

Des Moines, Iowa, August 15, 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 15, 2006 at 9:30 a.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 August 8, 2006 minutes and they stand approved as printed. The July 26 & 27 and August 3 & 9, 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.

**PRESENTATION:** Cancelled.

### **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 Edmund and Barbara Long (part Lot 45 Lincoln Grande).

**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:

Don Bolden, Y.S. Wkr, CFYS, \$17.43/hr beginning August 16, 2006  
Josh Evans, Util Lab, Gen Svcs, \$10.12/hr beginning August 14, 2006  
Heather Garcia, Legal Asst, Co Atty, \$37,969 beginning August 28, 2006  
Gail Hutchinson, Prog Spec, CFYS, \$34,612 beginning July 1, 2006  
Adam Leach, Util Lab, Gen Svcs, \$10.12/hr beginning August 14, 2006  
Mary Mahnke, Admn Supr, Treasurer, \$53,855 beginning August 25, 2006  
Ronnie Morgan, Util Lab, Gen Svcs, \$10.12/hr beginning August 14, 2006  
Megan Peak, Victim Witness Liaison, Co Atty, \$36,246 beg Sept 30, 2006  
Lonnie Peterman, Sergeant, Sheriff, \$59,577 beginning July 23, 2006

Shane Stapes, Util Lab, Gen Svcs, \$10.12/hr beginning August 14, 2006  
Randy Summy, Print Tech, Gen Svcs, \$39,777 beginning July 31, 2006  
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

**PERMITS:**

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2890 East Broadway.

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

Renewal application for Class "C" Beer Permit and Sunday Sales for Food Mart, 4685 2<sup>nd</sup> Street.

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

Renewal application, with conditions, for Class "C" Liquor License and Sunday Sales for Rack and Roll, 4995 Merle Hay Road.

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

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

Communication regarding notice of public hearing on City of Grimes voluntary annexation, including land without consent of owner.

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #16 (abatement of mobile homes) and #20 (settlement with Architectural Wall Systems on Events Center project).

**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 Quit Claim Deed to Stewart Title Guaranty Company (3016 E. Washington Street).

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 August 29, 2006 (Sec 26 – 80 – 22).

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

Resolution approving the major final plat of Dee Perry's View Estates.

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

Resolution amending the Polk County Code of Ordinances (Supp No. 32).

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

Resolution approving 2006 abatement of mobile homes dismantled, destroyed and moved out of County.

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

Resolution approving position modification within the General Services Department.

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

Resolution approving position modification within the Sheriff's Office.

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

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

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

Resolution approving change orders for deducts and claim settlement with Architectural Wall Systems on the Iowa Events Center project.

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

Resolution supporting Polk City's membership to the WRA and the development of the Rock Creek Sanitary Sewer Project.

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

LET THE RECORD SHOW Pete Rose, 668-48<sup>th</sup> Street, appeared before the Board of Supervisors.

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

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

The Board returned to open session.

Moved by Brownell, Seconded by Mauro to adjourn until August 22, 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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