

Des Moines, Iowa, August 1, 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, August 1, 2006 at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the July 25, 2006 minutes and they stand approved as printed.

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

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

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

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 the City of Altoona (Lot A Heritage Plaza).

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

Dan Anderson, Painter, Gen Svcs, \$47,965 beginning July 25, 2006
Mary Belieu, License Reinstatement Coord, Co Atty, \$33,051 beg Aug 5, 2006
Richard Easter, Painter, Gen Svcs, \$47,965 beginning August 1, 2006
Edward Fruchtenicht, Elec Off Clk, Auditor, \$10.12/hr beg August 12, 2006
Kendra Glider, Elec Off Clk, Auditor, \$10.12/hr beg August 12, 2006
Marilyn Hanna, Office Generalist, Co Atty, \$26,292 beg August 2, 2006
Kenneth Hanson, Jail Cook Supr, Sheriff, \$42,626 beg August 14, 2006
Frank Marasco, HR Asst, H.R., \$40,689.29 beginning July 31, 2006
John Raibikis, Lieutenant, Sheriff, \$71,475 beginning July 23, 2006
Elizabeth Reece, Yth Svcs Aide, CFYS, \$30,142 beginning August 8, 2006
Linda Simmons, Prog Spec, Health, \$45,417 beginning August 19, 2006
Cindy Thongsouk-Diersen, Wrkr Comp Tech, BOS, \$46,789 beg July 22, 2006
David Williamson, Housing Svcs Mgr, Pub Wks, \$67,061 beg July 22, 2006
Kelli Wulfekuhle, Public Health Invest, Health, \$19.12/hr beg August 1, 2006

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for Norwood Inn, 4592 NE 29th.

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

Renewal application for Class "C" Liquor License and Sunday Sales for Outer Limits, 6560 NE 14th.

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

REC'D & FILED: Fourth Quarter Report, FY 05/06 from Polk County Veteran Affairs.

REFERRED TO PUBLIC WORKS & CO ATTORNEY: Fact Sheet from the U.S. Environmental Protection Agency regarding the Railroad Avenue Superfund Site, West Des Moines.

Notice of Public Hearing regarding annexation of property City of Bondurant.

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

City of Des Moines Voluntary Annexation within urbanized area of the cities of Altoona, Ankeny and Pleasant Hill.

City of Des Moines Voluntary Annexation within urbanized area of the City of Ankeny.

City of Pleasant Hill Voluntary Annexation within urbanized area of Des Moines and Altoona.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #18 (position in Juvenile Detention), #20 (grant to Broadlawns) and #22 (Human Services Planning Alliance)

Steve Klein, 6789 Toni Drive, appeared opposing Resolution #11 (preliminary plat of Imperial Business Park)

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

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

Resolution authorizing Public Works to establish a truck embargo on NW 54th Avenue (from Structure 5429, east to NW 6th Drive).

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

Resolution approving major preliminary plat of Imperial Business Park.

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

Resolution approving major preliminary plat of James E. Rasmussen Industrial Park Plat 1.

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

Resolution authorizing Public Works to request a modification to the existing Polk County Farm-to-Market Roadway System.

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

Resolution approving payment of annual dues to the Iowa Drainage District Association and approving said dues be paid from the maintenance fund of each district.

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

Resolution concerning voluntary annexation of property owned by Darrell Lawrence and J & K Wright Family Trust to the City of Des Moines.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 15, 2006 (part Lot 45 Lincoln Grande).

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

Resolution approving change order for Iowa Events Center construction contract.

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

Resolution creating position in the Juvenile Detention Division of Community, Family and Youth Services.

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

Resolution approving FY 06/07 employment contracts for staff in the Medical Examiner's Office.

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

Resolution approving grant to Broadlawns Medical Center to assist in the purchase of a new centralized fetal heart monitoring system.

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

Resolution supporting the results of the NE Beltway Feasibility Study and supporting completion of Phase 2 of the NE Beltway Study.

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

Resolution withdrawing Polk County from the 28E agreement with the Human Services Planning Alliance (HSPA).

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

Resolution approving a grant to United Way of Central Iowa to support collaborative planning for human services in the greater Des Moines area.

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

Resolution approving law enforcement contracts with various entities for enforcement services (Grimes, Bondurant, Elkhart, Alleman, Saydel Community Schools).

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

Moved by Hockensmith, Seconded by Giovannetti to adjourn until August 8, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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