

Des Moines, Iowa, September 27, 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, September 27, 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 dispense with the reading of the September 20, 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: PROPOSED FY 2005/2006 BUDGET AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared regarding the amendment. Public Hearing closed.

RESOLUTION: Resolution approving proposed FY 2005/06 Budget Amendment.

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Dana Comito, 14069 NW 102nd Avenue, Granger, appeared in support of the amendment. Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Albert Kurtz and Dana Comito.

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Agricultural District
(FIRST READING) to Estate District as requested by Albert Kurtz and Dana Comito.

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

MOTION: Moved by Mauro, Seconded by Connolly to waive the Second and Third
Readings of the Ordinance.

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:

Kristy Bell, Univ Cashier, Treasurer, \$31,779.93 beg October 3, 2005

Kirk Kuhn, Sergeant, Sheriff, \$52,005.52 beg October 1, 2005

Marilyn Lewis, Univ Cashier, Treasurer, \$36,508.93 beg October 3, 2005

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for
Bavarian Inn/Red Baron Lounge, 5220 NE 14th Street.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal application for Class "C" Beer Permit and Sunday Sales for
Runnells Gas-N-Shop, 6301 SE 116th Street, Runnells.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal application for Class "C" Liquor License for United Rubber
Workers, 125 NW Broadway.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

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

Regina Anderson 1122 – 69th Street, Windsor Heights

Erma Ary 1343 Chautauqua

Martha Bauge 1530 NW 78th Street, Clive

Susan Bishop 1520 Alpha Avenue

Ivella Brown 1118 Euclid Avenue

Emma Bubon 2614 E. Sheridan

Pamela Butts 1015 – 42nd Street

Beverly Clark	2032 Capitol
Ruth Cook	215 E. Kenyon Avenue
Rose Cook-Bush	2515 E. Sheridan Avenue
Becky Cummins	715 Davis Avenue
Judy Ellenberger	1014 33 rd Street
Andy Enos	644 6 th Street
Sheila Hansen	1320/1322 – 2 nd Avenue
Maxine Harvey	1532 12 th Street
Maxine Latham	1503 Searle Street
Elsie Lemar	2733 E. Walnut
Catherine Leonard	1432 E. 32 nd Street
Ruth Lloyd	1344 Chautauqua Pkwy
Shirley Lloyd	305 11 th Street, SE, Bondurant
Fena Lucia	307 Miller Avenue
Alberta Martin	2808 Lyon Street
Lillian Mathiascheck	3817 Lanewood Drive
Lois McCurn	1315 E. 13 th Street
Donald Meredith	3205 Leado Avenue
Leona Mitchell	2405 Williams Street
Joyce Mueller	1514 Thompson Avenue
Boyd Murphy	3213 Seneca Avenue
Donald Norris	2137 Des Moines Street
Candy Olson	1404 E. 23 rd Street
Carmen Pickett	1120 14 th Place
Patricia Piziali	3101 50 th Street
Marie Reaves	3210 NE 44 th Avenue
Thelma Rowe	921 41 st Street
Linda Shelton	616 E. Ovid
Henry Simmons	622 31 st Street
Suzanne Thompson	921 30 th Street
Joyce Wright	3110 E. Douglas
Erma Younger	3014 Roblang Ct

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

Petitions to suspend taxes and special assessments for actively deployed military personnel listed below:

Sandra Belz	5374 NW 63 rd Pl, Johnston
Richard Rush	524 – 20 th Court, SW, Altoona
Suzanne Van Veen	3019 E. Kenyon Avenue

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:

George Broadus	102 Hull Avenue
James Dawson	230 – 7 th Street, WDM
Kathleen Fuller	1828 Dean Avenue
Gary McIntire	1442 – 16 th Street
Ernest White	1114 – 10 th Street
Doris Wolfe	2325 SE 5 th Street

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

**REFERRED TO
PUBLIC WKS:**

Public Notice from U.S. Army Corps of Engineers and Iowa Department of Natural Resources regarding project near Polk City.

Monthly Public Notice from U.S. Army Corps of Engineers regarding permits issued.

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

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

Notices of Filing of Application for Rehearing City of Des Moines Involuntary Annexation of territory in Polk and Warren Counties.

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 directing the Treasurer to suspend property taxes for 2203 E. 14th Street (Concetta Sansone).

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

Resolution directing the Treasurer to suspend property taxes for 1171 13th Street (Janice Cochran).

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

Resolution directing the Treasurer to suspend property taxes for 1503 E. Glenwood Drive (Bonnie Hays).

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

Resolution directing the Treasurer to suspend property taxes for 1621 E. 24th Street (Berta Bjork).

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

Resolution directing the Treasurer to suspend property taxes for 2450 E. Grand Avenue (Mary Clouse).

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

Resolution directing the Treasurer to suspend property taxes for 1356 Arthur Avenue (David Wright).

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

Resolution approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for 3701 SW 9th Street (L. Darnall).

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

Resolution approving Family Enrichment Center FaDSS contract extension (for October and September 2005).

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

Resolution approving contract with Iowa Department of Human Services for Electronic Monitoring Services (IMPACT Program).

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

Resolution approving renewal of the Federal Child Nutrition Program agreement with the Iowa Department of Education.

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

Resolution approving permanent easements for sanitary sewer installation by the WRA (Wastewater Reclamation Authority) on NE 72nd Street and NE 64th Street.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding vacation of a portion of stormwater flowage easement (Lot 10 Sunrise View Plat 1).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding Disposal of County Interest in Real Estate (North 2 ½ F Lot 84 Camelot South).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on October 11, 2005 regarding Disposal of County Interest in Real Estate (part Lot 84 Camelot South).

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

Resolution canceling Curb It Recycling fees assessment and strike from the Polk County tax books (2801 NE Norwood Lane).

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

Resolution authorizing General Services to hold an auction to dispose of surplus County property.

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

Resolution abating taxes on mobile home removed without a tax clearance (120-618712999).

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 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 Youth Leadership Initiative, a program of the Greater Des Moines Leadership Initiative.

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

Resolution creating a position in the Treasurer's Office.

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

Resolution approving Polk County application for Iowa Clean Air Attainment Program (ICAAP) Funds.

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

MOTION:

Moved by Brownell, Seconded by Giovannetti to go into Closed Session with legal counsel for discussion of pending or imminent litigation and concerning the purchase of particular real estate.

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

Moved by Mauro, Seconded by Connolly to adjourn until October 4, 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.