

Des Moines, Iowa, August 17, 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, August 17, 2004 at 9:30 a.m.

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

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the August 10, 2004 minutes and they stand approved as printed. The July 14, 21, 28 and August 4 and 11, 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.

PRESENTATION: Presentation by Sheriff Anderson regarding Jail Referendum.

PROCLAMATION: "Eat Dinner With Your Children Day" Proclamation

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:

Donna K. Davis, Elec Clk, Auditor, \$10.119/hr beginning August 17, 2004
Donald W. Evans, Mosq Cont Tech, Pub Wks, \$11.59/hr beg August 21, 2004
Jody A. Evans, Mosq Cont Tech, Pub Wks, \$11.59/hr beg August 21, 2004
Michael E. Hall, Road Supr, Pub Wks, \$54,077.63 beginning August 10, 2004
Tony A. Hunziker, Mosq Cont Tech, Pub Wks, \$11.59/hr beg August 21, 2004
Scott A. Jones, Mosq Cont Tech, Pub Wks, \$11.59/hr beg August 21, 2004
Janice S. Roff, Elec Clk, Auditor, \$10.119/hr beginning August 17, 2004
Brian Wesselink, Sr Deputy, Sheriff, \$50,446.24 beginning June 17, 2004
Keith E. White, Mosq Cont Tech, Pub Wks, \$11.59/hr beg August 21, 2004

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

REC'D & FILED: Communication from Department of Natural Resources regarding Administrative Approval of Management Plan for Adams Park, LC.

Notice of Meeting of the Altoona City Council regarding sign permit request from Prairie Meadows Racetrack and Casino.

Communication from Chief Judge Arthur Gamble regarding the closure of Court offices one day a month due to budget shortfalls.

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

Notice of Reconsideration in the matter of City of Johnston voluntary annexation including non-consenting owners.

Notice of meeting to consider voluntary annexation City of Ankeny Voluntary Annexation including non-consenting owners.

Notice of Consultation between City of Urbandale and affected taxing entities concerning the proposed Westover Urban Renewal Plan for the City of Urbandale.

**PUBLIC
COMMENTS:**

Wanda Sears, 838-29th Street, appeared regarding Resolution #15 (terminating negotiations with Downtown Community Alliance), Resolution #11 (Selection Committee for Comprehensive Plan) and concerns about sign at Prairie Meadows

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #8 and #9 (Link Associates contract and TransIowa contract), Resolution #11 (Selection Committee for Comprehensive Plan), Resolution #14 (resurfacing project on US Hwy 69) and Resolutions #16 and #17 (Global Spectrum agreements)

RESOLUTIONS:

Resolution approving contract amendment with Link Associates not to exceed \$2,025,429.

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

Resolution approving contract with TransIowa, LC not to exceed \$30,600.

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

DEFERRED:

Resolution approving agreement for medical services at Polk County Youth Services.

Resolution approving appointment of a Selection Committee for the purpose of selecting a consultant to prepare a Comprehensive Plan.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

VOTE NAY: Mauro.

Resolution approving 28E agreement with Ankeny Community School District to establish pedestrian and traffic control safety measures on NW 16th Street.

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

Resolution authorizing the City of Ankeny to use streets as a temporary detour during installation of sanitary sewer and water line improvements across SW Polk City Drive.

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

Resolution approving site inspection agreement with Iowa Department of Transportation for HMA (hot mix asphalt) resurfacing project on US Hwy 69.

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

Resolution terminating negotiations with Downtown Community Alliance regarding the Polk County Convention Complex.

VOTE YEA: Hockensmith, Brownell, Connolly, Mauro.

VOTE NAY: Giovannetti.

SUBSTITUTE RESOLUTION:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 23, 2004 regarding proposed lease agreement concerning Wells Fargo Arena.

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

MOTION:

Moved by Brownell, Seconded by Giovannetti to defer the following resolutions:

DEFERRED:

Resolution approving Master Lease Agreement by and between Polk County and Global Spectrum concerning Wells Fargo Arena.

DEFERRED:

Resolution approving Pre-Opening and Management Services agreement by and between Polk County and Global Spectrum concerning Wells Fargo Arena, Hy-Vee Hall, Veterans Memorial Auditorium and the Polk County Convention Complex.

VOTE ON MOTION TO DEFER:

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

Moved by Brownell, Seconded by Connolly to adjourn until August 23, 2004 at 9:00 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.