

Des Moines, Iowa, April 6, 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, April 6, 2004 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith is out of the county on a family matter and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the March 30, 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.

PROCLAMATION: Public Health Week, April 5 – 11, 2004.

AWARDS: Chairperson Mauro presented the Employee of the Month Award to Daniel Sauser, Community, Family and Youth Services.

REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY: Notice of consultation to be held between City of Ankeny and affected townships and counties concerning petitions for the annexation of land by the city.

Findings of Fact, Conclusions of Law and Certification in the matter of the annexation of an Island to the City of Bondurant. (2)

PUBLIC COMMENTS: Wanda Sears, 838-29th Street, appeared regarding Resolutions #8 through #23 (termination of property tax suspensions), #32 and #34A (position modifications in various offices) and Courthouse roof bid approvals

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #28 and #29 (Des Moines Asphalt and Paving Seal Coat contracts)

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 actions:

Kathy Hamre, Director, Human Resources (Interim), \$81,036.20 beginning March 29, 2004

Luc Bellerjeau, Budget Coord, B.O.S., \$40,049.52 beg May 3, 2004

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

RESOLUTIONS: Resolution directing the Treasurer to terminate property tax suspensions for property at 915 E. Herold Avenue (LeDema Armentrout).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1135 Wolcott Avenue (Lisa Cooper-Randolph).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 2003 Des Moines Street (Norma Flora).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 3921 – 64th Street, Urbandale (Ray Grandmaitre).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 913 E. Douglas Avenue (Warren Grandmaitre).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1218 E. 36th Court (Franklin Hill).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1241 E. 26th Street (Sharon Huffman).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 939 – 23rd Place (Charles Jackson).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 2213 Searle Street (Bette Keeling).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 3010 Oxford Street (David Lloyd).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1325 – 5th Avenue (Edwin and Ivette Moreno).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 320 – 6th Street, West Des Moines (Clara Sanford).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1246 E. 23rd Street (Marilyn Thompson).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 3931 5th Avenue (Jaymie Underkofler).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 421 E. Granger Avenue (Lola Valadez).

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

Resolution directing the Treasurer to terminate property tax suspensions for property at 1259 E. 25th Street (Victoria Whitney).

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

Resolution concerning Keeling annexation by the City of Des Moines.

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

Resolution approving fee increases and new fees for the Planning and Development Department.

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

Resolution approving economic development grant to DMACC.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 20, 2004 regarding conveyance of a portion of Littell Avenue.

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

Resolution accepting bid from Des Moines Asphalt and Paving for the 2004/2005 Seal Coat Resurfacing Program.

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

Resolution accepting bid from Des Moines Asphalt and Paving for the 2004/2005 Seal Coat Construction Program.

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

Resolution authorizing the Auditor's Office to publish Notice Ordering Destruction of Noxious Weeds and Other Offensive Growth.

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

Resolution approving agreement with the Iowa Department of Human Rights to conduct an outside evaluation of the Juvenile Drug Court.

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

Resolution approving position additions, deletions and modifications as authorized in the FY 04/05 budget.

MOTION: Moved by Brownell, Seconded by Connolly to strike the County Attorney positions affected by this resolution.

VOTE ON MOTION:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving position modification with the Board Office.

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

Resolution appointing representatives to various boards and commissions.

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

MOTION: Moved by Giovannetti, Seconded by Brownell to defer Resolution #34A, resolution approving position modification in the Board Office, Planning and Development, Public Works and Facilities and Support Services Departments.

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

DEFERRED:

Resolution approving position modification in the Board Office, Planning and Development, Public Works and Facilities and Support Services Departments.

Moved by Brownell, Seconded by Connolly to adjourn until April 13, 2004 at 6:30 p.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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