

Des Moines, Iowa, June 20, 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 20, 2006 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the June 13, 2006 minutes and they stand approved as printed.

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

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

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

**PUBLIC HEARING: PROPOSED FY 2005/06 BUDGET AMENDMENT**

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared with comments. Public Hearing closed.

**RESOLUTION:** Resolution approving the proposed FY 2005/06 Budget Amendment.

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

**PUBLIC HEARING: INDUSTRIAL WASTEWATER ORDINANCE**

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared in support. Public Hearing closed.

**ORDINANCE:** Ordinance approving the adoption of the Industrial Wastewater Ordinance.  
(FIRST READING)

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

**MOTION:** Moved by Hockensmith, Seconded by Giovannetti to waive the Second and Third Readings of the Ordinance.

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

- APPOINTMENTS:** Moved by Hockensmith, 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: Christina Evans, Social Wkr II, CFYS, \$50,664.09 beginning June 24, 2006 Frank Marasco, HR Admn Asst, H.R., \$34,057.14 beginning June 21, 2006 Camilla McGrory, Elec Clk, Auditor, \$10.12/hr beginning June 21, 2006 Susan Severino, Program Aide, CFYS, \$27,689.96 beginning June 24, 2006 James Wiggins, Util Lab, Empl Svcs, \$10.12/hr beginning June 21, 2006  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
ABSENT: Mauro.
- REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notices of Consultations to be held between City of Ankeny and affected townships and counties concerning petitions for the annexation of land by the City (Bales and Silver Oak/Hilderth/DML).
- PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolution #30 (designated neighborhoods).
- RESOLUTIONS:** Resolution approving contracts and amendments with various Health Services providers in the amount of \$5,484,894.  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
ABSENT: Mauro.
- Resolution approving agreement with Red Cross for After Hours Answering Service.  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
ABSENT: Mauro.
- Resolution approving agreement with Dr. Mary Davis to serve as Associate Medical Direction of the Mid-Iowa Sexual Assault Response Team (a/k/a SART).  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
ABSENT: Mauro.
- Resolution approving VOCA (Victims of Crime Act) Sexual Abuse Agreement to partially offset the costs of contract services with the Young Women's Resource Center (Crisis and Advocacy Services Division of CFYS).  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
ABSENT: Mauro.

Resolution approving VOCA agreement to partially offset the costs of the Violent Crime Counselors and the Volunteer Coordinator (Crisis and Advocacy Services Division of CFYS).

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

Resolution approving VOCA agreement to partially offset the costs of contract services with the Sexual Assault Nurse Examiners (SANE).

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

Resolution approving agreement with Children and Families of Iowa for funding for the Family Violence Center.

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

Resolution approving agreement with Drake University College of Pharmacy and Health Sciences for Pharmacy Education in Well Elderly.

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

Resolution approving Iowa DOT agreement for the proposed interchange on I-35/80 at NW 26<sup>th</sup> Street.

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

Resolution approving extension of 28E agreement with the Iowa Department of Public Health to provide environmental health services (tattoo establishments, tanning facilities and swimming pools and spas).

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

Resolution approving 28E agreement with the City of Mitchellville for resurfacing and repair work on various city roads (within Mitchellville).

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

Resolution approving right-of-way contracts for culvert replacement project on NW 54<sup>th</sup> Avenue (between NW 72<sup>nd</sup> St. and NW 86<sup>th</sup> Street).

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

Resolution approving 28E agreement with the Iowa Department of Natural Resources to continue the Air Quality Program.

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

Resolution acknowledging the 2006 MS Society 150 Bike Tour on Polk County roadways June 24 and 25, 2006.

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

Resolution acknowledging the 14<sup>th</sup> Annual Big Creek Fall Bike Ride on Polk County roadways September 9, 2006.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 11, 2006 regarding vacation of easement (Denny Elwell Seven Way Plat 1).

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

Resolution approving contract renewal for Intensive Supervision Court (Drug Court).

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

Resolution approving contract renewal for the Youthful Offender Program.

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

Resolution approving extension of contract with Department of Human Services for provision of criminal history background checks for juvenile court cases.

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

Resolution approving agreement with Department of Human Services regarding the provision of legal services related to guardianships for DHS clients.

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

Resolution approving change order for claim settlement with Schroeder Leverington, Inc. on the Iowa Events Center project.

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

**MOTION:**

Moved by Brownell, Seconded by Giovannetti to defer Resolution #30 (designated neighborhoods).

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

**DEFERRED:**

Resolution approving the inclusion of Douglas Acres, Drake, Merle Hay, South Park and Waterbury Neighborhoods as designated neighborhoods in the Neighborhood Revitalization program.

Resolution approving contract with the Al Ford Orchestra.

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

Resolution approving a grant of \$100,000 to the Mitchellville Public Library Foundation.

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

LET THE RECORD SHOW Attorney William Lillis appeared on behalf of property owners on Tenacity Lane (Merwood Knolls Plat 1) supporting Resolution #33 (directing Notice of Public Hearing regarding Lot E Merwood Knolls Plat 1).

Resolution directing the Auditor's Office to publish Notice of Public Hearing regarding Lot E Merwood Knolls Plat 1, Polk County.

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

**MOTION:** Moved by Brownell, Seconded by Hockensmith to go into Closed Session with legal counsel regarding strategy concerning pending or imminent litigation.

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

The Board returned to open session.

Moved by Brownell, Seconded by Giovannetti to adjourn until June 27, 2006 at 9:30 a.m.

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

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

**ANGELA CONNOLLY**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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