

Des Moines, Iowa, July 11, 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, July 11, 2006 at 5:00 p.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the June 27, 2006 minutes and they stand approved as printed. The June 14, 21, 22 and 28, 2006 discussion meeting minutes were also approved.

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.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE
(LOT "E" MERWOOD KNOLLS PLAT 1)

Proof of Publication is on file with the Clerk of the Board. William Lillis, attorney representing property owners Russell and Chatham, appeared requesting the Board withdraw the resolution.

REC'D & FILED: Communication from Attorney William Lillis requesting withdrawal of request for vacation of Lot "E" Merwood Knolls Plat 1.

James V. Sarcone, Jr., attorney representing the Christianson's, appeared requesting the Board convey interest in the property.

Public Hearing closed.

RESOLUTION: Resolution disposing of Polk County's interest in real estate described as Lot E of Merwood Knolls Plat 1.

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

RESOLUTION FAILED.

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

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

RESOLUTION: Resolution vacating a 50 foot wide drainage easement and accepting new relocated easement for Chevalia Run Plat 1.

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

PUBLIC HEARING: VACATION OF DRAINAGE EASEMENT

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

RESOLUTION: Resolution vacating a 180 foot wide drainage easement for Lot 7, Denny Elwell Seven Way Plat 1.

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

ORDINANCE:
(2nd READING) Ordinance approving Zoning Map Amendment from Suburban Estate District to Light Business District as requested by Chris Harvey, C & J Development, LLC.

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

MOTION: Moved by Brownell, Seconded by Hockensmith to waive the Third Reading of the Ordinance.

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

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:

Jon Dobbs, Jail Cook, Sheriff, \$28,798 beginning July 13, 2006
Susan Elliott, Project Mgr, B.O.S., \$68,368.65 beginning July 1, 2006
Tim Krum, Sergeant, Sheriff, \$62,513 beginning June 1, 2006
Scott Reed, Program Admn, CFYS, \$59,266.20 beginning July 5, 2006
Katie Riley, Youth Svcs Wrkr, CFYS, \$36,246 beginning July 22, 2006
Greg Rinder, Jail Cook, Sheriff, \$28,798 beginning July 13, 2006
Richard Tindrell, Util Off Asst, Empl Svcs, \$9.36 beginning July 17, 2006
Theodore Wegner, Util Off Asst, Empl Svcs, \$9.36 beginning July 17, 2006
Raymond Miller, Util Off Asst, Empl Svcs, \$9.36 beginning July 17, 2006
Travis Cherniss, Util Off Asst, Empl Svcs, \$9.36 beg July 17, 2006

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

PERMITS: Renewal applications for Iowa Retail Cigarette Permits for the following:
Nationwide Vending 1504 NE 54th
Guest Services Int'l, Inc. 1504 NE 54th

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

Renewal application for Class "C" Liquor License and Sunday Sales for
Smokey's, 4397 NW 6th Drive.

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Bondurant Notice of Voluntary Annexation (properties located in
Section 30 adjacent to the north edge of the city).

Notice of Meeting regarding City of Des Moines Voluntary Annexation
within urbanized area of the cities of Altoona and Pleasant Hill.

RESOLUTIONS: Resolution approving Transition Agreement for CFYS Centralized Intake
Project.

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

Resolution approving agreement with Des Moines Area Religious Council
for administration of DMARC child care subsidy funds.

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

Resolution approving agreement with Polk County Early Childhood
Partnership/Empowerment and General Assistance to provide emergency
and special needs assistance to families receiving empowerment case
management services.

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

Resolution accepting award of Emergency Shelter Grants Program funds for
homeless prevention.

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

Resolution concerning annexation of Bales property to the City of Ankeny.

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

Resolution concerning voluntary annexation of 170.03+ acres of property belonging to Thielke, Rhodes and Fagen to the City of Grimes.

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

Resolution concerning annexation of the Rising Sun Church, Halford, Kooker and Nannies Day Care properties to the City of Pleasant Hill.

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

Resolution concerning annexation of Elwell property to the City of Alleman.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 25, 2006 (2612 E. Washington Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for July 25, 2006 (behind 2501 High Street).

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

Resolution approving the major preliminary plat of Halbrook Park.

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

Resolution authorizing temporary closure of NW 98th Avenue and NW 35th Street to install sanitary sewer utilities (City of Ankeny).

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

Resolution approving right-of-way contracts for traffic safety improvement project at NE 56th Street and NE 38th Avenue.

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

Resolution approving 28E agreement with City of Pleasant Hill for resurfacing on various city roads.

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

DEFERRED:

Resolution approving 28E agreement with City of Des Moines regarding Health Functions and Enforcement.

Resolution approving contract with Visiting Nurse Services to provide general program services for the Health Department.

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

Resolution approving grant from Mid Iowa Health Foundation for Lead Screened Children (Safe and Happy Children Project).

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

Resolution approving agreement with Visiting Nurse Services to provide in-home health care and health maintenance clinics.

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

Resolution approving amendment to Local Public Health Services State Appropriation Contract with Iowa Department of Public Health for tuberculosis prevention.

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

Resolution approving Local Public Health Services State Appropriation contract with Iowa Department of Public Health for public health activities.

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

Resolution approving 28E agreement with the City of Clive for the prosecution of certain criminal charges classified as simple misdemeanors.

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

Resolution authorizing renewal of agreement with Iowa Department of Human Services for child welfare diversion and mediation services.

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

Resolution approving the acquisition of easement for jail sanitary sewer construction.

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

Resolution approving change order for the New Jail Project construction contract.

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

Resolution approving 28E agreement with Iowa Department of Transportation for the use of space at Oliver Plaza.

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

Resolution approving the expansion and remodeling of the Southside Senior Center.

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

Resolution approving position modification within the Department of Community, Family and Youth Services.

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

Resolution approving grant to VSA Arts of Iowa for Children Education Program.

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

Resolution approving the inclusion of Douglas Acres, Drake, Merle Hay, South Park and Waterbury Neighborhoods as designated neighborhoods in the Neighborhood Revitalization Program (deferred from June 20, 2006).

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

Resolution authorizing distribution of interest income related to Iowa State County Treasurers Association web payment project.

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

Moved by Giovannetti, Seconded by Brownell to adjourn until July 18, 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

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