

Des Moines, Iowa, November 9, 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, November 9, 2004 at 6:30 p.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the November 2, 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.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of 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 to Kathryn Nicholson (part Lot 17 Waveland Place).

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of 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 to Brian & Hollee Crees (portion Lot A Colonial Hts).

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of 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 to Russell & Janet Sage (portion Lot A Colonial Hts).

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

PUBLIC HEARING: ISSUANCE OF NOT TO EXCEED \$7,200,000 HEALTH CARE FACILITIES REVENUE BONDS (LUTHER PARK HEALTH CENTER)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

RESOLUTION: Resolution authorizing and providing for the issuance of not to exceed \$6,200,000 health care facilities revenue bonds (Luther Park Health Center) Series 2004, and not to exceed \$1,000,000 health care facilities revenue Bonds ((Luther Park Health Center) Series 2005.

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

PUBLIC HEARING: CONVEYANCE OF SANITARY INTERCEPTORS
(Continued from October 26, 2004)

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the conveyance. Public Hearing closed.

RESOLUTION: Resolution conveying certain sanitary interceptors to the WRA (Saylor Creek and Little Four Mile Interceptors).

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:

Robert DiBlasi, Asst Co Atty, Co Atty, \$75,314.72 beg October 28, 2004
Marilyn Lewis, Office Spec, Treasurer, \$33,011.68 beg November 27, 2004

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for \ Casey's, 6565 NW 6th Drive.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly.

PASS: Mauro.

REFERRED TO PUBLIC WKS: Communication from FEMA (Federal Emergency Management Agency) regarding property located in flood hazard area.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Consultation Meeting on proposed City of West Des Moines annexation.

Filing of written decision in City of Des Moines Voluntary Annexation within urbanized area of the City of Norwalk.

Notice of Public Hearing from the City of Altoona regarding rezoning request (Lots 35 & 36 Wayside Acres).

RESOLUTIONS: Resolution approving contract amendment with Easter Seals Society, not to exceed \$741,104.

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

Resolution adopting and levying special assessment deficiency for NW 84th Avenue Water Mains Project.

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

Resolution accepting North Bay subdivision roadways into the Secondary Road system.

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

Resolution affirming support for Secondary Road Fund Distribution Advisory Committee (SRFDAC) Road Use Tax Distribution proposal.

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

Resolution approving right-of-way contracts for bridge replacement projects on NW 66th Avenue (east of NW 23rd Street).

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

Resolution establishing a No Parking zone on both sides of NE 10th Street (north of NE 60th Avenue).

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

Resolution directing the Auditor's Office to publish Notice of Public Hearing regarding the certification of weed assessments.

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

Resolution approving agreement with Iowa Department of Transportation for NE 72nd Street Interchange Reconstruction Project at Interstate 80.

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

Resolution approving the Subdivision Inspection Agreement for the construction inspection of NW 115th Street, NW 117th Place and JW Trost Way of Jester View Estates.

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

Resolution transferring the tax sale certificate of purchase to the City of Des Moines (abandoned railroad right-of-way).

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

Resolution approving request for application to renew the immunization contract with the Iowa Department of Public Health.

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

Resolution approving a grant to the Mid Iowa Development Fund.

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

Resolution approving a grant to Employee and Family Resources for the
“Access and Retention Management Services “ (ARMS) program.

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

LET THE RECORD SHOW the Board agreed to change the evening
meetings from 6:30 p.m. to 5:00 p.m. the second Tuesday of each month,
effective with the December 14, 2004 meeting.

MOTION: Moved by Giovannetti, Seconded by Hockensmith to reconsider Resolution
#18 (directing Auditor’s Office to publish Notice of Public Hearing regarding
the certification of weed assessments).

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

MOTION: Moved by Brownell, Seconded by Hockensmith to amend Resolution #18
(certification of weed assessments) and change the time of the public hearing
from 6:30 p.m. to 5:00 p.m. on December 14, 2004.

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

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

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

The Board returned to open session.

Moved by Hockensmith, Seconded by Connolly to adjourn until November 23, 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