

Des Moines, Iowa, March 13, 2007  
Tuesday, 5:00 p.m.

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session on Tuesday, March 13, 2007 at 5:00 p.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the March 6, 2007 minutes and they stand approved as printed.

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

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

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

**PUBLIC HEARING: FY 07/08 BUDGET AND CERTIFICATION OF TAXES**

Proof of Publication is on file with the Clerk of the Board. Jeff Riese, Polk-Des Moines Taxpayers Association, appeared and read a statement on behalf of the taxpayers association.

**REC'D & FILED:** Statement from the Polk-Des Moines Taxpayers Association.

Public Hearing closed.

**RESOLUTION:** Resolution adopting the FY 07/08 Budget and Certification of Taxes.

**VOTE YEA:** Giovannetti, Brownell, Hockensmith.

**VOTE NAY:** Connolly, Mauro.

**PUBLIC HEARING: POLK COUNTY MANAGEMENT PLAN FOR MENTAL HEALTH, MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES**

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the plan. Public Hearing closed.

**RESOLUTION:** Resolution approving changes in the Polk County Management Plan for MH/MR/DD Services.

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

**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 Mai Vang (property located on Williams Street).

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

**ORDINANCE:** Ordinance amending Zoning Map Amendment from Agricultural District (THIRD READING) to the Light Industrial Classification, with conditions, as requested by John Hale of Hawkeye Trucking Company.

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

**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:

Sarah Baratta, Program Aide, CFYS, \$34,612 beginning March 31, 2007

Renaldo Ellis, Yth Svcs Aide, CFYS, \$30,142 beginning March 14, 2007

David Fachman, Social Wkr Aide, CFYS, \$39,489 beginning March 31, 2007

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

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on March 19, 2007 to canvass votes cast for Ankeny Community School, City of Bondurant and North Polk Community School Special Elections held March 13, 2007.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Communication from U.S. Army Corps of Engineers regarding a 2007 Revised Finding of No Significant Impact Report (DSM Recreational River and Greenbelt).

City of Ankeny Voluntary Annexation including land without the consent of owner and within the urbanized area of the City of Elkhart.

City of Bondurant Notice of Public Hearing concerning an application for voluntary annexation.

City of Carlisle Notice of Public Hearing concerning application for voluntary annexation.

**PUBLIC  
COMMENTS:**

Steve Klein, 6789 Toni Drive, appeared in opposition to Item #8 Ordinance Third Reading (John Hale rezoning).

**RESOLUTIONS:**

Resolution approving the major final plat of Douglas Acres Plat 9.

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

Resolution denying request for weed assessment for property at 1108 Pennsylvania Avenue.

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

Resolution denying request for weed assessment for property at 3102 Lincoln Avenue.

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

Resolution setting assessment amount for Curb It and approving payment to Artistic Waste for unpaid Curb It bills.

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

Resolution downgrading a vacant position within the Sheriff's Office.

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

Resolution appointing Deloitte and Touche, LLP to conduct the 2006, 2007 and 2008 annual audits for Prairie Meadows Racetrack and Casino.

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

Resolution approving a grant in the amount of \$20,000 to the Iowa Asian Alliance.

**RESOLUTION FAILED for lack of a motion and second.**

Resolution approving contract with Elert and Associates (communication study).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 27, 2007 regarding proposed easement conveyance of property (Chichaqua Bottoms Greenbelt).

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

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

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

Resolution approving the selection of Mortenson Development as the developer for the Iowa Events Center headquarters hotel.

VOTE YEA: Brownell, Connolly, Mauro.

VOTE NAY: Giovannetti, Hockensmith.

Moved by Brownell, Seconded by Giovannetti to adjourn until March 20, 2007 at 9:30 a.m.

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

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**