

Des Moines, Iowa, April 5, 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, April 5, 2005 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the March 29, 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.

AWARDS: Supervisor Giovannetti presented the Employee of the Month Award to Sherry Pollard, County Attorney's Office.

PROCLAMATION: Public Health Week, April 4 – 8, 2005

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:
Brandon Bracelin, Deputy, Sheriff, \$39,908.96 beg April 16, 2005
Mary Clare Cox, Office Gen, Recorder, \$23,946 beg April 11, 2005
Stephanie Pederson, Deputy, Sheriff, \$38,967.76 beg April 16, 2005
Adam Rodgers, Deputy, Sheriff, \$39,908.96 beg April 16, 2005
Melanie Sheldon, Booking Clerk, Sheriff, \$30,101.76 beg April 16, 2005
Theresa Webb, Office Spec, Recorder, \$26,227.76 beg April 18, 2005
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

PERMITS: New application for 6 month Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Davis Concessions, 4980 NE 46th Street.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal application for Class "C" Liquor License and Sunday Sales for Eddy's, 1360 NE 54th Avenue.

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

REC'D & FILED: Polk County Treasurer Semi-Annual Report, July 1-December 31, 2004.

REFERRED TO PUBLIC WKS: Notice of permit modifications from Safety-Kleen Systems, Inc.
Polk County Aviation Authority Revised FY 2005 Budget and Proposed FY 2006 Budget.

REFERRED TO PUBLIC WKS. & CO ATTORNEY: Notice of Meeting in the Matter of City of Altoona Voluntary Annexation within urbanized area of the cities of Bondurant, Pleasant Hill and Des Moines.

Notice of Meeting in the Matter of City of West Des Moines Voluntary Annexation within urbanized area of the cities of Cumming and Norwalk.

PUBLIC COMMENTS: Tom Thorp, Thorp Water Development, representing Hickory Hollow Water Service, appeared concerning Resolution #12 (development agreement for Cherry Glen Ridge)

Wanda Sears, 838-29th Street, appeared regarding Resolutions #11 (contract amendment with Homestead), #22 (Community Betterment Grants), #23 (\$68,000,000 G.O. Bonds) and union labor issues

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

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

Resolution approving contract amendment with Homestead, not to exceed \$654,352.

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

MOTION: Moved by Brownell, Seconded by Connolly to defer Resolution #12 (Cherry Glen Ridge) one week.

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

DEFERRED:

Resolution authorizing Developer Agreement with Cherry Glen Ridge, LLC.

Resolution authorizing the Auditor's Office to publish notice ordering the destruction of noxious weeds and other offensive growth.

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

Resolution concerning annexation of Seivers property to the City of Alleman.

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

Resolution concerning annexation of the Briarcliff Retirement Center property to City of Altoona.

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

Resolution accepting bid from Des Moines Asphalt and Paving for the 2005/2006 Bituminous Seal Coat Resurfacing Program.

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

Resolution accepting bid from Des Moines Asphalt and Paving for the 2005/2006 Bituminous Seal Coat Construction Program.

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

Resolution approving 28E agreement with the Fourmile Township Trustees for the expansion of the Fourmile Township Cemetery, including grading and paving of the internal cemetery roadway.

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

Resolution granting a perpetual easement to Southeast Polk Rural Water to cross the right-of-way of several drainage districts for the purpose of constructing a water main.

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

Resolution approving permanent easement conveyance of property.
(The Rose of Des Moines, LP)

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

Resolution approving distribution of surplus furniture to the Baldwin Patterson Post 274, American Legion.

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

Resolution awarding Community Betterment Grants to various organizations for FY 04/05.

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

Resolution canvassing election on the issuance of not to exceed \$68,000,000 General Obligation Bonds.

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

Moved by Connolly, Seconded by Mauro to adjourn until April 12, 2005 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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