

Des Moines, Iowa, October 12, 2004
Tuesday, 6:30 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 12, 2004 at 6:30 p.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the October 5, 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.

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

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:

Diana Allsup, Site Supr, CFYS, \$36,797.28 beginning July 26, 2004
Daniel Grimm, Sergeant/Jail, Sheriff, \$52,968.55 beg October 16, 2004
Joe Purscell, Deputy, Sheriff, \$44,950.88 beginning October 16, 2004
Timothy Rains, Civilian Det Off, Sheriff, \$40,863.68 beg October 16, 2004
Amanda Ridout, Yth Intake Spec, CFYS, \$36,227.36 beg October 16, 2004
Glenn Sax, Food Svcs Consult, CFYS, \$68,262 beginning October 1, 2004

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

PERMITS: Renewal application for Class "B" Liquor License, Sunday Sales and Outdoor Service Area for Bavarian Inn/Red Baron Lounge, 5220 NE 14th.

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

REC'D & FILED: First Quarter Report FY 04/05 from Polk County Veteran Affairs Commission.

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

Filing of Written Decision in the matter of City of Johnston Voluntary Annexation including non-consenting owners.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #8 (Street Outreach Project) and #16 (Housing Assistance Plan).

RESOLUTIONS:

Resolution approving grant for the Street Outreach Project through the Department of Health and Human Services.

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving 28E agreement with Jasper County for double seal coat construction on NE 120th Street (from NE 23rd Avenue to NE 44th Avenue).

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

Resolution approving 28E agreement with Jasper County for asphalt resurfacing on SE 128th Street (from SE 56th Avenue to SE 64th Avenue).

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

Resolution approving the final plat of Deerview Estates Plat 3.

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

Resolution approving the minor final plat of Owens Heights.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 2004 on Disposal of County Interest in Real Estate (Rusty and Helen Parkins).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 2004 on Disposal of County Interest in Real Estate (Cathy Stowe).

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

Resolution approving the 2005 Housing Assistance Plan.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 2004 regarding intent to convey certain sanitary interceptors (Saylor Creek Interceptor and Little Four Mile Interceptor).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 26, 2004 regarding conveyance of sewer easement (City of West Des Moines).

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

Resolution authorizing publication of a public hearing for November 2, 2004 regarding the issuance of not to exceed \$7,200,000 in aggregate principal amount of senior housing revenue bonds (Luther Park Health Center Project).

AMENDMENT:

Moved by Brownell, Seconded by Connolly to reflect the date of the public hearing as November 9, 2004 at 6:30 p.m. (versus November 2, 2004 that was previously submitted).

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution appointing representatives to various boards and commissions.

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

Resolution approving proposal from State Public Policy Group for Phase I of the Minority Enterprise Council Project.

AMENDMENT:

Moved by Brownell, Seconded by Connolly to amend and revise the cost of the proposal for Phase I to \$16,000 from \$11,000.

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Moved by Brownell, Seconded by Giovannetti to adjourn until October 19, 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

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