

Des Moines, Iowa, May 9, 2006  
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, May 9, 2006 at 5:00 p.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the May 2, 2006 minutes and they stand approved as printed.

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

**PROCLAMATION:** Asian and Pacific American Heritage Month.

**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 Trails End Auto and Truck Salvage (Section 24-79-24).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$12,000,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$12,000,000 General Obligation Bonds, Series 2006 (various county projects).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$1,000,000 General Obligation Bonds, Series 2006 (Convention Complex).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$1,000,000 General Obligation Bonds, Series 2006 (2309 Euclid Avenue).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$1,000,000 General Obligation Bonds, Series 2006 (various county facilities improvements).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$850,000 General Obligation Bonds, Series 2006 (technology).

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

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$800,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds. Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take action for the issuance of not to exceed \$800,000 General Obligation Bonds, Series 2006(Admin Bldg, Courthouse, Jail, Juvenile Detention).

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

**PUBLIC HEARING:** PROPOSED 2030 POLK COUNTY COMPREHENSIVE PLAN

Proof of Publication is on file with the Clerk of the Board. The following appeared in support or opposition to the plan:

Phil Hildebrand, Mayor of Pleasant Hill, support  
Tom Hadden, Chair, Comp Plan Steering Committee, support  
Ray Sprague, Vice-Chair, Planning and Zoning Commission, support  
Suzanne Rees, Consultant with URS Corporation, support  
Gerald LaBlanc, Beaver Township, opposed  
Sue Ann Lynes, 3870 SE 96<sup>th</sup> Street, Runnells, opposed  
Bob Mickle, 1711 Woodland, support  
Jim Johnson, 1918 Avalon Road, opposed  
Mark Arentsen, City of Bondurant, support  
Mike Shaw, 2937 Rutland Avenue, opposed  
Henry Alliger, representing Ed Fallon, opposed  
Paul Carlson, 2502 NW 9<sup>th</sup>, Ankeny, opposed  
Ken Rogers, 1465 NE 88<sup>th</sup>, opposed  
Gene Martens, Community Development Director, Johnston, support  
Jade Nagel, representing 1000 Friends of Iowa, opposed  
David Courard-Hauri, 1112 – 29<sup>th</sup> Street, DSM, opposed  
Russell J. Patterson, 9350 NE 27<sup>th</sup> Avenue, Altoona, opposed  
Victor Sedlacek, 725 NW 43<sup>rd</sup> Avenue, opposed  
Carol Miller, 12023 NE 22<sup>nd</sup> Street, Ankeny, support  
Frank Steinback, Planning and Zoning Committee member, support  
Don Coates, Eastern Polk Regional Development Corp, support  
LaVonne Griffieon, 11655 NE 6<sup>th</sup> Street, Ankeny, opposed  
Public Hearing closed.

**REC'D & FILED:** Communications were received from the following supporting the plan:  
City of Altoona  
City of Ankeny  
City of Bondurant  
City of Bondurant Planning and Zoning  
City of Johnston  
Johnston Economic Development Corporation  
City of Mitchellville  
City of Pleasant Hill  
City of Runnells  
Carl Schumann  
Carol Miller

Communications were received from the following opposing the plan:  
Martha DeVries  
Jonna Higgins-Freese, 1000 Friends of Iowa  
Mary Ann Abrams  
Eric Newton  
Pat and Becky Bishop  
Diana Hecht-Gahman  
Mark Lambert  
Jim Johnson  
Rebecca Holdridge

**RESOLUTION:** Resolution adopting the 2030 Polk County Comprehensive Plan.

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

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

Jessica Avon, Office Spec, Treasurer, \$27,689.96 beg May 22, 2006  
Sara Baratta, Office Spec, Public Wks, \$33,280.87 beg May 27, 2006  
Alene Nordin, Office Spec, Health, \$34,852.08 beg May 22, 2006  
Rhonda Olson, Office Spec, Treasurer, \$27,689.96 beg May 22, 2006  
Tim Overton, Util Lab, Public Wks, \$10.12 beginning May 10, 2006

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

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on May 15, 2006 at 10:00 a.m. to canvass votes cast for the Urbandale Community School District Special Election held May 9, 2006.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notices regarding voluntary annexation of City of Altoona within urbanized area of the City of Bondurant.

Notices regarding voluntary annexation City of Altoona within urbanized area of Des Moines and Pleasant Hill.

Notices regarding voluntary annexation City of Des Moines within urbanized area of Pleasant Hill and Altoona.

Notices regarding voluntary annexation City of Johnston within urbanized area of Des Moines, Grimes and Urbandale.

Notices regarding voluntary annexation City of Johnston within urbanized area of Des Moines and Urbandale.

Notices regarding voluntary annexation City of Pleasant Hill within urbanized area of Altoona and Des Moines.

Voluntary Annexation notice from City of Johnston including non-consenting owners.

**PUBLIC  
COMMENTS:**

Sue Ann Lynes, 3870 SE 96<sup>th</sup> Street, Runnells, appeared expressing concern over Sheriff's Deputy patrols.

**RESOLUTIONS:**

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving the major final plat of Kline and McCoy's Place.

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

Resolution approving the major final plat of Kelsey Estates.

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

Resolution authorizing the Auditor and Treasurer to place certified Health Nuisance Regulation Abatement assessments upon the tax books as a special tax.

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

Resolution approving routine 28E maintenance agreement with the City of Johnston.

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

Resolution setting final costs and amount to be assessed for the NW 28<sup>th</sup> Street Water Main Project and orders preparation of the final assessment plat and schedule.

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

Resolution accepting quote from Kiernan Construction of Winterset to mow various drainage districts.

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

Resolution awarding bid "Automotive Oils" to the firm of Allied Oil and Supply of Des Moines.

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

Resolution awarding bid "Automotive Tires" to the firm of Eastern Tire of Des Moines.

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

Resolution awarding bid "Automotive Batteries" to the firm of O'Reilly Auto Parts of Springfield, Missouri.

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

Resolution awarding bid "Plastic Snow Fence and Fence Posts" to the firm of Iowa Plains Signing of Slater.

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

Resolution creating a side-by-side position within County Attorney's Office.

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

Resolution approving architectural services agreement with Keffer/Overton for the Oliver Plaza Renovations Project.

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

Resolution approving property tax abatement for the YWCA in the amount of \$3,899.

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

Resolution approving a grant to the Altoona Little Boys Baseball League for the Altoona Little League Light Project.

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

Resolution approving Community Betterment Grant awards.

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

Moved by Hockensmith, Seconded by Mauro to adjourn until May 16, 2006 at 9:30 a.m.

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

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

**ANGELA CONNOLLY**  
**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.