

Des Moines, Iowa, May 17, 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, May 17, 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 Connolly to dispense with the reading of the May 10, 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.

**AWARDS:** Chairperson Hockensmith presented the Employee of the Month Award to Hobart Schoonover, Public Works Department.

**ORDINANCE:** Ordinance amending Chapter 20 Construction Code.  
(2<sup>ND</sup> READING)

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

**HEARING:** Hearing pursuant to Iowa Code Section 453A.22(1) regarding sale of tobacco products to a minor by an employee of permit holder, Rack and Roll, 4995 Merle Hay Road and finding cigarette permit holder, Rack and Roll, to be in violation of Iowa Section 453A.2, selling cigarettes or tobacco products to a person under the age of 18, and accordingly ordering a civil penalty of \$300.00.

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

**PASS:** Giovannetti.

**APPOINTMENTS:** Moved by Connolly, 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:  
Laura Briggs, Util Office Asst, Empl Svcs, \$9.36/hr beg May 16, 2005  
Christopher Brodeur, Ident Tech, Sheriff, \$46,797.92 beg May 28, 2005  
Nicole Cockerham, Child Care Aide, Empl Svcs, \$9.36/hr beg May 24, 2005  
Ryan Easter, Storekeeper (PT), CFYS, \$12.56/hr beg May 18, 2005

Luke Guthrie, Law Clk, Empl Svcs, \$12.69 beg May 16, 2005  
Jane Henman, Office Spec, CFYS, \$33,011.68 beg May 28, 2005  
Matt H. McKinney, Law Clk, Empl Svcs, \$12.69/hr beg May 17, 2005  
Michael Rieng, Util Off Wkr, Empl Svcs, \$8.55/hr beg May 24, 2005  
Ryan Sheahan, Util Off Asst, Empl Svcs, \$9.36/hr beg May 24, 2005  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

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

City of Grimes Proposed Voluntary Annexation, notice of public hearing.

**RESOLUTIONS:**

Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/DD Services Fund.

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

Resolution approving contracts and amendments with various Health Services providers not to exceed \$4,933,023.

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

Resolution awarding bid "Automotive Supplies" to the firm of NAPA Genuine Parts of Des Moines.

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

Resolution awarding bid for "Automotive Oils" to the firm of Diamond Oil of Des Moines.

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

Resolution awarding bid "Automotive Tires" to the firm of Eastern Tire of Des Moines.

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

Resolution awarding bid "Automotive Batteries" to the firm of O'Reilly Auto Parts of Springfield, Missouri.

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

Resolution establishing Bondurant Urban Service Area.

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

Resolution approving a sewer project in the Bondurant Urban Service Area.

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

Resolution approving contract with Bondurant and Jerry's Homes for a project in the Bondurant Urban Service Area.

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

Resolution approving contract with Pleasant Hill and Stubbs and Sons, LLC for a project in the Pleasant Hill Urban Service Area.

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

Resolution establishing speed limit on NE 102<sup>nd</sup> Avenue (from NE Frisk Drive to NE 28<sup>th</sup> Street).

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

Resolution approving contract amendment with Iowa Department of Economic Development (Saylorville and Norwoodville rehabilitation of Homes).

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

Resolution accepting bid from The Williamson Group for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program.

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

Resolution acknowledging the 2005 Iowa Senior Olympics Bike Ride on Polk County roadways June 12, 2005.

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

Resolution approving Sanitary Sewer Easement on Polk County owned land within the City of Sheldahl.

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

Resolution approving final subdivision plat of Beck Acres (minor plat).

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

Resolution abating taxes for buildings on leased land (3 parcels).

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

**MOTION:**

Moved by Connolly, Seconded by Brownell to defer Resolution #26.

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

**DEFERRED:**

Resolution approving position modifications within Public Works Department.

Resolution approving agreement between Polk County and Iowa Department of Public Health (County Substance Abuse Prevention Services).

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

Resolution approving agreement with the Greater Des Moines Community Foundation.

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.

Moved by Connolly, Seconded by Brownell to adjourn until May 24, 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.