

Des Moines, Iowa, July 6, 2004  
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, July 6, 2004 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is out of the county on a family matter and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the June 29, 2004 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

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

Victoria Palmer, Sergeant, Sheriff, \$56,783.94 beginning June 16, 2004  
Georgia O'Meara, Comm Spec, Sheriff, \$35,425.52 beg July 7, 2004  
Stephanie Pederson, Deten Officer, Sheriff, \$35,425.52 beg July 14, 2004  
Jerry Luedtke, Oper Supr, Reg Fac, \$56,719.15 beginning June 4, 2004

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

**PERMITS:** Renewal applications for Iowa Retail Cigarette Permits for the following:

Dializa's Restaurant	4685 NE 14 <sup>th</sup> Street
Guest Services Int'l	1504 NE 54 <sup>th</sup> Avenue
Nationwide Office Cleaning	2600 E 38 <sup>th</sup> Ct
Outer Limits Lounge	6560 NE 14 <sup>th</sup> Street
Ultimate Enterprises	4923 Merle Hay Road
Woodland Hills Golf Course	620 NE 66 <sup>th</sup> Avenue

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

PASS: Mauro.

**PETITIONS:**

Petition to suspend taxes and special assessments for the following:

Cecil Calvert	922 Hackley Avenue
Ginger Andersen	807 E. 22 <sup>nd</sup> Ct
Berta Bjork	1621 E. 24 <sup>th</sup> Street
Ronald Branchcomb	1328 E. 30 <sup>th</sup> Street
Gerda Caligiuri	6408 Elmcrest Drive
Vicki Caylor	602 Kirkwood Avenue
Ruth M. Cook	215 E. Kenyon Avenue
Norma Dawson-Chandler	832 – 24 <sup>th</sup> Street
Kevin Dellaca	112 E. 29 <sup>th</sup> Street
Mary V. Dick	122 – 7 <sup>th</sup> Avenue Ct NE
Luellen Freeman	123 – 7 <sup>th</sup> Avenue Ct NE
E. June Gorman	520 – 24 <sup>th</sup> Street
Richard S. Hansen	675 – 44 <sup>th</sup> Street
Barbara R. Harvey	2119 York Street
Guy L. Jackson	2335 Capitol Avenue
Robin L. Jasper	501 – 2 <sup>nd</sup> Street, WDM
Virginia Johnson	1315 – 12 <sup>th</sup> Street
Isabel A. Kemp	1620 Capitol Avenue
Ada Larson	3108 Wright Street
Susan K. Lawless	21 E. McKinley Avenue
Ruth E. Lloyd	1344 Chautauqua Pkwy
Donald E. Meredith	3205 Leado Avenue
Marietta G. Mills	220 – 3 <sup>rd</sup> Street, WDM
Greggory A. Page	238 Hackley Avenue
Sally J. Reed	680 NE 46 <sup>th</sup> Place
Wanda L. Sears	838 – 29 <sup>th</sup> Street
Phyllis E. Wheels	1259 Stewart Street

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

Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Lorene Adamson (2715 Linden Street) and John H. Hews (2202 E. 14<sup>th</sup> Street).

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

**REFERRED TO  
PLANNING &  
CO. ATTORNEY:**

Notice of withdrawal of application for voluntary annexation City of Ankeny.

Filing of Written Decision City of Grimes Voluntary Annexation.

Notice of Public Hearing City of Johnston Voluntary Annexation, including non-consenting owners.

Notice of Public Hearing on Application for Annexation for property located in the city of Ankeny (Section 1-80-24).

**PUBLIC  
COMMENTS:**

Wanda Sears, 838-29<sup>th</sup> Street, appeared regarding a Des Moines Register article about the events center, Resolutions #13 (Nuisance Hearing Officer) and #23 (leases for community centers)

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #21 (traffic citation surcharge), #23 (leases for community centers) and #27 (grant to Broadlawns for public policy study for uninsured)

**RESOLUTIONS:**

Resolution directing the Treasurer to suspend property taxes for 1552 E. 36<sup>th</sup> Street (H. Thompson).

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

Resolution directing the Treasurer to suspend property taxes for 2929 Lyon Street (J. Smith).

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

Resolution directing the Treasurer to suspend property taxes for 3501-3<sup>rd</sup> Street (M. Coppola).

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

Resolution directing the Treasurer to suspend property taxes for 1167-11<sup>th</sup> Street (A. Weston).

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

Resolution appointing Polk County Health Regulation Nuisance Hearing Officer (deferred from June 29, 2004).

AMENDMENT (Friendly):

Moved by Connolly, Seconded by Giovannetti to amend the resolution to reflect Patricia Wengert as the Nuisance Hearing Officer.

VOTE ON RESOLUTION AS AMENDED:

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 20, 2004 regarding conveyance of a portion of J.C. Rittgers Wooded Acres.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 20, 2004 regarding vacation of unused road right-of-way. (D. Piagentini)

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

Resolution authorizing Public Works to install and maintain appropriate speed limit signing on portions of NE 54<sup>th</sup> Avenue and NE 46<sup>th</sup> Street.

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

Resolution designating Larry Land as authorized representative to sign and file documents.

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

Resolution acknowledging the Big Creek Fall Bike Ride on Polk County roadways September 11, 2004.

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

**MOTION:**

Moved by Hockensmith, Seconded by Giovannetti to defer Resolution granting easement to Southeast Polk Rural Water District until a later date.

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

DEFERRED:

Resolution granting a perpetual easement to Southeast Polk Rural Water District to cross the right-of-way of several drainage districts for the purpose of constructing a water main.

Resolution approving Memorandum of Understanding with the Iowa Department of Public Health to provide effective environmental health services in regards to tattoo establishments, tanning facilities and swimming pools and spas.

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

Resolution approving the assessment of a traffic citation surcharge.

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

Resolution approving award of FY 04/05 Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program.

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

Resolution renewing leases for City of Des Moines Community Centers.

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

Resolution approving Memorandum of Understanding with Proteus, Inc. and the Polk County Health Department.

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

Resolution approving contract renewal for Intensive Supervisory Court (Drug Court).

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

Resolution approving contract renewal for the Youthful Offender Program.

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

Resolution approving grant to Broadlawns Hospital to participate in the public policy study for the hospital sponsored care of the uninsured in Polk County.

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

Resolution approving Hotel/Motel grant to the Greater Des Moines Cultural Alliance.

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

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

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

LET THE RECORD SHOW Supervisor Connolly did not participate in the Closed Session.

Moved by Brownell, Seconded by Hockensmith to adjourn until July 13, 2004 at 6:30 p.m.

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

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

**JOHN F. MAURO**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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