

Des Moines, Iowa, May 10, 2005
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 10, 2005 at 5:00 p.m.

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

LET THE RECORD SHOW Supervisor Brownell is out of the County on County business 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 Mauro, Seconded by Giovannetti to dispense with the reading of the May 3, 2005 minutes and they stand approved as printed. The May 2, 2005 canvass meeting minutes were also approved.

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.

PUBLIC HEARING: CHAPTER 20 CONSTRUCTION CODE AMENDMENTS

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared with concerns regarding the construction code. Public Hearing closed.

RESOLUTION: Resolution adopting most recent International Codes for the Polk County Construction Code Ordinance.

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

ORDINANCE: Ordinance amending Chapter 20 Construction Code.
(FIRST READING)

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

APPOINTMENTS: Moved by Mauro, Seconded by Connolly that the following Resolution be adopted: **BE IT FURTHER RESOLVED THAT** the individuals named on this Memorandum be approved for personnel action:
Kathy A. Battani, Office Spec, Recorder, \$26,227.76 beg May 9, 2005
Steven Elliott, Facility Attend, CFYS, \$10.58/hr beg May 11, 2005
Terri Henkels, Dir of Pub Health, BOS, \$77,200 beg May 3, 2005
Reid Turner, Util Lab, Empl Svcs, \$10.12/hr beg May 16, 2005

Joel Johnson, Equip Opr, Pub Wks, \$45,431.36 beg April 22, 2005
Julie B. Miller, Office Spec, Recorder, \$26,227.76 beg May 9, 2005
Ralph Roth, Juv Court Spec, Co Atty, \$37,957.92 beg May 14, 2005
Michael Tonini, Util Lab, Empl Svcs, \$10.12/hr beg May 9, 2005
Stephen Tindrell, Child Care Aide, Empl Svcs, \$9.36/hr beg May 31, 2005
Lisa Tunks, Union President, Empl Svcs, \$47,988.72 beg April 22, 2005
Ryan Turner, Util Off Asst, Empl Svcs, \$9.36/hr beg May 16, 2005
Patricia Umthun, Prop Desc Clk, Auditor, \$27,451.84 beg May 23, 2005
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: Public Notice for U.S. Army Corps of Engineers and Department of Natural Resources regarding project in Urbandale.

Notice of Hearing on Application for Voluntary Annexation from the City of Des Moines (Richard N. Downs and H. Dwayne Crozier).

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #20 (case management services agreement), #21 (hotel study for Iowa Events Center), #25 (Science Center of Iowa) and #26 (Historic East Village)

RESOLUTIONS: Resolution acknowledging the 2005 Annual Saylorville Parade route on Polk County roadways June 26, 2005.

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

Resolution approving the minor preliminary plat of Clark Hellickson Farms.

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

Resolution approving the major preliminary plat of Bridge Port Estates.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 24, 2005 on Disposal of County Interest in Real Estate (1508 – 10th Street).

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

Resolution concerning annexation of property at Hubbell Road east of NE 46th Street by the City of Des Moines.

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

Resolution concerning annexation of property at 4520 Easton Blvd by the City of Des Moines.

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

Resolution accepting quotes for mowing of various Drainage Districts.

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

Resolution authorizing Public Works to post weight limit signs for truck traffic on NW 54th Avenue (west of NW 6th Drive).

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 creating position in the Public Works Department.

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

Resolution appointing representative to the Service Appeal Board.

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

Resolution approving case management services agreement with Visiting Nurse Services, Healthy Start and Empowerment and Family Enrichment Center.

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

Resolution authorizing the Chief of Staff to enter into contract for services with an outside firm to evaluate the need for a headquarters hotel adjacent to the Iowa Events Center.

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

Resolution approving a grant to Business Publications Corporation (Greater Des Moines Intro).

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

Resolution approving a grant to the Port of Entry (program of Recovery Village, Inc.).

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

Resolution approving an appropriation to the Hispanic Service Center.

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

Resolution approving a grant to the Science Center of Iowa.

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

Resolution approving a grant to the Historic East Village, Inc.

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

Resolution approving an interest free loan to Morris Contracting Services.

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

Resolution approving a grant to the Downtown Community Alliance for the Downtown Des Moines Beautification Project.

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

Resolution approving Simmering-Cory Inc. to continue providing technical assistance in exploring the possible creation of an Urban Renewal Plan for Polk County.

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

Resolution approving a grant to the Spectrum Resources Program.

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

Resolution approving a grant to the Roosevelt High School Bullpen Club.

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

MOTION:

Moved by Mauro, Seconded by Connolly to defer Resolution #32 (West Des Moines feasibility study) for one week.

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

DEFERRED:

Resolution approving a grant to the City of West Des Moines and the West Des Moines Community School District to conduct a feasibility study to determine community needs relating to a community and performing arts center.

LET THE RECORD SHOW Supervisor Brownell ended phone participation before adjournment.

Moved by Mauro, Seconded by Giovannetti to adjourn until May 17, 2005 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS