

Des Moines, Iowa, September 26, 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, September 26, 2006 at 9:30 a.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 September 15 and 19, 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.

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:
Cynthia Danitz, Prog Spec, CFYS, \$41,677 beginning September 30, 2006
William Metzger, Cook, CFYS, \$12.64/hr beginning September 30, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Runnells Gas-N-Shop, 6301 SE 116th Street.

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

PETITIONS: Petition to suspend taxes for actively deployed military personnel Melanie Lumley, 12512 Airline Avenue.
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Petitions approving tax sale redemptions, suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit of Redemption for the following:

Ricky Bond	1638 Capitol
Donna Copic	2830 NE 53 rd Court
E. Hobart DePatten	1170-11 th Street
Michael Moore	1424 Arthur Avenue
Shirley Talbert	1420 Sampson Street
Larry Thornton	1219 Oak Park Avenue
Mark Thornton	3021 Mahaska
James Piper	3117 SE 8 th Street

Norman Tague 1422 DeWolf Street
Gladys Townsley 4233 NE 7th Street

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

Petitions to suspend taxes and special assessments for the following:

Mary Antomori	7480 Southview Drive
Erma Ary	1343 Chautauqua Pkwy
John Benderoff	1920 – 56 th Street
Emma Bubon	2614 E. Sheridan Avenue
Jackie Campbell	4542 NE 26 th Street
Sharon Carson	1252 E. 17 th Court
Ruth Cook	215 E. Kenyon
Albert Cordell	1107-18 th Street
Michael Cross	3130- 2 nd Avenue
Becky Cummins	715 Davis Avenue
James Dawson	230-7 th Street
Mary Enriquez	120-11 th Street
Rose Marie Flatt	678-24 th Street
Barbara Freeman	1334 Chautauqua Pkwy
Kathleen Fuller	1828 Dean Avenue
Jack Glenn	410 SE 9 th Street
Nellie Goods	1345 Sampson Street
Gertrude Gustaveson	1804 E. 30 th Street
Orville Hawthorne	1644-23 rd Street
Margaret Hedrick	1253-10 th Street
Robin Jasper	501-2 nd Street
Letha Johnson	3905-30 th Street
Merril Johnson	2420 E. 21 st Street
Sharon Johnson	4517 Beaver Crest Drive
Carol Jurovich	5910 Rutland Drive
Rita Kane	3221 SW 2 nd Street
Karolyn Kline	1239 E. 28 th Street
Susan Lawless	21 E. McKinley
Betty Lind	3507 Lindlavista Way
Ruth E. Lloyd	1344 Chautauqua Pkwy
Shirley Lloyd	305-11 th Street SE, Bondurant
Fena Lucia	307 Miller Avenue
Lewis Madison Jr.	1238 E. 17 th Court
Lillian Mathiascheck	3817 Lanewood
Boyd Murphy	3213 Seneca Avenue
Lois Porth	1120 NE 6 th Ln, Ankeny
Darlene Quinn	9179 SE 6 th Avenue
Ida G. Roberts	2700 68 th Street, Urbandale
Linda Shelton	616 E. Ovid Avenue
Reva Stratton	2927 E. Aurora
Dorothy Tate	7105 Beechwood Drive
Suzanne Thompson	921-30 th Street
Angelita Tuazon	3608-57 th Street
Carol Wagner	4028 Douglas Avenue
Darline Wymer	3000 E. 36 th Court
William Yaw	229 SE 28 th Street

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

REC'D & FILED: Verifications of county receipts for management plans and updates
(Adams Pork and Prairie Meadows).

**PUBLIC
COMMENTS:**

David Bartels, Red Roof Inns and Suites, 4950 NE 14th, appeared regarding Resolution #21 (E. 30th Street Development 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 property tax suspension for Debria Carroll, 917 E. 22nd Street.

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

Resolution approving property tax suspension for Michael McDonald, 2725 E. Grand Avenue

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

Resolution approving property tax suspension for Mary Walker-Long, 5719 Forest Avenue.

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

Resolution accepting bid from Enterprise Development, LLC for the rehabilitation of a home located at 4375 NE 8th Street.

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

Resolution establishing a 40 mph speed limit on NE 126th Avenue (from 1000' east of NE 6th Street to 1000' west of NE 6th Street).

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

Resolution approving the minor final plat of Cory Acres Plat 2.

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

Resolution amending contract with Terracon for material testing for the Southside Senior Center expansion project.

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

Resolution approving the selection of SVPA as the architect for the Courthouse Annex Project and authorizing execution of an agreement.

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

Resolution approving contract with Training Solutions, Inc. to provide employee computer training.

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

Resolution approving amendment to agreement with Taher, Inc. for congregate meals.

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

Resolution approving a grant to the Neighborhood Development Corporation for the E. 30th Street Development Project.

VOTE YEA: Brownell, Mauro, Hockensmith.

VOTE NAY: Giovannetti, Connolly.

Resolution abating the 2005 and 2006 taxes on the Izaak Walton League.

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

Resolution approving 28E agreement with the City of Johnston for prosecution of simple misdemeanors.

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

Resolution approving settlement of claim against Polk County Recorder (L. Murrell).

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

Resolution approving settlement of claim against Polk County Recorder (T. Umthun).

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

MOTION: Moved by Giovannetti, Seconded by Hockensmith to go into Closed Session with legal counsel concerning the purchase of particular real estate.

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

LET THE RECORD SHOW Supervisor Mauro did not attend the Closed Session and Supervisor Hockensmith left Closed Session before adjournment.

Moved by Giovannetti, Seconded by Brownell to adjourn until October 3, 2006 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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