

Des Moines, Iowa, January 17, 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, January 17, 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 January 10, 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.

**PRESENTATION:**     **DEFERRED**  
Polk County United Way Campaign Report

**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 Celebration Homes, LLC (4031 Dubuque Avenue).

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

**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 the City of Clive (Sec 32-79-25).

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

**ORDINANCE:** Ordinance approving Zoning Map Amendment from Agricultural District to  
(3<sup>RD</sup> READING) Suburban District as requested by Don and Irene Newby.  
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

**APPOINTMENTS:** Moved by Mauro, 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:  
Kirk Winders, Bldg Maint Supr, Gen Svcs, \$55,650 beg January 8, 2006  
Mark Konrad, Comm Spec, Sheriff, \$46,152.49 beg January 21, 2006  
Debra Ballard, Comm Spec Lead, Sheriff, \$48,405.55 beg January 21, 2006  
Latif Ikeyic, Deten Officer, Sheriff, \$37,400.49 beg January 25, 2006  
Margaret Jones, Univ Cashier, Treasurer, \$31,779.93 beg January 21, 2006  
Michael Ramey, Sergeant, Sheriff, transfer beginning January 7, 2006  
Darrin Selby, Deputy, Sheriff, transfer beginning January 21, 2006  
Andrew Hunt, Deputy, Sheriff, transfer beginning January 21, 2006  
Todd Galetich, Deputy, Sheriff, transfer beginning January 21, 2006  
Robert D. Burnett, Deputy, Sheriff, transfer beginning January 21, 2006  
William Gaspar, Sr Deputy, Sheriff, new position beginning Jan 21, 2006  
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

**BUDGET ACTIONS:** Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: BE IT RESOLVED the appropriation actions listed be approved:  
Health Dept, Administration, Medical & Health Svc, (\$5,000)  
Health Dept, Prev Disease Health Educ, Temp Extra help, \$5,000  
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

**PERMITS:** Renewal application for Class "C" Liquor License and Sunday Sales for Caporales, 4500 NW 6<sup>th</sup> Avenue.  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.  
PASS: Mauro.

**REC'D & FILED:** Second Quarter Report FY 05/06 Polk County Veteran Affairs Commission.

**REFER ASSESSOR, TREASURER & CO ATTORNEY:** Petition on Account of Erroneous Assessment of property filed by Aspen on the Green, 5923 Aspen Circle, Johnston.

**REFERRED TO PUBLIC WKS:** Monthly Public Notice from U.S. Army Corps of Engineers.

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

- Voluntary Annexation of City of Des Moines within urbanized area of Altoona and Pleasant Hill (Findings of Fact, Conclusions of Law and Determination and Filing of Written Decision)
- Notice of Consultation Meeting City of Des Moines regarding Central Place Urban Renewal Area.
- City of Johnston Voluntary Annexation Notice of Public Hearing including non-consenting owners.
- City of Johnston Notice of Annexation Consultation (2).

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #16, #17 and #18 (lease renewals for abstract companies), #20 (M. Grabenbauer agreement) and #21 (grant for ISED).

**RESOLUTIONS:**

Resolution approving continuation grant for Centralized Intake Project at Community, Family and Youth Services.

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

Resolution approving 28E agreement with cities of Grimes, Johnston and Urbandale for proposed I-80/35 NW 100<sup>th</sup> Street Interchange and authorizing Snyder and Associates to complete Environmental Assessment, Interchange Justification Report and preliminary and final design plan (per Professional Services Agreement).

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

Resolution approving 28E agreement and Extra Work Order with City of Altoona for additional construction on NE 72<sup>nd</sup> Street (1<sup>st</sup> Avenue North in Altoona from 1,000 feet north of Adventureland Drive to 400 feet south of Adventureland Drive).

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

Resolution adopting a resolution approving Change Order #2 with URS, Inc. regarding Comprehensive Plan Open Houses.

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

Resolution approving agreement with City of Alleman regarding building inspection and administration of site plans and subdivisions.

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

Resolution approving lease renewal for American Abstract & Title Company.

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

Resolution approving lease renewal for First American Title of Polk County.

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

Resolution approving lease renewal for Iowa Title Company.

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

Resolution authorizing settlement of lawsuit by Karen Helm.

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

Resolution approving agreement with Marie Grabenbauer for professional services in 2006.

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

Resolution approving a grant to Iowans for Social and Economic Developed (ISED) Ventures.

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

Resolution approving loan to LADCO Development.

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

Let the Record Show the Closed Session was cancelled.

Moved by Mauro, Seconded by Giovannetti to adjourn until January 24, 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**