

Des Moines, Iowa, January 30, 2007
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 30, 2007 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the January 23, 2007 minutes and they stand approved as printed.

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

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

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

RESOLUTION: Resolution approving Comprehensive Land Use Plan Map Amendment from Low Density Residential Classification to Light Business Classification as requested by D. Gallion, M. Fitch, Kathy and Larry Jatho and E. Authier (deferred from January 2, 2007 Public Hearing).

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

RESOLUTION FAILED.

ORDINANCE: Ordinance approving Zoning Map Amendment from Neighborhood Conservation District to Light Business District as requested by D. Gallion, M. Fitch, Kathy and Larry Jatho and E. Authier (deferred from January 2, 2007 Public Hearing).

(FIRST READING)

Ordinance declared moot due to Resolution failing.

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:

Jeremy Becker, Air Pollution Eng, Pub Wks, \$71,475 beg February 1, 2007

Michele Faber, Admn Supr, CFYS, \$51,689.34 beg January 22, 2007

Geoffrey Herselius, Maint Wkr, Gen Svcs, \$45,417 beg February 5, 2007

Steven Little, Sergeant, Sheriff, \$59,570.02 beg February 3, 2007

Cory Maine, License Reinst. Coord, Co Atty, \$34,612 beg February 5, 2007

Tony Rhoads, Program Admn, CFYS, \$68,495.03 beg January 22, 2007

Jeff Rumbaugh, Equip Opr, Public Wks, \$37,969 beg February 12, 2007

Michael Stevens, Sergeant, Sheriff, \$61,120.27 beg January 22, 2007

Joseph Thompson, Yth Svcs Wkr, CFYS, \$47,591 beg February 3, 2007

James Voigt, Air Quality Spec, Public Wks, \$55,222 beg February 1, 2007

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

DEFERRED:

PERMITS: Renewal application for Class “C” Liquor License and Sunday Sales, with conditions, for Caporales, 4500 NW 6th Drive.

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 property at 1226 E. 27th Street (S. Baltunis).

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

Petitions to suspend taxes and special assessments for the following:

Joyce Allensworth	3117 Dubuque Avenue
Dianne Baltisberger	97 Johnston Ct
Frances Blair	1209 41 st Street
George Broadus	102 Hull Avenue
John Evans	1322 Idaho Avenue
Wynn Frederick	1310 Geil Avenue
Jo Gillespie	1843 Glenwood Circle
Maxine Green	2839 Center Street
Wilma Hansen	704 33 rd Street
Kenneth Huff	2301 E. 33 rd Street
Ole Jorgensen	4290 NE 38 th Street
Timothy Mangan	1920 Crocker Street
Kathryn Might	668 41 st Street
Erna Murphy	200 Fulton Drive
Joyce Mueller	1514 Thompson Avenue
Thomas Rhoades	2924 Dubuque Avenue
Marie Zibert	812 Watrous Avenue

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

REC'D & FILED: Communication from Polk County Recorder regarding appointment to the Compensation Board.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolution #17 (Business Incentive Application) and #18 (selection of Elert and Associates).

RESOLUTIONS: Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving Iowa DOT agreement for traffic safety project at the intersection of NW 66th Avenue and NW Toni Drive.

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

Resolution approving Iowa Interstate Railroad Agreement for crossing repair project on NE 64th Street (south of NE 46th Avenue).

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

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

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

Resolution authorizing payment for workers' compensation settlement (L. Kemp).

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

Resolution appointing a member to the Granger Public Library Board of Trustees.

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

Resolution approving a Business Incentive Application form for the Polk County Economic Development Program.

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

Resolution approving selection of Elert and Associates to perform a public safety communication study.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 13, 2007 regarding the Trestle to Trestle Trail Project.

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

LET THE RECORD SHOW Cliff Wobken, General Services, appeared before the Board regarding proposals received for a hotel.

Moved by Mauro, Seconded by Giovannetti to adjourn until February 6, 2007 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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