

Des Moines, Iowa, April 3, 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, April 3, 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 Giovannetti to dispense with the reading of the March 27, 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.

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 Des Moines (1416 22nd Street).

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

PUBLIC HEARING: VACATION AND CONVEYANCE OF ROAD

Proof of Publication is on file with the Clerk of the Board. Michael Smith, Director of Public Safety, Great Ape Trust, appeared in support of conveyance. Public Hearing closed.

RESOLUTION: Resolution vacating and conveying a portion of SE 45th Street

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

ORDINANCE: Ordinance approving amendments to the Subdivision Ordinance.
(2nd READING)

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

MOTION: Moved by Brownell, Seconded by Giovannetti to waive the Third Reading of the Subdivision Ordinance.

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

APPOINTMENTS: Moved by Brownell, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be adopted:

Kurt Bailey, Co Engineer, Public Wks, \$104,655.06 beg March 31, 2007
David DeJoode, Mosq Cont Tech, Pub Wks, \$11.59 beginning May 1, 2007
Donald Evans, Mosq Cont Tech, Pub Wks, \$11.59 beginning May 1, 2007
Jody Evans, Mosq Cont Tech, Pub Wks, \$11.59 beginning May 1, 2007
Sue Foster, Admn Supr, Public Wks, \$44,756.25 beginning April 5, 2007
Tim Overton, Utility Laborer, Pub Wks, \$10.12 beginning May 1, 2007
Vance Weitha, Mosq Cont Tech, Pub Wks, \$11.59 beginning May 1, 2007

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

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

New application for 6-month Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Davis Concessions, 4980 NE 46th Street (DSM Softball Complex).

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

REFERRED TO ASSESSOR & CO ATTORNEY: Petition requesting abatement of taxes for property demolished (lots 21 & 22, Blk 2 Beckwith's Sub-Division).

REFERRED TO PUBLIC WKS & CO ATTORNEY: Communication from Corn Belt Power Cooperative regarding electric lines in agriculture areas.

PUBLIC COMMENTS: Bob Wessel, 2719 Leach, appeared regarding regressive taxation and the one-cent sales tax election.

RESOLUTIONS:

Resolution approving the Norwoodville Summer Day Camp and Fee collections.

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

Resolution approving the expenditure of risk pool dollars to Community Support Advocates KEY Integrated Services Program.

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

Resolution approving amendments with the Integrated Service Agencies in the amount of \$6,352,031.

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

Resolution reclassifying a portion of SE 45th Street and a portion of SE 40th Avenue.

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

Resolution accepting bid from Des Moines Asphalt and Paving Company for the 2007/08 Seal Coat Construction Program.

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

Resolution accepting bid from Des Moines Asphalt and Paving Company for the 2007/08 Seal Coat Resurfacing Program.

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

Resolution approving minor final plat of Sharon Acres Plat 2.

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

Resolution approving major final plat of Rieck Subdivision.

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

Resolution acknowledging the 2007 All9yards.com bicycle ride utilizing Polk County roadways on various dates in 2007.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 17, 2007 on Disposal of County Interest in Real Estate (938 24th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 17, 2007 on Disposal of County Interest in Real Estate (1206 13th Street).

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

Resolution confirming the Schedule of Assessments for the Health Nuisance Abatement and authorizing the Auditor's Office to publish the schedule.

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

Resolution approving contract amendment with the Iowa Department of Public Health for public health nursing services.

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

Resolution approving amendment to purchase of service agreement with Visiting Nurse Services and Wesley at Home.

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

Resolution approving change order #9 for the New Jail Project construction contract.

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

Resolution approving tax exemption for parsonage located at 3820 11th Street (Heavenly Temple Cogic, Inc.).

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

Resolution creating a side-by-side position in General Services Department.

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

Resolution approving position modifications in Public Works, Public Health and the Auditor's Office.

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

Resolution approving 28E agreement for the Regional Application of Local Option Sales Taxes, create a Tri-County Regional Authority and enter into an Election Agreement with the counties of Dallas and Warren.

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

Resolution approving a grant to Restoration Ingersoll to assist in funding The Ingersoll Avenue Streetscape Project.

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

Resolution approving funding for completion of the Hoover High School Athletic Complex, lighting of the ball field at East High School and capital improvement projects at Roosevelt High School.

MOTION:

Moved by Brownell, Seconded by Giovannetti to amend the resolution to reflect a \$400,000 contribution to Roosevelt High School capital improvements, \$100,000 to Hoover High School Athletic Complex and \$85,000 for lighting of the ball field at East High School.

VOTE ON AMENDMENT:

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

VOTE NAY: Mauro.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

VOTE NAY: Mauro.

Resolution approving a grant to the State Public Policy Group for the Minority Enterprise Construction Council Project.

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

Resolution approving Community Betterment Grant Awards.

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

LET THE RECORD SHOW the Board thanked Mike Freiling, County Administrator, for his years of service with the Board and Polk County and wished him well.

Moved by Brownell, Seconded by Connolly to adjourn until April 10, 2007 at 5:00 p.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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