

**Des Moines, Iowa, January 31, 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 31, 2006 at 9:30 a.m.

MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, Tom Hockensmith, Angela Connolly.
MEMBERS ABSENT: John F. Mauro.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the January 24, 2006 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

APPOINTMENTS: Moved by Brownell, Seconded by Hockensmith that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the individuals named on this Memorandum be approved for personnel action:

Nicole Cockerham, Booking Clk, Sheriff, \$28,982.28 beg February 6, 2006

Ralph Compiano, Fac Attend-PT, Gen Svcs, \$11.17/hr beg January 7, 2006

Susan Cox, Asst Co Atty, Co Atty, \$97,486.35 beg August 5, 2005

David Luing, Bldg Tech, Gen Svcs, \$23,097.11 beg February 1, 2006

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 7015 NE 14th.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy's, 1360 NE 54th Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, Oct 1 – Dec 31, 2005.

Broadlawns Medical Center Audit FY 05.

Notice from Dept. of Air Force, Air National Guard, regarding Finding of No Significant Impact report.

REFERRED TO City of Ankeny Voluntary Annexation within urbanized area City of Alleman.

PUBLIC WKS &
CO ATTORNEY: City of Des Moines Voluntary Annexation within urbanized area of Johnston and Urbandale.

City of Des Moines Voluntary Annexation within urbanized area of Altoona and Pleasant Hill.

City of Grimes Voluntary Annexation within urbanized area of City of Johnston.

PUBLIC
COMMENTS: Bob Mickle, 1711 Woodland, appeared in support of Resolution #12 (Central Place Family Resource Center).

RESOLUTIONS: Resolution waiving transfer of interest in residential care facilities from Polk County Health Services to Polk County.

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

Resolution accepting bid from The Williamson Group for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4400 NE 29th Street).

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

Resolution concerning voluntary annexation of 43.39+ acres of property in the City of Grimes (Gary and Nancy Coleman).

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

Resolution approving the major final subdivision plat of Rolling Woods.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Resolution approving a grant to Central Place Family Resource Center.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Resolution approving amendment to lease agreement between City of Des Moines and Polk County for property located in the vicinity of Payton and SW 2nd Avenues (Southside Senior Center).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Resolution approving change orders for Iowa Events Center construction contracts.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Resolution approving Waiver of Financial Covenants in Lease Agreement between Broadlawns Medical Center and Polk County Health Services.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

Resolution entering into agreement to purchase property at 2309 Euclid Ave.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

MOTION:

Moved by Brownell, Seconded by Giovannetti to go into Closed Session with legal counsel regarding strategy concerning pending or imminent litigation, purchase of particular real estate and strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

The Board returned to open session.

MOTION: Moved by Hockensmith, Seconded by Brownell to recess until 3:30 p.m. for closed session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

**Des Moines, Iowa, January 31, 2006
Tuesday, 3:30 p.m.**

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on Tuesday, January 31, 2006 at 3:30 p.m.

MEMBERS PRESENT: E.J. Giovannetti, John F. Mauro, Tom Hockensmith, Angela Connolly.

MEMBERS ABSENT: Robert Brownell.

MOTION: Moved by Hockensmith, Seconded by Giovannetti to go into Closed Session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

VOTE YEA: Giovannetti, Mauro, Hockensmith, Connolly.

ABSENT: Brownell.

The Board returned to open session.

MOTION: Moved by Mauro, Seconded by Giovannetti to recess until 10:00 a.m. February 1, 2006 for closed session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

VOTE YEA: Giovannetti, Mauro, Hockensmith, Connolly.

ABSENT: Brownell.

**Des Moines, Iowa, February 1, 2006
Wednesday, 10:00 a.m.**

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on February 1, 2006 at 10:00 a.m.

MEMBERS PRESENT: E.J. Giovannetti, John F. Mauro, Tom Hockensmith, Angela Connolly.
MEMBERS ABSENT: Robert Brownell.

MOTION: Moved by Giovannetti, Seconded by Hockensmith to go into Closed Session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

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

LET THE RECORD SHOW Supervisor Brownell phoned in after roll call and is out of the county on a family matter and his physical presence was impossible. He will be participating by telephone, which is allowed per Iowa Code Chapter 21.8.

The Board returned to open session.

MOTION: Moved by Mauro, Seconded by Giovannetti to recess until 4:00 p.m. February 1, 2006 for closed session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

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

**Des Moines, Iowa, February 1, 2006
Wednesday, 4:00 p.m.**

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in reconvened session on February 1, 2006 at 4:00 p.m.

MEMBERS PRESENT: E.J. Giovannetti, John F. Mauro, Tom Hockensmith, Angela Connolly.
MEMBERS ABSENT: Robert Brownell.

MOTION: Moved by Mauro, Seconded by Giovannetti to go into Closed Session with legal counsel regarding strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).

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

LET THE RECORD SHOW Supervisor Brownell phoned in after roll call and is out of the county on a family matter and his physical presence was impossible. He will be participating by telephone, which is allowed per Iowa Code Chapter 21.8.

The Board returned to open session.

Moved by Hockensmith, Seconded by Mauro to adjourn until February 7, 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

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.