

Des Moines, Iowa, November 21, 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 21, 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 November 14, 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 Giovannetti, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Dan Anderson, Maint Wkr, Gen Svcs, \$41,677 beginning Nov 26, 2006
Lisa Campbell-Patterson, Sr Deputy, Sheriff, \$56,733.35 beg Nov 30, 2006
Thomas Costanzo, Office Gen, Gen Svcs, \$12.64 beginning Nov 27, 2006
Mary Ann Juhl, Site Supr, CFYS, \$49,035 beginning November 12, 2006
Krystal Kromrie, Yth Svcs Wkr, CFYS, \$36,246 beginning Nov 27, 2006

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

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for O'Malley's, 7012 NE 14th Street.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

Renewal application for Special Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

PETITIONS: Petitions approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for the following:
Virginia Johnson 1315 – 12th Street
Virginia Thomas 3009 E. Walnut
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Petitions to suspend taxes and special assessments for the following:

Beverly Clark 2032 Capitol Avenue
Marilyn Cruchelow 1315 – 39th Street
Mary Dick 122 – 7th Ave Ct, Altoona
Patricia Dressic 1701 E. Virginia Avenue
Betty Erquist 4600 Vandalia Road
Mary Fisher 714 E. Granger
Luellen Freeman 123 – 7th Ave Ct NE, Altoona
Ann Henrichs 4146 E. 30th Street
Pamela Johnson 1356 E. 17th Ct
Richard Jones 2608 E. 9th Street
Isabel Kemp 1620 Capitol Avenue
Ada Larson 3108 Wright Street
Arlene Petithory 3318 Oxford Street
Karen Pugh 3524 E. 38th Street
Michael Roper 1413 Hutton Street
Joseph Sheridan 112 Lacona Avenue
Henry Simmons Jr. 622 – 31st Street

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of consultation meeting from City of Des Moines regarding voluntary annexation of land in the vicinity of 3930 SE 72nd Avenue.

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

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #21 (health services at jail facilities) and #26 (Urban Dreams contract)

RESOLUTIONS: Resolution approving contract amendment with Iowa Department of Human Services for the Commodity Supplemental Food Program.

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 December 5, 2006 (2120 Olive Avenue).

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

Resolution approving acquisition of easement needed for the 2004 Sanitary Sewer Project.

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

Resolution establishing speed limit on NW Lower Beaver Road (from Des Moines city limits to NW Beaver Drive).

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

Resolution approving final subdivision plat of Woodside Estates West Plat 4 (major plat).

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

Resolution approving final subdivision plat of Woodside Estates West Plat 5 (major plat).

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

Resolution approving routine 28E maintenance agreement with the City of Altoona.

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

Resolution approving routine 28E maintenance agreement with the City of Bondurant.

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

Resolution approving routine 28E maintenance agreement with the City of Grimes.

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

Resolution approving routine 28E maintenance agreement with the City of Pleasant Hill.

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

Resolution downgrading a vacant position within the Sheriff's Office.

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

Resolution creating a position to monitor contracted health services at jail facilities.

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

Resolution approving change order for the Southside Senior Center expansion/remodel construction contract.

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

Resolution approving agreements to provide internet access for online payment of taxes and license renewal fees.

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

Resolution approving a grant to the City of Ankeny for the Phase II Capital Campaign.

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

Resolution approving a grant to the City of Urbandale for the construction of the Urbandale Memorial Garden.

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

Resolution approving a grant to Urban Dreams for the Links to Learning Program.

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

Moved by Hockensmith, Seconded by Mauro to adjourn until November 28, 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