

Des Moines, Iowa, August 16, 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 16, 2005 at 9: 30 a.m.

**MEMBERS PRESENT:** E.J. Giovannetti, Robert Brownell, John F. Mauro, Angela Connolly, Tom Hockensmith.

**LET THE RECORD SHOW** Supervisor Connolly is out of the county on a family matter and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the August 9, 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:** AMENDMENTS TO HEALTH RULES, CHAPTER V, AIR POLLUTION

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

**RESOLUTION:** Resolution adopting amendments to health rules Chapter V, Air Pollution.

**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 Carolyn Johnson (1826 Washington Avenue).

**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.

**RESOLUTIONS:** Resolution approving Quit Claim Deed to Imperial Properties (606 E. 16<sup>th</sup> Street).

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

**PUBLIC HEARING: AWARD OF BID – JAIL INTERCOM REPLACEMENT**

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

**RESOLUTIONS:** Resolution awarding bid for “Polk County Jail Intercom Replacement” to the firm of Control Installations of Iowa, Inc.

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:

Anne Bowers, Bldg Attendant, Gen Svcs, \$41,991.15 beg July 1, 2005

Gregory Burgus, Bldg Attendant, Gen Svcs, \$41,991.15 beg July 1, 2005

Douglas Christiansen, Bldg Attend, Gen Svcs, \$40,074.07 beg July 1, 2005

Jeff Solinger, Sergeant, Sheriff, \$52,005.52 beg August 20, 2005

Jasmin Zulic, Website Dev, Gen Svcs, \$51,784.03 beg August 22, 2005

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

**PERMITS:** New application for Class “C” Beer, Class “B” Wine and Sunday Sales Permit for Shop N Save, 4685 2<sup>nd</sup> Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

New application for Iowa Retail Cigarette Permit for Shop N Save, 4685 2<sup>nd</sup> Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

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

Notice of consultation meeting from the City of Ankeny concerning proposed amendment to the Economic Development Area Urban Renewal Plan.

Application for Voluntary Annexation from Struthers Management to the City of Elkhart.

Filing of Written Decision City of Alleman Voluntary Annexation within urbanized area of the City of Ankeny.

**PUBLIC  
COMMENTS:**

David Allen, 5703 Clark Blvd, appeared before the Board regarding the Polk County logo.

**RESOLUTIONS:**

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 30, 2005 (N 50 F Lot D Pats Place).

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

Resolution determining the necessity and setting dates of a consultation and public hearing on a proposed Southeast Polk Rural Water Urban Renewal Plan for a proposed urban renewal area in Polk County.

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

Resolution for the construction of sanitary sewer improvements in Polk County (NW Beaver Drive Sanitary Sewer Improvements).

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

Resolution fixing values for assessment purposes for Beaver Drive (NW Beaver Drive Sanitary Sewer Improvements).

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

Resolution adopting preliminary plat and schedule of assessments for Beaver Drive Project (NW Beaver Drive Sanitary Sewer Improvements).

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

Resolution setting hearing on Beaver Drive Project for September 6, 2005 and authorizing Auditor's Office to publish notice ((NW Beaver Drive Sanitary Sewer Improvements).

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

Resolution directing preparation of plans and specifications for Beaver Drive Project (NW Beaver Drive Sanitary Sewer Improvements).

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

Resolution awarding contract for roof replacement project at Public Works.

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 grant to the City of Des Moines to assist with development and improvements to the Meredith Trail.

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

Resolution approving an amendment to the request for capital improvements at Prairie Meadows Racetrack and Casino.

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

Moved by Mauro, Seconded by Brownell to adjourn until August 23, 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**