

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

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the February 10, 2004 minutes and they stand approved as printed.

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

The Bills as certified were allowed or disallowed on each according to the certified list.

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

**PUBLIC HEARING: CONVEYANCE OF PROPERTY**

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 to approve Quit Claim Outlot "A" of Waruth Heights Plat 1 to the City of Des Moines.

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

**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 actions:

Jamie Martin, Comm Spec, Sheriff, \$35,425.52 beginning March 6, 2004

John Rowen, Roadside Supr, Public Wks, \$59,510.83 beg February 24, 2004

Amy Terrell, Counselor (on-call), CFYS, \$19.049 beg February 18, 2004

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

**BUDGET ACTIONS:** Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions be approved:

Public Works, Snow & Ice Control, Materials, \$30,000  
Public Works, Road Maintenance, Seal Coat, (\$30,000)

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

**PETITIONS:** Petitions to suspend taxes and special assessments for the following:

Mary Antomori	7480 Southview Drive
Violet Blaser	1710 York Street
Emma Bubon	2614 E. Sheridan Avenue
Ethel Greenlee	1443 E. 17 <sup>th</sup> Ct
Raymond Hunt	3025 Columbia Street
Rosanne McMains	3871 E. 38 <sup>th</sup> Street
Phyllis Marchant	3623 SW 9 <sup>th</sup> Street

Ward Ogden	1305 Southlawn Drive
Carl Sanders Jr.	1419 – 11 <sup>th</sup> Street
Kimberly Scavo	5612 SW 2 <sup>nd</sup> Street
Nona J. Shaw	621 Crescent Dr
Mary Walker-Long	5719 Forest Avenue
Ira Welch	1238 – 11 <sup>th</sup> Street

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

Petitions to suspend taxes and special assessments on a multi-year basis for the following:

Laura Ceretti	903 Payton Avenue
Mary Haynes	4825 NE 30 <sup>th</sup> Street
Doris Holloway	1521 SE Pleasantview Drive
Dorothy Sheil	2620 – 37 <sup>th</sup> Street

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

Petition approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for David Shelton, 4016-15<sup>th</sup> Street.

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

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

Notice of Annexation Consultation from the City of Johnston.

**RESOLUTIONS:**

Resolution directing the Treasurer to suspend property taxes for 3907-16<sup>th</sup> Street (Beverly Mickle).

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

Resolution directing the Treasurer to suspend property taxes for 1345 E. 17<sup>th</sup> Street (Bobbie Edwards).

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

Resolution approving Family Enrichment Center FaDSS application to the Iowa Department of Human Rights for FY 05 – 07.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for March 2, 2004 (Lot 4 Tracy Place).

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

Resolution approving subordination agreement regarding an owner-occupied Housing Rehabilitation Loan (Lynette Gallegos).

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

Resolution authorizing installation and maintenance of speed limit signing on portions of SE 52<sup>nd</sup> Street and SE 72<sup>nd</sup> Avenue.

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

Resolution approving the installation of street lights on NW 44<sup>th</sup> Street (intersection of NW 118<sup>th</sup> Avenue and Hwy 415).

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

Resolution approving agreement with Scott County for a mental health and development disability management information system.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 9, 2004 at 6:30 p.m. on the proposed FY 2004/2005 Budget.

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

LET THE RECORD SHOW Wanda Sears, 838-29<sup>th</sup> Street, appeared regarding undocumented citizens receiving care at the Polk County Health Department.

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

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

The Board returned to open session at 10:50 a.m.

Moved by Brownell, Seconded by Giovannetti to adjourn until February 24, 2004 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JOHN F. MAURO**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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