

Des Moines, Iowa, March 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, March 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 February 22, 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: Chairperson Hockensmith presented the Employee of the Month Award to Jim Appleby, Public Works Department.

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.

RESOLUTIONS: Resolution approving Quit Claim Deed to Leon & Alda Bos (3717 Indianapolis Avenue).

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

Resolution approving Quit Claim Deed to Leon & Alda Bos (part Lot 129 Grays Woods).

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

Resolution approving Quit Claim Deed to Leon & Alda Bos (part Lot 130 Grays Woods).

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

Resolution approving Quit Claim Deed to Leon & Alda Bos (part Lot 128 Grays Woods).

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:
Susan Arnold, Secretary, Sheriff, \$32,258.72 beginning March 5, 2005
Terri Henkels, Interim Dir of Public Health, BOS, \$77,208 beg Jan 24, 2005
Lany Herselius, Legal Asst, Co Atty, \$45,431.36 beginning Jan 1, 2005
Larry Land, Dir of Public Works, Pub Wks, \$110,000 beg Jan 1, 2005
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

PERMITS: New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66th Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

New application for Iowa Retail Cigarette Permit for Woodland Hills Golf Course, 620 NE 66th Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

REFERRED TO PUBLIC WKS: Communication from Department of Natural Resources regarding application for PSD (Prevention Significant Deterioration) permit from Archer Daniels Midland Company.

PUBLIC COMMENTS: Jeff Riese, Polk-Des Moines Taxpayers Association, appeared before the Board in support of the referendum for a new jail and opposing any Project Labor Agreement in regards to the jail.

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 concerning annexation of the Barrer property to the City of Mitchellville.

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

Resolution concerning voluntary annexation by the City of Ankeny of property owned by DML Corporation.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 on Disposal of County Interest in Real Estate (1501 – 4th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 on Disposal of County Interest in Real Estate (1605 – 23rd Street).

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

Resolution approving the proposed Waste Reclamation Authority sanitary sewer easements through Polk County park and authorizing purchase of 10 acres to be added to park using \$15,500 in Curb It Revenue Sharing Funds (Mally's Weh-Weh-Nee Kee Park).

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

Resolution authorizing Public Works to use \$14,000 in Farm-to-Market Funding to complete funding necessary for the NE Beltway Feasibility Study.

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

Resolution accepting roadways of Jester View Estates into Polk County Secondary Roadway System.

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

Resolution approving a grant to the Greater Des Moines Community Foundation.

VOTE YEA: Brownell, Mauro, Connolly, Hockensmith.

VOTE NAY: Giovannetti.

Resolution setting assessment amount for the Curb It Recycling Program.

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

Resolution appointing representatives to various boards and commissions.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 regarding lease agreement for the County Attorney's Office (Midland Bldg).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2005 regarding lease agreement for the Sheriff's Office (Midland Bldg).

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

MOTION: Moved by Giovannetti, Seconded by Brownell to defer Resolution #26 (28E agreement) for one week.

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

DEFERRED:

Resolution approving 28E agreement between Polk County, Greater Des Moines Community Foundation and the City of Des Moines for construction management at Soldier's Field.

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 Giovannetti, Seconded by Brownell to adjourn until March 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