

Des Moines, Iowa, July 13, 2004
Tuesday, 6:30 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, July 13, 2004 at 6:30 p.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the July 6 and 7, 2004 minutes and they stand approved as printed. The May 26 & 27, June 2, 16, 23, 24 & 30 and July 7, 2004 discussion meeting minutes were also approved.

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.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof 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 2205 Carpenter (Kevin Blocher).

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

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

Frank Cataldo, Claims/Loss Control Spec, BOS, \$59,212.40 beg July 24, 2004
John Duwelius, Util Lab, Summer, \$10.119/hr beginning July 14, 2004
Cindy Thongsouk-Diersen, Claims Tech, BOS, \$38,822.16 beg July 1, 2004
Pam Veach, Compensation Admn, H.R., \$65,096.72 beg July 24, 2004
Michael Wieck, Risk Mgr, BOS, \$75,074.48 beginning July 24, 2004

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro.

VOTE NAY: Hockensmith.

PERMITS: Renewal application for Iowa Retail Cigarette Permit for Broadway Lounge, 475 NE Broadway.
VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.
PASS: Mauro.

Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 NE 29th.
VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.
PASS: Mauro.

Renewal application for Class "C" Liquor License and Sunday Sales for Smokey's, 4397 NW 6th Drive.
VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.
PASS: Mauro.

REC'D & FILED: Fourth Quarter Report FY 03/04 from Polk County Veteran Affairs.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Joint Public Notice from U.S. Army Corps of Engineer and Department of Natural Resources regarding project at the Des Moines River near Pleasant Hill.

Notice of Public Hearing on the City of Grimes Proposed Voluntary Annexation

PUBLIC COMMENTS: Brent Culp, Snyder and Associates, appeared representing Saylorville Heights Plat 3 (Item #14) and requested approval of the plat

Mark Gray, Attorney, Whitfield and Eddy, representing A & G Properties, also appeared on Item #14 requesting approval of the plat

REC'D & FILED: Saylorville Heights Plat 3 exhibits 1 through 10.

Bob Mickle, 1711 Woodland, appeared with questions on Resolutions #22 through #29 (General Obligation bonds and Capital Loan Notes)

RESOLUTIONS: Resolution approving continuation of United Way funding for Victim Services.

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

Resolution approving Victims of Crime Assistance (VOCA) Grant and State Sexual Assault Grant.

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

Resolution approving contract amendments with Broadlawns, Community Support Advocates, Easter Seal, Golden Circle and Link Associates, not to exceed \$3,665,626 in net expenses.

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

Resolution approving and adopting the Polk County Health Department Emergency Response Plan.

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

Resolution approving the subdivision plat of Saylorville Heights Plat 3.

AMENDMENT:

Moved by Brownell, Seconded by Mauro to amend approval of resolution subject to the Developer executing a Development Agreement with Public Works and subject to legal documents submitted with final plat.

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving the plat of Bruxvoort Acres.

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

Resolution authorizing temporary closure of a portion of NW 71st Place.

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

Resolution approving a grant from Polk County Housing Trust Fund for the Emergency Repair Program.

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

Resolution approving a grant from Polk County Housing Trust Fund for the Owner Occupied Housing Rehabilitation Program.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution approving renewal of contract with the State Department of Human Services to provide mediation in child welfare matters.

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

Resolution regarding the Risk Management reorganization.

AMENDMENT:

Moved by Brownell, Seconded by Giovannetti to show a Grade 25 for the Compensation Administrator position.

VOTE ON AMENDMENT:

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro.

VOTE NAY: Hockensmith.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro.

VOTE NAY: Hockensmith.

David Dirks, Public Financial Management, Inc. appeared before the Board regarding General Obligation Bonds and Capital Loan Notes.

REC'D & FILED: Report of Bids, \$3,770,000 General Obligation Bonds, Series 2004.

Resolution directing the sale of \$3,770,000 Essential County Purpose General Obligation Bonds, Series 2004.

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

Resolution authorizing the issuance of \$3,770,000 Essential County Purpose General Obligation Bonds, Series 2004.

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

MOTION: Moved by Brownell, Seconded by Connolly to reject Resolutions #24 through #29 and direct bond counsel to negotiate subject to approval of the Board.

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

The following Resolutions (#24 through #29) will be before the Board July 20, 2004:

Resolution directing the sale of \$410,000 Taxable General Obligation Capital Loan Notes, Series 2004A.

Resolution authorizing a Loan Agreement and providing for the issuance of General Obligation Capital Loan Notes in the amount of \$410,000 and levying a tax for the payment thereof.

Resolution directing the sale of \$3,020,000 General Obligation Capital Loan Notes, Series 2004B.

Resolution authorizing a Loan Agreement and providing for the issuance of General Obligation Capital Loan Notes in the amount of \$3,020,000 and levying a tax for the payment thereof.

Resolution directing the sale of \$1,275,000 General Obligation Capital Loan Notes, Series 2004C.

Resolution authorizing a Loan Agreement and providing for the issuance of General Obligation Capital Loan Notes in the amount of \$1,275,000 and levying a tax for the payment thereof.

Moved by Brownell, Seconded by Connolly to adjourn until July 20, 2004 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
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.