

Des Moines, Iowa, November 28, 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 28, 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 Brownell to dispense with the reading of the November 21, 2006 minutes and they stand approved as printed. The November 14, 2006 canvass 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.

### **PUBLIC HEARING: ZONING MAP AMENDMENT**

Proof of Publication is on file with the Clerk of the Board. Ken Wiley, 9311 NW 121<sup>st</sup> and Ray Christensen, NW 121<sup>st</sup> Street, appeared opposing the rezoning. Public Hearing closed.

**RESOLUTION:** Resolution approving Comprehensive Land Use Plan Map Amendment from Agricultural and Open Space Classification to Light Industrial Classification as requested by Carol Shannon and Tim Harney.

**VOTE NAY:** Giovannetti, Brownell, Mauro, Hockensmith, Connolly.  
**RESOLUTION FAILED.**

**ORDINANCE:** Ordinance approving Zoning Map Amendment from Agricultural and Suburban Estate District to the Light Business District as requested by Carol Shannon and Tim Harney.

**(FIRST READING)** **ORDINANCE DECLARED MOOT DUE TO RESOLUTION FAILING.**

### **PUBLIC HEARING: VACATION OF PUBLIC UTILITY EASEMENT**

Proof of Publication is on file with the Clerk of the Board. Brian Sult, 2759 NW 76<sup>th</sup> Avenue, Ankeny appeared in support. Public Hearing closed.

**RESOLUTION:** Resolution vacation a 20 foot public utility easement along the north of Lot 6, Gateway Hills West Plat 1.

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

**ORDINANCE:** Ordinance regarding the Quarantine and Isolation of Persons or Animals  
(FIRST READING) with Communicable Diseases.

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

**REC'D & FILED:** Communication from ACLU (American Civil Liberties Union) regarding the quarantine and isolation ordinance. The Board directed the County Attorney's Office and Health Department to review comments from ACLU.

**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:

John Cassettari, Bldg Attend, Gen Svcs, \$36,246 beg December 4, 2006

Frank Cataldo, Risk Mgr, B.O.S., \$79,024.93 beg December 24, 2006

Renee Hougham, Office Gen, Co Atty, \$12.64 beg December 4, 2006

Sandra L. Lemeni, Booking Clk, Sheriff, \$30,142 beg December 11, 2006

TeAndre Talton-Trumbo, Bldg Tech, Gen Svcs, \$26,292 beg Dec 4, 2006

Beth Toothill, Jail Svc Aide, Sheriff, \$27,513 beginning Dec 4, 2006

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

**PETITIONS:** Petition approving tax sale redemption, suspension of taxes and special Assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for Christine Davis, 2348 E. 36<sup>th</sup> Ct.

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

Petition approving taxes be suspended for actively deployed military Personnel Robert Hosford, 3509 Boulder Drive, West Des Moines.

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

Petitions to suspend taxes and special assessments for the following:

Lois Brannick 2721 E. 16<sup>th</sup> Street

Karen Chandler 7007 SW 16<sup>th</sup> Street

Anna Cox 917 E. 24<sup>th</sup> Street

Norma Dawson 832 - 24<sup>th</sup> Street

Dale Ernst 100 McKinley Avenue

Terry Evans	2731 Bennett Avenue
Gerald Galbreath	1338 College Avenue
Donna Green	1804 Capitol Avenue
Rebecca Irvin	1530 E. 19 <sup>th</sup> Street
Betty King	3905 – 57 <sup>th</sup> Street
Maria Lint	1369 York Street
Patrick Manuel	1428 Dixon Street
Donald Meredith	3205 Leado Avenue
Patricia Piziali	3101 50 <sup>th</sup> Street
Carole Poage	1516 Clark Street
Carl Sanders Jr.	1419 – 11 <sup>th</sup> Street
Evelyn Thompson	1101 Lincoln St, SW, Bondurant
Robert Van Dyke	911 Frazier Avenue
Noel Weckman	4110 SW 5 <sup>th</sup> Street
Charles Wilson	1510 E. 13 <sup>th</sup> Street
Stephen Wolff	917 Caulder Avenue
Linda Wright	1912 E. 39 <sup>th</sup> Street
Emma Young	2327 E. Walnut Street

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

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

Notice of Hearing City of Ankeny Voluntary Annexation including non-consenting owners.

City of Grimes Voluntary Annexation including land without consent of owner and within the urbanized area of the City of Johnston.

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolutions #17 (contract with Grinnell Regional Public Health), #26 (Business Publications Intro magazine) and #28 (City of Des Moines 28E agreement).

**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 suspending taxes for property located at 721-5<sup>th</sup> Street (Johnson).

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

Resolution suspending taxes for property located at 1301-22<sup>nd</sup> Street (Stripe).

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

Resolution approving amendment to contract with Iowa Department of Public Health for funding HIV Prevention Education.

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

Resolution approving contract with Grinnell Regional Public Health for Public Health Preparedness and Response for Bioterrorism.

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

Resolution approving the minor final subdivision plat of Read Farms Plat 2.

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

Resolution approving routine 28E maintenance agreement with City of Ankeny.

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

Resolution approving amended 28E maintenance agreement with the City of Des Moines.

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 12, 2006 (1941 23<sup>rd</sup> 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 December 12, 2006 (1314 Mondamin Avenue).

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 12, 2006 (lots in Chautauqua Park).

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 12, 2006 (1160 14<sup>th</sup> Street).

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

Resolution approving 28E agreement for the Regional Workforce Investment Alliance (RWIA).

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

**DEFERRED:**

Resolution approving the purchase of advertising in the Business Publication Corporations' Greater Des Moines Intro magazine.

Resolution awarding Community Betterment Grant Funds to the Beavertdale VFW #9127.

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

Resolution approving agreement with the City of Des Moines for the redevelopment of 215 Watson Powell Jr. Way (Nelson Development).

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

**MOTION:**

Moved by Hockensmith, Seconded by Brownell to go into Closed Session with legal counsel for discussion of pending or imminent litigation (Closed Session).

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

The Board returned to open session.

Moved by Brownell, Seconded by Giovannetti to adjourn until December 5, 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**