

Des Moines, Iowa, June 6, 2006
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, June 6, 2006 at 9:30 a.m.

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

Let the Record Show Supervisor Mauro appeared after roll call.

Let the Record Show Supervisor Brownell is out of the county on a family matter and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Hockensmith, Seconded by Giovannetti to dispense with the reading of the May 30, 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.

AWARDS: Supervisor Hockensmith presented the Employee of the Month Award to Mary Aschbrenner, Sheriff's Office.

PUBLIC HEARING: POLK COUNTY MANAGEMENT PLAN FOR MH/MR/DD

Proof of Publication is on file with the Clerk of the Board.
Chairperson Connolly read a statement regarding mental health issues.
The following appeared with comments regarding mental health:
Bob Mickle, 1711 Woodland and Patrick O'Brien.
Public Hearing closed.

RESOLUTION: Resolution approving changes in the Polk County Management Plan for Mental Health, Mental Retardation and Development Disability Services.

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

APPOINTMENTS: Moved by Giovannetti, Seconded by Hockensmith that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Anthony Crivaro, Commod Prog Coord, CFYS, \$51,784 beg May 25, 2006
Susan Severino, Prog Aide, CFYS, \$27,689.96 beg June 3, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS: Renewal application for Class "C" Beer Permit, Class "B" Wine Liquor License and Sunday Sales for QuikTrip #538, 4575 NW 2nd Street.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

Renewal applications for Iowa Retail Cigarette Permits for the following:

Casey's General Store	6565 NW 6 th Drive
Casey's General Store	7015 NE 14 th
Casey's General Store	2890 NE Broadway
Casey's General Store	2541 NW 66 th Avenue
Git-N-Go #25	4224 NW 2 nd Street
Krueger Amoco Food Shop #5	5120 NE 14 th Street
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street
Terrace Hills Golf Course	8700 NE 46 th Ave, Altoona
Woodland Hills Golf Course	620 NE 66 th Avenue

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on Monday, June 12, 2006 to canvass the votes cast for the Primary Election held June 6, 2006.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared supporting Resolution #22 (claim with the State Appeal Board).

RESOLUTIONS: Resolution approving ratification of Backpack Buddies Program agreement with the Food Bank of Iowa.

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

Resolution approving receipt of Owner-Occupied Housing Rehabilitation Program grant funds from Iowa Department of Economic Development (Delaware and Webster Townships).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for rezoning of property on June 27, 2006 (Chris Harvey of C & J Development).

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

Resolution approving the major Preliminary Plat of The Quiet Place Plat 2.

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

Resolution concerning the voluntary annexation of Broadway Business Park properties by the City of Des Moines.

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

Resolution concerning the voluntary annexation of the property belonging to Donald Lamberti and Broadway Distributing Company.

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

Resolution concerning the annexation of 118.24 acres of property north of NW 70th Avenue (between 86th Street and 100th Street).

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

Resolution accepting bid from Peterson Contractors, Inc. for the NW 54th Avenue Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 20, 2006 regarding the adoption of the WRA Industrial Wastewater Ordinance.

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

Resolution awarding contract for roof replacement for the Eastside Senior Center to the firm of Moss Roofing and Insulation.

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

Resolution approving selection of Terracon Consultants, Inc. for testing and inspection services at the new jail.

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

Resolution approving 28E agreement with the City of Elkhart to ensure the removal and replacement of the current tornado warning siren system.

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

Resolution directing staff of Polk County Health Services and Polk County Attorney to file claim with the State Appeal Board.

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

Moved by Mauro, Seconded by Hockensmith to adjourn until June 13, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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