

Des Moines, Iowa, November 7, 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, November 7, 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 October 31, 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.

PUBLIC HEARING: HEALTH RULES CHAPTER V, AIR POLLUTION AMENDMENTS

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

RESOLUTION: Resolution adopting amendments to Health Rules Chapter V, Air Pollution and directing publication of amendments.

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:

Sara Myer, Youth Svc Wkr, CFYS, \$36,246 beginning November 13, 2006

John Taylor, Sergeant, Sheriff, \$59,570.02 beginning November 11, 2006

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

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on November 13, 2006 to canvass votes cast for the General Election held on November 7, 2006.

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

Notice from U.S. Army Corps of Engineers regarding Nationwide Permit Reissuance Request for Comments.

City of Ankeny Voluntary Annexation including non-consenting owners within urban area of the City of Elkhart.

Notice of hearing regarding application for voluntary annexation of land into the City of Des Moines (vicinity of 5475 Meredith Drive).

Communications from residents opposing the proposed Conditional Use Permit sought by the New Pioneer Gun Club.

**PUBLIC
COMMENTS:**

David Huston, 1512 48th Street, President of Waveland Park Neighborhood, appeared thanking the Board for their support.

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding rezoning request filed by Carol Shannon and Tim Harney (Jefferson Township).

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

Resolution authorizing Public Works to submit request to the Farm-to-Market Review Board for changes to the Polk County FM system.

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

Resolution establishing speed limit on NW 26th Street in cooperation with the City of Ankeny (north of NW Polk City Drive).

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

Resolution establishing stop condition at the intersection of NE 29th and NE 54th Avenue in cooperation with the City of Ankeny.

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

Resolution approving agreement with Early Childhood Partnership to conduct primary and preventive health care among at-risk children.

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

Resolution approving the reclassification of the Waveland Park Neighborhood from a Designated Neighborhood to Charter Neighborhood status.

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

Resolution requesting the Iowa Legislature to appropriate \$6.7 million to the State Housing Trust Fund as administered by the Iowa Finance Authority.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until November 14, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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