

Des Moines, Iowa, February 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, February 21, 2006 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the February 14, 2006 minutes and they stand approved as printed.

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

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

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

**PRESENTATION:** MidAmerican Energy presented an energy efficiency rebate check in the amount of \$623,300 to the Polk County Board of Supervisors for savings at the Iowa Events Center.

**PUBLIC HEARING:** ISSUANCE OF NOT TO EXCEED \$5,150,000 GENERAL OBLIGATION BONDS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the bonds.

**REC'D & FILED:** Communication from 1000 Friends of Iowa opposing the issuance of the bonds.

Public Hearing closed.

**RESOLUTION:** Resolution instituting proceedings to take additional action for the issuance of, not to exceed \$5,150,000 General Obligation Bonds (Southeast Polk Rural Water District).

**VOTE YEA:** Giovannetti, Brownell, Hockensmith, Mauro.  
**ABSENT:** 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 R.M. Madden Const (900 SE 28<sup>th</sup>).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.  
ABSENT: 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 R.M. Madden Const (Lt 9 Blk 21 Larison Place).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.  
ABSENT: 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 R.M. Madden Const (Lt 10 Blk 21 Larison Place).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.  
ABSENT: 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 R.M. Madden Const (Lt 11/12 Blk 21 Larison Place).

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

**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:  
Leona Bell, Office Spec, Treasurer, \$27,689.96 beginning February 27, 2006  
Michele Faber, Admn Supr, CFYS, \$47,334.56 beginning January 22, 2006  
Mathew Griffis, YS Wkr, On-call, CFYS, \$16.69/hr beg February 22, 2006  
Paul Guizar, Med Tech, Health, \$19.19/hr beginning February 21, 2006  
Alma Haines, Soc Wkr Aide, CFYS, \$28,982.28 beg February 27, 2006  
Tony Rhoads, Prog Admn, CFYS, \$62,724.38 beg January 22, 2006  
VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.  
ABSENT: Connolly.

**PERMITS:** Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go #25, 4224 NW 2<sup>nd</sup> Avenue.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66<sup>th</sup> Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith.  
PASS: Mauro. ABSENT: 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 the following:

Barbara Macy 2601 Des Moines Street  
Loine C. Reichardt 3934 57<sup>th</sup> Street

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

Petitions to suspend taxes and special assessments for the following:

Gary E. Beem 2341 Lyon Street  
Michael J. Cross 3130 2<sup>nd</sup> Avenue  
Thalia Dunn 809 E. 27<sup>th</sup> Ct  
Wynn Frederick 1310 Geil Avenue  
Gerald Galbreath 1338 College Avenue  
Gertrude A. Gustaveson 1804 E. 30<sup>th</sup> Street  
Wilma M. Hansen 704 33<sup>rd</sup> Street  
Ann Henrichs 4146 E. 30<sup>th</sup> Street  
Joan Jensen 1316 Jefferson  
Betty Kinshaw 1229 E. 27<sup>th</sup> Street  
Jerry Lafferty 4722 Parkridge Avenue, Pleasant Hill  
Geraldine V. Madison 254 E. 17<sup>th</sup> Street  
Timothy J. Mangan 1920 Crocker Street

Gene Parnell	2422 Garfield Avenue
Norma J. Perry	1916 Washington Avenue
Michael Roper	1413 Hutton
Inez Stewart	7203 SW 13 <sup>th</sup>
Evelyn Thompson	1101 Lincoln St SE, Bondurant
Antionett M. Tiano	4802 Lawnwoods Dr
Thyra K. Tornquist	618 SE 62 <sup>nd</sup> Street
Martha Wilson	6109 Crown Ln
Emma Young	2327 E. Walnut Street
Marie Zibert	812 Watrous

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

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

Notices of Public Hearings from the City of Altoona regarding voluntary annexation petitions Notices in the Matter of the Voluntary Annexation City of Ankeny within urbanized area of the City of Alleman.

Notice of Consultation City of Ankeny and affected townships and counties concerning petitions for annexation of land by the City (NE 105<sup>th</sup> Place, DRA Properties, LLC, Bach, Clark and Gardner Annexation).

City of Bondurant Notice of Annexation of property (Section 25 adjacent to northwestern edge of City).

Notices in the City of Des Moines Voluntary Annexation within urbanized area of the City of Johnston and Urbandale.

Notice of Election Results, City of Des Moines Involuntary Annexation.

Notices from the City of Johnston regarding Annexation Hearings (unincorporated Webster and Jefferson Townships). (4)

City of West Des Moines Draft Comprehensive Plan.

**REFERRED TO  
PUBLIC WKS:**

Monthly Public Notice U.S. Army Corps of Engineers and Department of Natural Resources.

**REC'D & FILED:**

Communication from the Department of Corrections regarding Polk County Jail Inspection.

Notice of Appointment to Compensation Board by Polk County Recorder.

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #21 (Creative Community Options contract), #36 and #37 (professional services agreements) and voluntary annexation communications.

**RESOLUTIONS:** Resolution directing the Treasurer to suspend property taxes for 1411-17<sup>th</sup> Street (G. Bradford).

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

Resolution directing the Treasurer to suspend property taxes for 114 E. 29<sup>th</sup> St (D. McElvogue).

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

Resolution directing the Treasurer to suspend property taxes for 2218-36<sup>th</sup> Street (J. Way, Jr.).

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

Resolution approving expenditure of development dollars to subcontract with Broadlawns Medical Center to hire a Nurse Practitioner for the Integrated Services Agencies.

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

Resolution approving amendment with Goodwill Industries for \$413,109.

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

Resolution approving contracts with Creative Community Options for \$813,776.

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

Resolution approving annexation of approximately 155.1 acres of property in the northwest quadrant of the City of Bondurant.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (712 Shaw Street).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (708 SE 8<sup>th</sup> Street).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 7, 2006 on Disposal of County Interest in Real Estate (700 SE 8<sup>th</sup> Street).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution accepting the roadway of Albaugh Industrial Park Plat 4 into Polk County Secondary Roadway System and accept ownership of the sanitary sewer extension to serve this subdivision.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution approving sanitary sewer extension agreement with David and Mary Lutz for the extension of county sewer to their property (60 NW 43<sup>rd</sup>).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution approving HEAP-06-20S weatherization contract with the Iowa Department of Human Rights.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro.

ABSENT: Connolly.

Resolution approving DOE-06-20S weatherization contract with the Iowa Department of Human Rights.

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

Resolution approving contract with VNS (Visiting Nurse Services) to provide public health preparedness services to the Health Department.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 14, 2006 on the proposed FY 06/07 Budget.

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

Resolution approving change order for Iowa Events Center construction contract.

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

Resolution approving change order for claim settlement with Olympic Wall Systems, Inc. for work on the Iowa Events Center.

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

Resolution approving water main easement at the Iowa Events Center.

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

Resolution approving agreement with the City of Des Moines for the 2006 Byrne Justice Grant in the amount of \$22,925.

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

Resolution approving agreement with Public Management Services, LLC for professional services in 2006.

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

Resolution approving agreement with Marvin J. Wilson for professional services, 2006-2008.

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

Resolution approving agreement between Des Moines Water Works and Polk County regarding the acquisition of Southeast Polk Rural Water District by Des Moines Water Works.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until February 28, 2006 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**JOHN F. MAURO**  
**VICE-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.