

Des Moines, Iowa, May 24, 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 24, 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 17, 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.

PUBLIC HEARING: PROPOSED FY 2004/2005 BUDGET AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the amendment. Public Hearing closed.

RESOLUTION: Resolution approving the proposed FY 2004/2005 Budget Amendment.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to Jack DeLeon Construction (1508 – 10th Street).

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

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

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

APPOINTMENTS: Moved by Connolly, Seconded by Mauro that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:
James Bryan, Law Clk, Empl Svcs, \$12.69/hr beg May 16, 2005
Christopher Cutler, Util Lab, Empl Svcs, \$10.12/hr beg May 24, 2005
Andrea Diaz, Law Clk, Empl Svcs, \$12.69/hr beg May 23, 2005
Ryan Easter, Util Lab, Empl Svcs, \$10.12/hr beg May 24, 2005
Adam Elliot, Util Lab, Empl Svcs, \$10.12/hr beg May 24, 2005
Merle Hicks, Safety & Loss Cont Spec, Risk Mgmt, \$46,797.92 June 1, 2005
Machelle King, Util Off Wkr, Empl Svcs, \$8.55/hr beg May 31, 2005
Michael Van Scoyk, Office Spec, Treasurer, \$26,227.76 beg June 6, 2005
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Fact Sheet from the U.S. Environmental Protection Agency regarding site sampling in Ankeny.

Notice of Voluntary Annexation petition from the City of Altoona.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #23 (Community and Performing Arts Center in West Des Moines) and Resolution #25 (Policy for Grant Funding Awards from Other Governmental or Private Entities).

RESOLUTIONS: Resolution approving agreement between HSPA/Empowerment (Human Services Planning Alliance) and General Assistance to provide emergency and special needs assistance to families receiving empowerment case management services.

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

Resolution approving the expenditure of development dollars to Community Support Advocates.

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

Resolution approving contracts and amendments with health services providers for \$2,668,529.

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

Resolution approving final subdivision plat of Jester Lake Estates Plat 1 (major plat).

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

Resolution awarding bid for “Welding Supplies” to the firm of Airgas, Inc. of Des Moines.

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

Resolution awarding bid for “Safety Equipment” to the firm of Airgas, Inc. of Des Moines.

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

Resolution awarding bid for “Automotive Tools and Hardware Supplies” to the firm of NAPA Genuine Parts Company of Des Moines.

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

Resolution awarding bid for “Mufflers and Tailpipes” to the firm of NAPA Genuine Parts of Des Moines.

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

Resolution awarding bid for “Switches and Fittings” to the firm of NAPA Genuine Parts of Des Moines.

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

Resolution awarding bid for “Hydraulic Cylinders, Hoses and Fittings” to the firm of Motion Industries of Des Moines.

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

Resolution awarding bid for “Barricades” to the firm of Safety Zone Specialist, Inc. of Lakeland, Florida.

MOTION:

Moved by Connolly, Seconded by Brownell to amend the Resolution and change the award of bid to Bonnie’s Barricades.

VOTE ON AMENDMENT:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving position modifications within Risk Management.

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

Resolution approving the donation of furniture and equipment to Alliance for the Mentally Ill of Iowa.

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

Resolution abating taxes on valueless mobile home (120/471208999).

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

Resolution awarding a grant to the City of West Des Moines Community School District to conduct a feasibility study to determine community needs relating to a Community and Performing Arts Center (deferred from May 10, 2005).

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly.

VOTE NAY: Hockensmith.

Resolution approving property tax abatement for the YWCA in the amount of \$3,911.

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

Resolution approving Polk County Policy for Grant Funding Awards from Other Governmental or Private Entities.

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

Resolution approving operating budgets for Iowa Events Center managed facilities and acknowledging receipt of arena budgets.

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

MOTION: Moved by Connolly, Seconded by Brownell to go into Closed Session with legal counsel concerning the purchase of particular real estate (Closed Session).

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

Moved by Brownell, Seconded by Connolly to adjourn until May 31, 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

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