

Des Moines, Iowa, August 30, 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 30, 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 Brownell to dispense with the reading of the August 23, 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.

**PROCLAMATION:** Family Day-A Day to Eat Dinner with Your Children.

**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 Des Moines (N 50 F Lot D Pats Place).

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

**APPOINTMENTS:** Moved by Connolly, 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:

Brent Bean, Principal Eng, Public Wks, \$72,274.04 beg August 25, 2005  
Gregory Burgus, Maint Wkr, Gen Svcs, \$41,991.15 beg September 3, 2005  
Holly Cochran, Office Spec, Recorder, \$26,227.76 beg September 12, 2005  
Christine Davis, HR Asst (SBS), HR, \$44,989.73 beg September 3, 2005  
Cosimo DeFrancisco, Bldg Tech, Gen Svcs, \$23,097.11 beg Sept 3, 2005  
Carol Herrig, Records & Info Tech, Treasurer, \$41,676.03 beg Aug 31, 2005  
Frank Marasco, Util Off Asst, HR, \$9.36/hr beg August 20, 2005  
Connie McCough, Sr Social Wkr, CFYS, \$53,098.31 beg October 1, 2005  
Michael Steinbach, Bldg Attend, Gen Svcs, \$33,280.87 beg Sept 3, 2005  
Bonnie Utter, Records & Info Tech, Treasurer, \$41,676.03 beg Aug 31, 2005

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

**PERMITS:** Renewal application for Class “C” Beer Permit and Sunday Sales for Casey’s, 2890 E. Broadway.

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

Renewal application for Class “C” Liquor License for Stan’s Place, 4275 NW 2<sup>nd</sup> Avenue.

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

Renewal application for Class “C” Liquor License and Sunday Sales for VFW #9662, 1309 NE 66<sup>th</sup> Avenue.

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

**PETITIONS:** Petitions to suspend taxes and special assessments for the following:

Desi Barba	2515 – 61 <sup>st</sup> Street
Richard Benton	4825 NE 29 <sup>th</sup> Street
Susan Brown	2726 Lyon Street
Noreen Danforth	970 – 27 <sup>th</sup> Street
Ruth Deaton	1006 King Avenue
Kevin Dellaca	112 E. 29 <sup>th</sup> Street
Jasper Doroty	1812 Des Moines Street
Richard Hansen	675 – 44 <sup>th</sup> Street
Robin Jasper	501 – 2 <sup>nd</sup> Street
Sharon Johnson	4517 Beaver Crest Drive
Carol Jurovich	5910 Rutland
Isabell Kemp	1620 Capitol Avenue
Lucille Knight	3700 E. Euclid
Lois Leach	7403 SW 12 <sup>th</sup> Street
Kathryn Porter	2120 SE 9 <sup>th</sup> Street
Kimberly Scavo	5612 SW 2 <sup>nd</sup> Street
Agnes Templeton	2937 E. Walnut
Carol Wagner	4028 Douglas Avenue
Daniel Walter Jr.	511 Shawnee Avenue
Erdyne Whiteside	818 – 29 <sup>th</sup> Street

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

Petitions approving tax sale redemption, suspension of taxes and special Assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for the following:

Jackie Campbell	4542 NE 26 <sup>th</sup> Street
Mary Catron	3700 – 56 <sup>th</sup> Street
Margaret Hedrick	1253 – 10 <sup>th</sup> Street

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

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

Notice of Hearing from the City of Des Moines on voluntary annexation of land located at NE 46<sup>th</sup> Avenue and Hubbell Road (Crown Colony, Inc.)

Notice of Meeting City of Des Moines Voluntary Annexation within urbanized area of the cities of Altoona and Pleasant Hill.

Notice of Decision Meeting City of Des Moines Involuntary Annexation Petition.

**PUBLIC  
COMMENTS:**

Janice Cochran, 1171 – 13<sup>th</sup> Street, appeared regarding Item #10 (suspension of taxes)

**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 the Treasurer to transfer economic development funds to the Farm-to-Market Fund for the NE 72<sup>nd</sup> Street/I-80 Interchange Reconstruction Project.

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

Resolution approving the 2005 Owner Occupied Rehabilitation Program Administrative Plan.

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

Resolution approving the Living Roadway Trust Fund application to establish native grass corridors.

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

Resolution approving preliminary subdivision plat of Woodside Estates West Plat 3 (major).

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

Resolution concerning the annexation of Struthers property to the City of Elkhart.

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

Resolution approving amendment to Polk County Housing Trust Fund Contract (PCR11010300).

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

Resolution abating taxes on mobile home moved out of state (120/005263777).

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

Resolution refunding taxes due to error on military exemption (120 E. 35 Ct.).

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

Resolution approving the redemption of property taxes for property located at 1216 Forest Avenue.

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

**MOTION:** Moved by Connolly, Seconded by Brownell to defer Resolution #23 (Achieve 121 Fund).

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

**DEFERRED:**

Resolution awarding a grant for the Achieve 121 Fund.

Resolution creating two positions within the Treasurer's Office.

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

Resolution approving acquisition of property for the construction of the new Polk County Jail.

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

Resolution authorizing agreement for pedestrian bridge and pedestrian improvements with the City of Des Moines.

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

Moved by Mauro, Seconded by Brownell to adjourn until September 6, 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.