

Des Moines, Iowa, July 26, 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, July 26, 2005 at 9:30 a.m.

MEMBERS PRESENT: E.J. Giovannetti, John F. Mauro, Angela Connolly.

MEMBERS ABSENT: Robert Brownell, Tom Hockensmith.

Moved by Mauro, Seconded by Giovannetti to dispense with the reading of the July 19, 2005 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

APPOINTMENTS: Moved by Mauro, Seconded by Giovanetti that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:
Michael Campbell, Labor Relation Mgr, HR, \$75,770.59 beg July 21, 2005
Judith Elliott, Office Specialist, Treasurer, \$27,689.96 beg July 27, 2005
Angela Jackson, Office Specialist, Treasurer, \$27,689.96 beg August 3, 2005
Frank Marasco, Util Off Asst, Empl Svcs, \$9.36/hr beg August 1, 2005
VOTE YEA: Giovannetti, Mauro, Connolly.
ABSENT: Brownell, Hockensmith.

PERMITS: Renewal application for Class "C" Liquor License for Norwood Inn, 4592 NE 29th.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th.

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

New application for 5-day Class "B" Beer Permit for Runnells Area Team Services, 12392 56th Avenue.

VOTE YEA: Giovannetti, Connolly.

ABSENT: Brownell, Hockensmith. PASS: Mauro.

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

Filings of Written Decision and Findings of Fact and Conclusions of Law and Determination in the City of Des Moines Voluntary Annexation within urbanized area of Altoona and Pleasant Hill. (R. Downs & H. Dwayne Crozier and Hubbell Properties)

Notice of Hearing on Voluntary Annexation from City of Des Moines regarding Delaware Elementary School site (4401 NE 46th Street).

Notice of Consultation Meeting on proposed voluntary annexation of land in Webster Township (property owned by Tai Village Inc and Savannah Homes Inc).

Notice of Consultation Meeting from City of Pleasant Hill on Voluntary 80/20 Annexation (Randal Meiners).

**REFERRED TO
PUBLIC WKS:**

Fact Sheet from Environmental Protection Agency regarding Northern Plume of the Railroad Avenue Ground Water Contamination Superfund site in West Des Moines.

Public Notices from the Army Corps of Engineers and Department of Natural Resources regarding levee construction projects.

RESOLUTIONS:

Resolution approving receipt of grant funds from the Greater Des Moines Community Foundation for necessary training for Polk County Crisis and Advocacy Services (f/k/a/ Victim Services) staff. (post sexual assault exams)

VOTE YEA: Giovannetti, Mauro, Connolly.

ABSENT: Brownell, Hockensmith.

Resolution accepting bid of \$64,695 from Parsons Bros. Concrete for concrete flooring at Polk County Public Works facility.

VOTE YEA: Giovannetti, Mauro, Connolly.

ABSENT: Brownell, Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 9, 2005 (1349 Washington Avenue & 1711 14th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 9, 2005 (part Lot 10 Euclid Place).

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

Resolution approving continuation of 28E agreement with Department of Natural Resources for the Air Quality Program.

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

Resolution to enter into contract with the City of Des Moines for a land swap granting the city a portion of the Great Western Trail in exchange for property to be secured in fee by the City of Des Moines to reroute the Great Western Trail.

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

Resolution approving change order for Iowa Events Center construction contract.

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

Resolution directing the Treasurer to correct the wrongful sale of a parcel at the 2005 tax sale and refund purchase money to the purchaser (parcel 080-04619-002-000).

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

Resolution appointing individuals to various boards and commissions.

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

Moved by Giovannetti, Seconded by Mauro to adjourn until August 2, 2005 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-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.