

Des Moines, Iowa, February 8, 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, February 8, 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 Brownell to dispense with the reading of the February 1, 2005 Minutes and they stand approved as printed. The January 31, 2005 canvass meeting minutes were also approved.

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.

ORDINANCE: Ordinance approving Zoning Map Amendment with conditions from
(THIRD READING) Countryside District to Light Business District as requested by Rusty and Helen Parkins.

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

APPOINTMENTS: Moved by Brownell, Seconded by Mauro that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Rebecca S. Baney, Legal Secy, Co Atty, \$30,101.76 beg Feb 14, 2005
Janine Bauer, Booking Clk, Sheriff, \$34,581.04 beg Feb 12, 2005
Todd Copley, Painter, Admn Svcs, \$41,679.04 beg Feb 5, 2005
Marlene Deskin, Legal Settle. Tech, Auditor, \$36,227.36 beg Feb 5, 2005
Stephanie Hunter, Booking Clk, Sheriff, \$28,740.40 beg Feb 12, 2005
Lynne M. Lucker, Univ Cashier, Treasurer, \$30,101.76 beg Feb 19, 2005
Patricia Plummer, HR Enterprise Analyst, HR, \$65,096.72 beg Feb 8, 2005
Jennifer Sanford, Acct Tech, Auditor, \$32,266 beg February 14, 2005

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

REC'D & FILED: Audit Report for Polk County Rural Water District No. 1 for year ended December 31, 2004.

Neighborhood Development Corp. Financial Report, June 30, 2004.

**REFERRED TO
AUDITOR &
PUBLIC WKS:** Communication from trustees of Drainage District No. 25 requesting loan from Polk County.

**REFERRED TO
CO. ATTORNEY,
AUDITOR &
PUBLIC WKS:** Communication from Federal Aviation Administration regarding notice of proposed rulemaking; correction.

**PUBLIC
COMMENTS:** Wanda Sears, 838-29th Street, appeared regarding Resolutions #7 (disposal of county interest in real estate), #12A (Kemin Industries), #12 (AFSCME request) and #15 (communication from Drainage District No. 25)

Bob Mickle, 1711 Woodland, appeared regarding Resolution #12A (Kemin Industries)

Chuck VerHeul, resident of Mitchellville, appeared with concerns regarding Resolution #12 (AFSCME request)

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 22, 2005 on Disposal of County Interest in Real Estate (part Lot 9 Watts Place).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 22, 2005 on Disposal of County Interest in Real Estate (Blk T Mitchellville).

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

Resolution canceling Curb It Recycling fees assessment and strike from the Polk County tax books.

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

Resolution approving position modifications in the Administrative Services Department.

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

Resolution approving position modification/corresponding settlement of grievance in the Administrative Services Department.

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

Resolution approving request from AFSCME (American Federation of State County and Municipal Employees) to move the January 1, 2006 wage increase up six months to July 1, 2005.

VOTE YEA: Brownell, Mauro, Connolly, Hockensmith.

VOTE NAY: Giovannetti.

Resolution approving economic development incentives for Kemin Industries.

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

MOTION: Moved by Connolly, Seconded by Giovannetti to go into Closed Session with legal counsel 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 Brownell to adjourn until February 15, 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

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