

Des Moines, Iowa, December 21, 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, December 21, 2004 at 9:30 a.m.

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

Moved by Connolly, Seconded by Brownell to dispense with the reading of the December 14, 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.

AWARDS: Supervisor Giovannetti presented the Employee of the Month Award to Sarah Mitchell, County Attorney's Office.

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:

Janine Bauer, Office Spec, Recorder, \$34,581.04 beg December 11, 2004
Donald Beaver, Stationary Eng, Admn Svcs, \$47,988.72 beg Dec 11, 2004
Anne Bowers, Maint Wkr, Admn Svcs, \$39,773.76 beg December 11, 2004
Gregory Burgus, Maint Wkr, Admn Svcs, \$39,773.76 beg Dec 11, 2004
Dan Charleston, Sergeant, Sheriff, \$54,571.74 beg December 3, 2004
Douglas Christiansen, Maint Wkr, Admn Svcs, \$36,227.36 beg Dec 11, 2004
Paul Filippelli, Maint Wkr, Admn Svcs, \$39,773.76 beg December 11, 2004
Sarah Freilinger, Social Wkr, CFYS, \$37,957.92 beg January 17, 2005
Joseph (Dave) Filitano, Maint Wkr, Admn Svcs, \$39,773.76 beg Dec 11, 2004
Connie Huebner, Office Gen, CFYS, \$23,946 beg January 3, 2005
Lindsay Lemmo, Social Wkr, CFYS, \$37,957.92 beg December 25, 2004
Rachelle Martin, Office Spec, Recorder, \$33,011.68 beg December 11, 2004
Janice Matzke, Acct Clk, Sheriff, \$27,451.84 beg December 11, 2004
Dean McGhee, Stationary Eng, Admn Svcs, \$49,909.60 beg Dec 11, 2004
Jo Ann Meier, Office Spec, Sheriff, \$33,011.68 beg December 11, 2004
Deborah Miller, Acct Clk, Sheriff, \$33,011.68 beg December 11, 2004
Lillie Murrel, Office Spec, CFYS, \$33,011.68 beg December 11, 2004
Nancy Scherle, H.R. Asst, Admn Svcs, \$46,798 beg December 11, 2004

Diane Stone, Office Spec, Health, \$33,011.68 beg December 11, 2004
Gregory Welbourn, Electrician, Admn Svcs, \$47,988.72 beg Dec 11, 2004

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

REC'D & FILED: Communication from a citizen commending a Polk County employee in the Auditor's Office.

PUBLIC COMMENTS: Wanda Sears, 838-29th Street, appeared commending Mark Stevens, Project Manager for Iowa Events Center, for information regarding construction contracts; open house at the Hy-Vee Hall; and regarding Resolution #11 (Steering Committee for Comprehensive Plan)

Russell Lovell, Associate Dean and Professor at Drake University, appeared in support of Resolution #14 (Drake University Law School)

Bob Mickle, 1711 Woodland, also commended Mark Stevens for his work on the Events Center and spoke on Resolution #16 (Sherman Hills Neighborhood)

RESOLUTIONS: Resolution authorizing extension of contract with Shuck-Britson to inspect 15 county bridges and structures for the year 2005.

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

Resolution changing speed limits on NW 128th Street near the City of Grimes.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 4, 2005 on Disposal of County Interest in Real Estate (2221 Chautauqua Pkwy).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 4, 2005 on vacation of road right-of-way (Saylor Twp).

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

Resolution authorizing appointment of a Steering Committee to guide preparation of a Comprehensive Plan.

AMENDMENT (Friendly):

Moved by Connolly, Seconded by Hockensmith to strike the name of Mary Lawyer from the Steering Committee.

VOTE ON RESOLUTION:

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

Resolution appointing trustees in Bloomfield Township.

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

Resolution approving change orders for various Iowa Events Center construction contracts.

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

Resolution approving Memorandum of Understanding with Drake University Law School.

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

Resolution approving grant to Legal Aid Society.

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

Resolution approving the continuation of the Fairgrounds, Gray's Woods, North of Grand and Sherman Hills as Designated Neighborhoods.

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

Resolution approving the reclassification of Carpenter/Drake Park, Highland Park, River Bend and Greenwood Historic as Charter Neighborhoods.

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

Resolution approving the 2004 Annual Abatement of parcels.

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

Moved by Brownell, Seconded by Connolly to adjourn until December 28, 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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