

Des Moines, Iowa, June 14, 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, June 14, 2005 at 5:00 p.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 June 7, 2005 minutes and they stand approved as printed. The April 13, 21, 28, May 2, 5, 11, 18 and June 1, 2005 discussion 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: 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 the City of Polk City (old Iowa Hwy 415).

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 R.M. Madden Construction (2245 E. 34th Street).

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 R.M. Madden Construction (Lot 1065 Four Mile).

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

ORDINANCE:
(FIRST READING) Ordinance amending the Polk County Ordinance authorizing cities and the county to purchase tax sale certificates of abandoned property or vacant lots to provide for housing.

LET THE RECORD SHOW Bob Mickle, 1711 Woodland Avenue, appeared in support of the Ordinance.

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

MOTION: Moved by Connolly, Seconded by Brownell to waive the Second and Third Readings of the Ordinance.

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

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:

Donna Brooks, Sergeant, Sheriff, \$59,212 beginning May 7, 2005

Donna Brooks, Lieutenant, Sheriff, \$62,172.60 beg May 14, 2005

Timothy Herold, Sec Rds Supr, Public Wks, \$72,068 beg July 15, 2005

Cosimo DeFrancisco, Util Lab, Public Wks, \$10.12/hr beg June 15, 2005

Greg Tarr, Util Lab, Public Wks, \$10.12/hr beg June 15, 2005

JaNeil Long, Senior Site Supr, CFYS, \$44,660 beg June 7, 2005

Michael F. Grimaldi, Reg Fac Contract Liaison, BOS, \$107,989 beg June 29, 2005

Kellie Phelps, Second Deputy, Treasurer, \$61,522.96 beg July 1, 2005

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

PERMITS: Renewal application for Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal applications for Iowa Retail Cigarette Permits for the following:

Broadway Lounge	475 NE Broadway
Caporales	4500 NW 6 th Drive
Casey's General Store	6565 NW 6 th Drive
Casey's General Store	7015 NE 14 th
Casey's General Store	2890 E. Broadway
Casey's General Store	2541 NW 66 th Avenue
Git-N-Go #25	4224 NW 2 nd Street
Guess Services Int'l (The Lumberyard)	1504 NE 54 th Avenue
Krueger Amoco Food Shop #5	5120 NE 14 th Street
Norwood Inn	4592 NE 29 th Street
Outer Limits	6560 NE 14 th
QuikTrip #538	4575 E 2 nd Street
QuikTrip #562	4801 NE 14 th Street
Stan's Place	4275 NW 2 nd
Terrace Hills Golf Course	8700 NE 46 th Avenue
Ultimate Enterprises	4923 Merle Hay Road
Woodland Hills Golf Course	620 NE 66 th Avenue

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

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

Notice of Consultation between City of Ankeny and affected townships and counties concerning petitions for annexation of land by the City.

Notice of Reconsideration of Decision City of Bondurant Voluntary Annexation including non-consenting owners.

Notice of Meeting to consider City of Grimes Voluntary Annexation within urbanized area of the City of Johnston.

Joint Public Notices U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project permits.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolutions #13 (FEMA funds for homeless program) and #28 (City of West Des Moines feasibility study)

Todd Adamson, 6850 SE 32nd Avenue, appeared regarding Resolution #15 (speed limit on Vandalia Road)

REC'D & FILED:

Petition from residents to raise the speed limit back to 45 mph on Vandalia Road

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 accepting award of FEMA (Federal Emergency Management Assistance) funds for homeless prevention program.

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

Resolution approving amendment to contract with the Iowa Department of Public Health (breast and cervical cancer early detection program).

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

Resolution establishing a 40 mph speed limit on SE Vandalia Drive (from 200' west of SE 60th Street to 400' west of SE 82nd Street).

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

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

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

Resolution approving the final plat of Country Horizon Plat 2.

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

Resolution approving the major preliminary plat of Kelsey Estates.

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

Resolution approving the release of a recorded lien on property (4795 NE 29th Street).

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

Resolution approving the release of a recorded lien on property (4665 NE 28th Court).

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

Resolution approving the release of a recorded lien on property (940 NE 51st Avenue).

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

Resolution approving the release of a recorded lien on property (4708 NE 27th Court).

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

Resolution concerning annexation of the Heartland Development LLC and Lois Polk LLC property to the City of Altoona.

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

Resolution concerning voluntary annexation of 135.5+ acres of property belonging to Wells Fargo and Chartier Farm to the City of Grimes.

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

Resolution authorizing extension of contract with Trails End Truck and Auto for the removal of inoperable vehicles.

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

Resolution approving the June 2005 Abatement of valueless, abandoned, dismantled or removed mobile homes.

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

Resolution approving creation of a side-by-side Deputy position in the Sheriff's Office.

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

Resolution approving agreement with the City of West Des Moines to fund a feasibility study.

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly.

VOTE NAY: Hockensmith.

Resolution approving agreement with the City of Des Moines to hire a consultant to prepare a Master Plan for south of the river development.

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

Resolution approving a grant to The Directors Council to assist with The After School and Summer Programming Initiative.

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

Resolution approving a grant to Partners Unlimited.

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

MOTION: Moved by Connolly, Seconded by Brownell to go into Closed Session with legal counsel regarding strategy concerning pending or imminent litigation.

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

The Board returned to open session.

Moved by Connolly, Seconded by Giovannetti to adjourn until June 21, 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.