

Des Moines, Iowa, August 9, 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, August 9, 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 Connolly to dispense with the reading of the August 2, 2005 meeting 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.

**PRESENTATION:** Gary Palmer made presentation on Prairie Meadows Site Improvements.

**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 Marcelino and Amanda Gonzalez (part Lot 10 Euclid Place).

**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 Des Moines Independent Community School District (parts Lot 12 Ingle-Wold).

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

**APPOINTMENTS:** Moved by Mauro, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:  
Fred Ballard, Yth Svcs Aide, CFYS, \$34,852.08 beginning August 6, 2005  
Michael Hall, Road Supr, Public Wks, \$59,947.08 beg August 10, 2005  
Becky Keeling, Legal Secretary, Sheriff, \$40,074.08 beg February 11, 2005  
Roger J. Kuhle, Civil Claims Counsel, Co Atty, \$100,629.87 beg Aug 15  
Melanie Lumley, Office Spec, Sheriff, \$34,852.08 beg August 20, 2005  
Vance Weltha, Mosquito Tech, Public Wks, \$11.59/hr beg July 26, 2005  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

**APPROVALS:** Bond Approval for Robert Townsend, Water District #62.  
  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

**PERMITS:** Renewal application for Class "B" Beer Permit and Sunday Sales for Krueger's Amoco Food Shop, 5120 NE 14<sup>th</sup>.  
  
VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.  
PASS: Mauro.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** City of Altoona Voluntary Annexation within urbanized area of the City of Bondurant.

**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 authorizing temporary closure of road beginning August 10, 2005 to allow the City of Bondurant to complete bridge replacement project.  
  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.  
  
Resolution acknowledging the 14<sup>th</sup> Annual Big Creek Fall Bike Ride on Polk County roadways September 10, 2005.  
  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

Resolution approving Traffic Safety Program Application to construct turn lanes at the intersection of NW 66<sup>th</sup> Avenue and NW Toni Drive.

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

Resolution concerning Grimes Urban Renewal Amendment.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2005 regarding vacation of a portion of public utility easements (Lot 10 Meadow Brook Estates Plat 2).

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 approving change order for claim settlement with Schroeder Leverington, Inc. on the Iowa Events Center Project.

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

Resolution awarding contracts for three roof replacements at County Buildings (included in the General Services Building Reserve program).

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

Resolution approving agreement with Generations, Inc. to provide Home Care Aide Services.

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

Resolution approving agreement with Visiting Nurse Services to provide Public Health Nursing Services.

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

Resolution approving the Childhood Lead Poisoning Prevention Program contract with the Iowa Department of Public Health.

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

Resolution approving agreement for Visiting Nurse Services to provide nursing services to the Health Department for Lead Poisoning Prevention activities.

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

Resolution approving the Care for Yourself/Wisewoman Cardiovascular Study contract with the Iowa Department of Public Health.

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

Resolution approving the Breast and Cervical Cancer Program Contract with the Iowa Department of Public Health.

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

Resolution approving agreement for Visiting Nurse Services to provide nursing services to the Health Department for Breast and Cervical Cancer Early Detection and Cardiovascular activities.

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

Resolution approving Local Public Health Services State Appropriation contract with the Iowa Department of Public Health.

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

Resolution regarding overtime status changes for job classifications based upon changes to FLSA (Fair Labor Standards Act) regulations.

AMENDMENT (Friendly):

Amend Resolution to correct the title of one Call Center Specialist to one Call Center Coordinator.

**VOTE ON RESOLUTION AS AMENDED:**

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

Resolution awarding bid for millwork and hardware modifications at the Iowa Events Center.

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

Resolution entering into 28E agreement for the per capital funding of emergency management administration for unincorporated Polk County.

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

Resolution approving a grant to the Des Moines Art Center.

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

Resolution approving a grant to the Blank Park Zoo.

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

Resolution approving an Economic Development grant to the Greater Des Moines Partnership.

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

**MOTION:** Moved by Brownell, Seconded by Connolly to go into Closed Session for discussion of pending or imminent litigation.

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

The Board returned to open session.

Moved by Connolly, Seconded by Mauro to adjourn until August 16, 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**