)

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

Resolution awarding bid for "Safety Equipment" to the firm of Airgas-North Central.

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

Resolution awarding bid for "Mufflers and Tailpipes" to the firm of CarQuest of Ankeny.

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

Resolution awarding bid for "Welding Supplies" to the firm of Airgas-North Central.

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

Resolution awarding bid for "Automotive Tools and Hardware Supplies" to the firm of Genuine Parts NAPA.

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

Resolution awarding bid for "Switches and Fittings" to the firm of Genuine Parts NAPA.

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

Resolution awarding bid for “Hydraulic Cylinders, Hoses and Fittings” to the firm of Tompkins Industries.

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

**WITHDRAWN:**

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 3, 2003 regarding BP #21A, Arena and Exhibit Hall General Work Site Package, Iowa Events Center.

Resolution approving a contract extension with Iowa Department of Natural Resources for a grant through the Rebuild Iowa Program in the amount of \$75,006.

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

Resolution approving contract with the Iowa Department of Public Health to provide funding for immunization activities.

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

Resolution abating erroneously assessed taxes on church property (1144, 1150 and 1154 – 13<sup>th</sup> Street).

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

Resolution canceling tax sale on erroneous parcel (Glenbrooke Plat1/ Sunnybrook Hgts Plat 1).

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

Resolution canceling tax sale on vacated street owned by City of Des Moines (Dist. 8/970).

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

Resolution allowing the Assessor’s Office employees to participate in Polk County’s deferred compensation programs.

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

Resolution appointing representative as privacy official in accordance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

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

Moved by Mauro, Seconded by Hockensmith to adjourn until May 27, 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.