

Des Moines, Iowa, May 4, 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, May 4, 2004 at 9:30 a.m.

MEMBERS PRESENT: E. J. Giovannetti, Tom Hockensmith, John Mauro.

MEMBERS ABSENT: Robert Brownell, Angela Connolly.

LET THE RECORD SHOW Supervisor Brownell arrived late.

Moved by Giovannetti, Seconded by Hockensmith to dispense with the reading of the April 22 and 27, 2004 minutes and they stand approved as printed. The April 15, 2004 canvass meeting minutes were also approved.

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

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

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

**AWARDS:** Chairperson Mauro presented the Employee of the Month Award to Timothy Schuster, Sheriff's Office.

**ORDINANCE:** Ordinance approving the 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: Hockensmith, Mauro.

VOTE NAY: Giovannetti. ABSENT: Brownell, 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 action:

Mary Aschbrenner, Office Supr, Sheriff, \$49,237.29 beg April 15, 2004  
Jennifer Easley, Yth Svcs Aide, CFYS, \$26,227.76 beg May 11, 2004  
Curtis Pion, Deputy, Sheriff, \$44,950.88 beginning May 1, 2004  
Michael Rogers, Asst Oper Supr, Regional Fac, \$42,422.17 beg April 1, 2004  
Trisha L Scavo, Comm Spec, Sheriff, \$35,425.52 beginning May 10, 2004

VOTE YEA: Giovannetti, Hockensmith, Brownell, Mauro.

ABSENT: Connolly.

**REC'D & FILED:** Third Quarter Report FY 03/04 from Polk County Veterans Affairs.

**REFERRED TO TREASURER, ASSESSOR & CO ATTORNEY:** Petition on Account of Erroneous Assessment of property filed by Donna Hamilton (307 First Street East).

**REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY:** Notice of Consultation concerning applications for voluntary annexation of property to the City of Bondurant.

Notice from the City of Des Moines regarding Hearing on voluntary annexation of property at 3930 SE 72<sup>nd</sup> Avenue.

Notice of Public Hearing on application for annexation of properties in the City of Ankeny (W. Nevin and Bonita J. Harmon and Hunziker Land Development Co., LLC).

**PUBLIC  
COMMENTS:**

Wanda Sears, 838-29<sup>th</sup> Street, appeared regarding the flag at the Courthouse and Resolution #20 (transfer of monies from Sewer Enterprise Fund to Economic Development Fund)

Bob Mickle, 1711 Woodland, appeared regarding Resolution #20 (transfer of Monies from Sewer Enterprise Fund to Economic Development Fund), Resolution #21 (public hearing on budget amendment) and Resolution #22 (interim agreement with Global Spectrum)

**RESOLUTIONS:**

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 18, 2004 (1401 S. Union Street).

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 18, 2004 (1403 S. Union Street).

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution accepting quotes to mow various drainage districts and detention basins.

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution establishing No Parking zones on both sides of NE 14<sup>th</sup> Street (Hwy 69) from NE 46<sup>th</sup> Avenue (Broadway Avenue to I-35/80).

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution acknowledging the 2004 Annual Dam to Dam Race within the jurisdiction of Polk County.

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution awarding Bid 105-0405 "Barricades" to the firm of Bonnie's Barricades of Des Moines.

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution awarding Bid 106-0405 "Traffic Control Sign Posts" to the firms of Republic Companies of Davenport and Wheeler Lumber of West Des Moines.

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution awarding Bid 107-0405 "Engineering Supplies" to the firms of Beeline and Blue of Des Moines, Office Depot Business Services Division of West Des Moines and Transit Works of Des Moines.

VOTE YEA: Giovannetti, Hockensmith, Mauro.

ABSENT: Brownell, Connolly.

Resolution awarding Bid 109-0405 “Corrugated Metal Pipe Culverts” to the firms of Midwestern Culvert of Ankeny and Culverts Unlimited of Indianola.

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

Resolution awarding Bid 120-0405 “Plastic Snow Fence and Fence Posts” to the firms of Bonnie’s Barricades of Des Moines and Iowa Plains Signing, Inc. of Slater.

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

Resolution approving FY 04/05 Building Reserve projects recommended by the Facilities and Support Services Department.

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

Resolution appointing a HIPAA (Health Insurance Portability and Accountability Act) Security Officer for Polk County.

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

Resolution authorizing the transfer of \$3,335,400 from the Sewer Enterprise Fund into the Economic Development Fund and directing staff to work with the Auditor to implement the changes.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 25, 2004 on a proposed amendment to the FY 03/04 budget.

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

Resolution approving an interim agreement for Management Consulting Services with Global Spectrum.

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

Moved by Giovannetti, Seconded by Hockensmith to adjourn until May 11, 2004 at 6:30 p.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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