

Des Moines, Iowa, March 29, 2005  
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 29, 2005 at 9:30 a.m.

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

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the March 22, 2005 minutes and they stand approved as printed.

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

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

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

**ORDINANCE:** Ordinance approving Zoning Map Amendment with conditions from  
(THIRD READING) Agriculture District to Light Business District as requested by Steve Klein.

**VOTE YEA:** Mauro, Connolly, Hockensmith.

**VOTE NAY:** Giovannetti, Brownell.

**APPOINTMENTS:** Moved by Mauro, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:  
Kolette Aylward, HR Asst, H.R., \$17.748/hr beginning March 30, 2005  
Susan Minnick-Smith, Office Spec, Recorder, \$26,227.76 beg March 29, 2005  
Jennifer Galloway, Asst Co Atty, Co Atty, \$38.108/hr beg April 2, 2005  
Kevin McCarthy, Asst Co Atty, Co Atty, \$56,159 beg April 4, 2005  
**VOTE YEA:** Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

**PERMITS:** New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Saylorville Lake Marina.

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

**PASS:** Mauro.

**REC'D & FILED:** Notice that the Board will convene as a Canvassing Board on April 4, 2005 to canvass votes cast for the Special Election held March 29, 2005.

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

Notice of Public Hearing for consideration of a rezoning for property within the City of Altoona.

**REFERRED TO  
PUBLIC WKS:**

Notice of meeting from Partners in Progress, Inc. regarding the remaining development of the four lane, highway from Des Moines to Burlington.

Notice from the Federal Aviation Administration regarding airspace at the Ankeny Regional Airport.

Public Notices regarding permits processed by the U.S. Army Corps of Engineers.

**PUBLIC  
COMMENTS:**

Sheriff Anderson complimented and thanked each Board Member for their support and work on the jail committee.

**RESOLUTIONS:**

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 12, 2005 regarding vacating a portion of water flowage easement (Franklin Township).

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

Resolution accepting bid from Des Moines Asphalt and Paving for NE 72<sup>nd</sup> Street/I-80 Interchange Reconstruction Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 12, 2005 on Disposal of County Interest in Real Estate (Sec 23-79-24).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 12, 2005 on Disposal of County Interest in Real Estate (Taylor Estates Plat 2).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 12, 2005 on Disposal of County Interest in Real Estate (Sec 24-78-25).

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

Resolution approving preliminary plat of Cherry Glen Ridge (major plat).

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

Resolution approving preliminary plat of Kline and McCoy's Place (major Plat).

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

Resolution approving major final plat of Haws Subdivision 4.

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

Resolution approving amendment #2 to Childhood Lead Poisoning Prevention Program contract.

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

Resolution approving contract for Immunization Project I-4 with the Iowa Department of Public Health.

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

Resolution approving contract for HIV Counseling, Testing and Referral with the Iowa Department of Public Health.

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

Resolution approving amendment #1 to the Care for Yourself/Woman Cardiovascular Study contract.

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

Resolution approving amendment #1 to the Breast and Cervical Cancer Early Detection Program contract.

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

Resolution approving Memorandum of Understanding with Iowa Department of Public Health to provide tuberculosis elimination services.

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

Resolution approving 28E agreement for law enforcement services with the City of Bondurant.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution approving change orders for various Iowa Events Center construction contracts.

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

Resolution approving change order for claim settlement with Waldinger Corporation for work on the Iowa Events Center.

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

Resolution authorizing taking action against Havens Steel Company and its bond company for delay costs on the Iowa Events Center project.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until April 5, 2005 at 9:30 a.m.

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

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

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.