

Des Moines, Iowa, March 16, 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, March 16, 2004 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Connolly to dispense with the reading of the March 9, 2004 minutes and they stand approved as printed. The February 4, 11, 12, 18, 19, 25, 26 and 27 and March 3, 4, 8 and 10, 2004 discussion meeting minutes were also approved.

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

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

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

PUBLIC HEARING: VACATE PUBLIC UTILITY EASEMENTS

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

RESOLUTION: Resolution vacating a portion of the public utility easements on Lot 1 of Kenneth Carlson Acres.

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

APPOINTMENTS: Moved by Giovannetti, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel actions:

Kurt Bailey, Co Engineer, Pub Wks, \$95,316 beginning March 23, 2004

Rachel Hagedorn, Admn Supr, Treasurer, \$49,049.52 beg March 13, 2004

Faye Jenkins, Asst Co Atty, Co Atty, \$56,158.96 beg March 22, 2004

Ben Lacey, Accountant, Treasurer, \$53,889.68 beginning March 20, 2004

Jessica Westrom, Office Assoc, Treasurer, \$21,877.44 beg March 22, 2004

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

REC'D & FILED: Certificate of appointments of trustees to Drainage District #14.

Notice that the Board will convene as a Canvassing Board on March 22, 2004 at 9:00 a.m. to canvass the votes cast for Urbandale Special School District Election held March 16, 2004.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 30, 2004 regarding the proposed Polk County Well Regulation.

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

Resolution approving weatherization contract with the Iowa Department of Human Rights (IPL-04-20S).

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

Resolution approving the plat of North Bay Plat 1.

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

Resolution approving the plat of United Truck and Body Industrial Park.

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

Resolution approving the plat of White Oak Hills South.

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

Resolution approving the plat of Woodbridge Plat 1.

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

Resolution canceling weed special assessment and striking it from the tax books (cert 23981-00).

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

Resolution canceling weed special assessment and striking it from the tax books (cert 24233-00).

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

Resolution canceling weed special assessment and striking it from the tax books (cert 23809-00).

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

Resolution authorizing the Auditor's Office to publish Notice of Storm Water Discharge for the NW 70th Avenue and NW 100th Street intersection reconstruction project.

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

Resolution authorizing temporary closure of a lane on Polk County roads for the annual Pony Express Ride to be held April 10, 2004.

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

Resolution approving the use of Polk County roads for the annual Cannondale Bicycle Ride to be held April 3, 2004.

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

Resolution approving agreement with the Iowa DOT for resurfacing project on SE Vandalia Drive.

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

MOTION: Moved by Connolly, Seconded by Hockensmith to withdraw Resolution regarding positions in the Planning Department.

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

WITHDRAWN:

Resolution reclassifying one position and re-titling two positions within the Planning Department.

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

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

The Board returned to open session.

Moved by Connolly, Seconded by Giovannetti to adjourn until March 23, 2004 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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