

Des Moines, Iowa, August 2, 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, August 2, 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 approve the reading of the July 26, 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.

AWARDS: Chairperson Hockensmith presented the Employee of the Month Award to Brett Nekola, Public Works Department.

PRESENTATION: Kim Poam with the Iowa Asian Alliance, made a presentation to the Board.

PUBLIC HEARING: ZONING MAP AMENDMENT
(Deferred from June 28, 2005)

Proof of Publication is on file with the Clerk of the Board. Dan Manning, attorney representing the Terrell's, appeared requesting a deferment on the zoning for six months.

MOTION: Moved by Giovannetti, Seconded by Connolly to defer the Zoning Map amendment for six months.

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

RESOLUTION: **DEFERRED:**
Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Suburban Classification as requested by Robert and Deborah Terrell.

ORDINANCE: **DEFERRED:**
(FIRST READING) Ordinance approving Zoning Map Amendment from Agricultural District to the Suburban District as requested by Robert and Deborah Terrell.

PUBLIC HEARING: SAYLORVILLE BUSINESS PARK URBAN RENEWAL AREA

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the urban renewal area. The Board of Supervisors closed the public hearing.

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:

Gary J. Bueltel, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Mike Colyn, Bldg Tech, Gen Svcs, \$23,097.11 beg August 6, 2005
Bruce A. Drottz, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Ryan Easter, Bldg Tech, Gen Svcs, \$23,097.11 beg August 6, 2005
William H. Fenton, Painter, Gen Svcs, \$44,002.65 beg August 6, 2005
Brad J. Gribben, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Angela L. Hidy, Communication Spec, Sheriff, \$36,488.29 beg August 1, 2005
Nihad Hodovic, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Adam J. Jacobs, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Sharon Johnson, Bldg Tech PT, Gen Svcs, \$11.06/hr beg August 1, 2005
John Judisch, Asst Co Atty, Co Atty, \$79,513.52 beg July 7, 2005
Peggy Keegan, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Mary Mahnke, Admn Supr, Treasurer, \$49,344.89 beg August 25, 2005
Darren Marasco, Bldg Tech Supr, Gen Svcs, \$37,354 beg August 1, 2005
Susan Michalski, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Anthony Pace, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Bobbie Pike, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Joslin Rand, Prop Desc Tech, Auditor, \$38,247.04 beg August 6, 2005
Christine Ribordy, Communication Spec, Sheriff, \$36,488.29 beg Aug 1, 2005
Cody Richards, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Galen Shepley, Civilian Det Officer, Sheriff, \$36, 488.29 beg August 1, 2005
Jamie Twohey, Communication Spec, Sheriff, \$36,488.29 beg August 1, 2005
Lacey Vaughn, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Travis Warren, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
Tom Wong, Civilian Det Officer, Sheriff, \$36,488.29 beg August 1, 2005
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

REC'D & FILED: Fourth Quarter Report FY 04/05 Polk County Veteran Affairs Commission.

REFERRED TO PUBLIC WKS: Monthly Public Notices from Army Corps of Engineers regarding permits for various projects.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Ankeny Notice of Consultation Meeting to be held with affected townships and counties concerning petitions for annexation of land by the city.

City of Ankeny Annexation Application filed by Open Bible Fellowship for property in Ankeny.

Amended Notice of Consultation meeting on proposed voluntary annexation of land in Delaware Township (owned by Crown Colony, Inc).

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #21 (Chinese Cultural Center grant)

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 approving Family Enrichment Center FaDSS (family development and self-sufficiency) contract extension for July and August 2005.

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

Resolution approving Family Enrichment Center's FaDSS Work Plan Amendment for FY 06.

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

Resolution approving CCRC (Child Care Resource Center) Centralized Intake Administration of Des Moines Area Religious Council child care subsidy funds.

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

Resolution concerning voluntary annexation of the Delaware School property to the City of Des Moines.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 16, 2005 (part Lot 21 Washington Place).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 16, 2005 (part Lot 14 Blk 47 Stewarts Addn).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 16, 2005 regarding award of bid for Jail Intercom Replacement.

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

Resolution approving change orders for Iowa Events Center construction contracts.

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving a grant to the Chinese Cultural Center of America for the construction of the Robert D. Ray Asian Garden.

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

Resolution approving a grant to the South Des Moines Little League for construction of the James W. Cownie Baseball Complex.

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

MOTION:

Moved by Connolly, Seconded by Giovannetti to go into Closed Session with legal counsel for discussion of pending or imminent litigation.

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

The Board returned to open session.

Moved by Brownell, Seconded by Connolly to adjourn until August 9, 2005 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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