

Des Moines, Iowa, October 5, 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, October 5, 2004 at 9:30 a.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 September 28, 2004 minutes and they stand approved as printed. The August 25, September 1, 8, 15, 22 and 29, 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.

AWARDS: Supervisor Giovannetti presented the Employee of the Month Award to Sandra McGee, Polk County Victim Services.

PUBLIC COMMENTS: Wanda Sears, 838-29th Street, appeared regarding #6 (Ordinance on weapons in schools), resolution #8 (MH/MR/DD rate changes) and resolution #17 (agreement with iCapital Finance)

Ray Blasé, Assistant County Attorney, addressed the ordinance on weapons in schools

ORDINANCE: Ordinance allowing school districts to restrict weapons on school property.
(SECOND READING)

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 action:
Brent Bean, Principal Engineer/Water, Pub Wks, \$65,197.65 beginning August 25, 2004
Carrie Blackburn, Election Clk, Auditor, \$10.119/hr beg October 6, 2004
Ralph Roth, Victim Witness Liaison-PT, Co Atty, \$15.81/hr beg Oct 11, 2004

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

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

Notice of Public Hearing from City of Altoona regarding special permits requested by property owners.

Notice of Hearing from the Ankeny Planning and Zoning Commission regarding rezoning of property owned by Knapp-Elwell, L.C. (property located east of I-35).

Notice of Hearing from the City of Des Moines regarding voluntary annexation application from Twin Eagles Development (portion of NE 30th Place).

Notice of meeting to consider petition regarding City of Des Moines Voluntary annexation within urbanized area of the City of Norwalk.

RESOLUTIONS:

Resolution approving MH/MR/DD rate changes and authorizing expenditures of \$46,320 from the MH/DD Services Fund.

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

Resolution to install and maintain an intersection control beacon at SE 56th Avenue and SE 116th Street.

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

Resolution approving Iowa Interstate Railroad Agreement for bridge replacement project (NE 27th Avenue, ¼ mile east of NE 56th Street).

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

Resolution to install and maintain speed limit signing on portions of various roadways within Polk County.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 19, 2004 on Disposal of County Interest in Real Estate (Iowa Primate Learning Sanctuary).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 19, 2004 regarding public utility easement (Kelly Green Acres).

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

Resolution approving amendment #1 to weatherization contracts (AQU-04-20S/MEC-04-20S).

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

Resolution abating property taxes for Primary Health Care.

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

Resolution approving 28E agreement for Central Iowa agencies traffic enforcement.

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

Resolution approving agreement for professional services with iCapital Finance, Inc. to seek new market tax credits on behalf of Polk County.

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

MOTION: Moved by Connolly, Seconded by Giovannetti to go into Closed Session for discussion with legal counsel regarding pending or imminent litigation.

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

Moved by Brownell, Seconded by Connolly to adjourn until October 12, 2004 at 6:30 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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