

Des Moines, Iowa, November 1, 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, November 1, 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 October 25, 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: Supervisor Connolly presented the Employee of the Month Award to Joe Aiello, Kirk Winders and Rick Hutchins, General Services Department.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared before the Board:

David Nelson, attorney with Whitfield and Eddy, appeared on behalf of the petitioner requesting a deferment of this item
Doug Romig, President of the Johnston Soccer Club, appeared in support of rezoning
Scott Faulkner, 6743 Toni Drive, appeared in opposition
Steve Klein, 6789 Toni Drive, appeared in opposition

REC'D & FILED: Petition submitted by Steve Klein from residents in opposition to the rezoning.

MOTION: Moved by Mauro, Seconded by Brownell to defer action on the rezoning until the December 6, 2005 Board Meeting and direct the Auditor's Office to republish Notice of Public Hearing and continue the hearing at that time.

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

Public Hearing to be continued December 6, 2005.

RESOLUTION: **DEFERRED:** Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Light Business Classification as requested by Johnston Business Park, LLC.

ORDINANCE: **DEFERRED:** Ordinance approving Zoning Map Amendment from Agricultural District (FIRST READING) Light Business District, with conditions, as requested by Johnston Business Park, LLC.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared before the Board:

Michael Manock, representing the petitioners, appeared in support of the rezoning

James Hart, 5701 NW 142nd Avenue, appeared in opposition
Public Hearing closed.

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural Classification to Estate Classification as requested by Michael & Julianne Manock, Brian & Jill Friestad-Tate and Jennifer Friestad.

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

RESOLUTION FAILED.

ORDINANCE: Ordinance approving Zoning Map Amendment from Agricultural District (FIRST READING) to Estate District as requested by Michael & Julianne Manock, Brian & Jill Friestad-Tate and Jennifer Friestad.

Ordinance is declared moot due to the Resolution failing.

APPOINTMENTS: Moved by Brownell, Seconded by Mauro that the following Resolution on this Memorandum be approved for personnel action:

Frank Cataldo, Safety/Loss Control Mgr, BOS, \$68,921.10 beg Oct 14, 2005

Robert T. DiBlasi, Asst Co Atty, Co Atty, \$84,006.45 beg Oct 28, 2005

Dan Grimm, Sergeant, Sheriff, \$58,717.63 beg Oct 16, 2005

Dar Horigan, Team Ldr, CFYS, \$56,894 beg Oct 6, 2005

Mary A. Juhl, Site Supr, CFYS, \$45,853.46 beg November 12, 2005

Mark H. Taylor, Asst Co Atty, Co Atty, \$79,513.52 beg Oct 23, 2005

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

PERMITS: Renewal application for Class “B” Beer Permit and Sunday Sales for Casey’s, 6565 NW 6th Drive.

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: Copy of resolution from the City of Ankeny regarding the annexing of certain parcels of real estate (Crocker Twp Trustees, Brix, Haws Family Operations, Ford, McVey, Union Pacific RR, Ankeny, Polk County and State of Iowa).

RESOLUTIONS: Resolution approving the allocation of incentive dollars and transfer of monies to the development fund for the Integrated Services Agencies.

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

Resolution approving the Healthy Start/Empowerment Agreement for case Management Services for October 1, 2005 – May 31, 2006.

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

Resolution approving FY 05/06 Juvenile Accountability Incentive Block Grant from the Division of Criminal and Juvenile Justice Planning (Serve Our Youth-SOY-Program).

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

Resolution approving agreement with Union Pacific Railroad for crossing surface repairs and authorizing temporary closing of roads as necessary for crossing improvement work (NE 51st Avenue east of NE 14th Street).

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

Resolution approving submittal of application to the Des Moines MPO for Federal STP (Surface Transportation Program) funding for the I-35/80-NW 26th Street Interchange.

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

Resolution approving submittal of application to the Des Moines MPO for Federal STP (Surface Transportation Program) funding for the I-35/80-NW 100th Street Interchange.

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

Resolution approving the minor final plat of Clark Hellickson Farms.

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

Resolution concerning annexation of Chiodo-Newberg property to the City of Ankeny.

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

Resolution approving the release of a recorded lien on property located at 4788 NE 28th Court.

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 November 15, 2005 (1928 -23rd Street).

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 November 15, 2005 (1211 Washington Avenue).

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 November 15, 2005 (1400 Jefferson Avenue).

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

WITHDRAWN:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 22, 2005 regarding rezoning petition filed by John Hale.

Resolution approving change orders for Iowa Events Center construction contracts.

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

Resolution implementing the National Association of Counties (NACo) Prescription Drug Discount Card Program.

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

Resolution approving agreement with National Medical Services, Inc.

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

Resolution approving grant to Des Moines Community Investment for a comprehensive study of downtown Des Moines.

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

Resolution approving a grant to Urban Dreams for the Links to Learning Program.

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

Moved by Mauro, Seconded by Connolly to adjourn until November 8, 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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