

Des Moines, Iowa, April 27, 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 27, 2004 at 9:30 a.m.

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

MEMBERS ABSENT: Tom Hockensmith.

Moved by Connolly, Seconded by Brownell to dispense with the reading of the April 20, 2004 minutes and they stand approved as printed.

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

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

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

PROCLAMATION: Workers Memorial Day, April 28, 2004.

ORDINANCE: Ordinance approving Zoning Map Amendment from Light Business District with conditions to Light Business District with new additional conditions as requested by Steve Klein and Ross Wendell.
(SECOND READING)

VOTE YEA: Connolly, Mauro.

VOTE NAY: Giovannetti, Brownell.

ABSENT: Hockensmith.

SECOND READING FAILED.

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, January 1 – March 31, 2004: Resolution approving Quit Claim Deed for property located at 1545 Martin Luther King Jr. Pkwy (GLH Enterprises, LLC).

Broadlawns Medical Center Budget, FY 04/05

Communication from the Department of Natural Resources regarding annual submittal of management plan for Adams Pork, LC.

REFERRED TO PLANNING & PUBLIC WKS: Joint Public Notice from U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project near Pleasant Hill on the Des Moines River.

REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY: Notice that the City of Bondurant will not be considering applications for voluntary annexation at the public hearing April 19, 2004

Notice of meeting to consider voluntary annexation City of Grimes including non-consenting owners.

PUBLIC COMMENTS: Wanda Sears, 838-29th Street, appeared regarding Resolutions #14-#18 (authorizing Notices of Public Hearings on Disposals of County Interest in Real Estate) and #22 and #23 (Iowa Events Center award of bids)

The following appeared in support of Resolution #24 (Letter of Intent for the Polk County Convention Complex:

Chris Greenfield, 2800 Ridge Road

Greg Edwards, President, Greater DM Convention and Visitors Bureau

Chris Pose, 317 6th Avenue, attorney representing Hope Family appeared in support of Resolution #21 (abatement of taxes for property owned by Hope Family Ministries)

RESOLUTIONS: Resolution approving Quit Claim Deed for property located at 1545 Martin Luther King Jr. Pkwy (GLH Enterprises, LLC).

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

Resolution approving Quit Claim Deed for property located at 203 E. Holcomb Avenue (Julia Champlin).

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

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution adopting the Wastewater Reclamation Authority (WRA) 28E agreement.

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

Resolution approving loan subordination agreement for an Owner-Occupied Rehabilitation Loan (Carol Beveridge).

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

Resolution approving weatherization contracts (DOE-04-20S and HEAP-04-20S) with the Iowa Department of Human Rights.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 11, 2004 at 6:30 p.m. (2501 Shaw Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 11, 2004 at 6:30 p.m. (2505 Shaw Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 11, 2004 at 6:30 p.m. (2511 Shaw Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 11, 2004 at 6:30 p.m. (Lot 6 Blk 2 Chesterfield).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 11, 2004 at 6:30 p.m. (Lot 10 Blk 2 Chesterfield).

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

Resolution accepting bid from Des Moines Asphalt and Paving for NW 70th Avenue and NW 100th Street Intersection Improvements.

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

Resolution acknowledging the 2004 Annual Saylorville Parade route on Polk County roadways to be held June 26, 2004.

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

Resolution abating taxes on property owned by Hope Family Ministries (3333 E. University).

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

Resolution awarding bids for purchase and installation of local area network (LAN) computer equipment and telephone (PBX) equipment for the Iowa Events Center.

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

Resolution awarding bids for Scoring and Matrix Systems and Video Display and Replay System for the Iowa Events Center.

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

Resolution approving Letter of Intent with the Downtown Community Alliance and the Convention and Visitors Bureau regarding operations of the Polk County Convention Complex.

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

Resolution approving Community Betterment Grants, FY 03/04.

AMENDMENT:

Moved to strike the last item: YWCA of Greater Des Moines, \$5,000 on the grant award list.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro.

ABSENT: Hockensmith.

Resolution approving settlement agreement with Michael A. Scione Jr.

VOTE YEA: Giovannetti, Brownell, Connolly.

PASS: Mauro.

ABSENT: Hockensmith.

Moved by Brownell, Seconded by Connolly to adjourn until May 4, 2004 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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