

Des Moines, Iowa, February 22, 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, February 22, 2005 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the February 15, 2005 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

**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 Steven and Corinne Voegtlin (Blk T Mitchellville).

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

**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 designating all management and operations of parcel to the Polk County Conservation board (part Lot 9 Watts Place).

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

**PUBLIC HEARING: ZONING MAP AMENDMENT**

Proof of Publication is on file with the Clerk of the Board. Steve Klein, 6789 Toni Drive, appeared in support of the zoning map amendment. Public Hearing closed.

**RESOLUTION:** Resolution approving Comprehensive Land Use Plan Map Amendment from Agriculture Classification to Light Business Classification as requested by Steve Klein.

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

**RESOLUTION FAILED.**

**ORDINANCE:** Ordinance approving Zoning Map Amendment with conditions from  
(FIRST READING) Agriculture Classification to Light Business Classification as requested by Steve Klein.

**Due to the failure of resolution, ordinance is declared moot.**

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

Theresa Kay Hughes, Office Spec, Recorder, \$26,227.76 beg Feb 28, 2005  
Greg Peterman, Lieutenant, Sheriff, \$59,620.71 beg March 5, 2005  
Ken Pilch, Sergeant, Sheriff, \$52,968.55 beg March 5, 2005  
Jennifer Sanford, Acct Tech, Auditor-Tax, \$31,523.44 beg Feb 14, 2005  
Tyrell J. Stamper, Bldg Tech/Side-by-Side, Admin Svcs, \$21,877.44 beg Feb 23, 2005  
Karen Wilkinson, Senior Deputy, Sheriff, \$50,446.24 beg Feb 19, 2005

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

**PERMITS:** Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go, 4224 NW 2<sup>nd</sup>.

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

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

Francis Blair	1209 – 41 <sup>st</sup> Street
Ivella Brown	1118 Euclid Avenue
William Gilliam	1355 Pennsylvania Avenue
Maxine Harvey	1532 – 12 <sup>th</sup> Street
Marsha Housman	2004 Lay Street
Laura Hudson	1431 – 17 <sup>th</sup> Street
Joan Jensen	1316 Jefferson Avenue
Alberta Martin	2808 Lyon Street
Alice Montis	2001 – 40 <sup>th</sup> Street
Alleane Spencer	1237 – 13 <sup>th</sup> Street

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

**REC'D & FILED:** Communication from Polk County Sheriff appointing Compensation Board Member.

Communication regarding FY 04 Broadlawns Medical Center Audit.

**REFERRED TO PUBLIC WORKS:** Public Notice from U.S. Army Corps of Engineers regarding project at Camp Dodge.

Communication to property owners on behalf of the City of Ames regarding proposed electric transmission line project.

**PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Communication #24 (Broadlawns Medical Center Audit).

**RESOLUTIONS:** Resolution approving contract amendment with Strawhacker and Associates, not to exceed a contractual total of \$1,143,917.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving the final plat of Albaugh Industrial Park Plat 4.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving the major preliminary plat of Cory Acres Plat 1.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving the major preliminary plat of Oak Valley Plat 1.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving 28E agreement with Drainage District No. 25 for district repairs and expenses (deferred from February 15, 2005).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution accepting bid from Des Moines Asphalt and Paving for intersection improvement project (NW Beaver Drive and NW Lower Beaver Drive).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 8, 2005 on Disposal of County Interest in Real Estate (Lot 57, part Lot 58 Blk 5 Old Orchard Beach).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 8, 2005 on Disposal of County Interest in Real Estate (Lot 56 Blk 5 Old Orchard Beach).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 on Proposed FY 2005/2006 Budget.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving change orders for various Iowa Events Center construction contracts.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving request for capital improvements at Prairie Meadows Racetrack and Casino.

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

LET THE RECORD SHOW Bob Farinella appeared regarding capital improvements at Prairie Meadows Racetrack and Casino.

Resolution approving settlement agreement with Mary Blair.

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

**MOTION:** Moved by Mauro, Seconded by Brownell to go into Closed Session with legal counsel for discussion of pending or imminent litigation.

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

The Board returned to open session.

Moved by Mauro, Seconded by Brownell to adjourn until March 1, 2005 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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