The Polk County Board of Supervisors met in regular session on Tuesday, April 13, 2004 at 6:30 p.m.

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

LET THE RECORD SHOW Chairperson Mauro and Vice-Chairperson Hockensmith are out of state on County business and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and their votes will be counted. Supervisor Connolly will conduct the meeting as Acting Chairperson.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the April 6, 2004 minutes and they stand approved as printed.

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

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

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

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 for property located at 2120 Meek Avenue (Dennis DeJoode and Charles Hethershaw).

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

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:

Michael J. Freilinger, Chief of Staff, BOS, $90,000 beginning April 6, 2004
Mark A. Amadeo, Prop Desc Clk, Auditor, $27,451.84 beg April 12, 2004
Nancy Albright-Andrew, Office Assoc, Auditor, $25,057.76 beg April 12, 2004
Thomas G. Haley, Pkng Lot Supr, Reg Fac, $38,101.55 beg March 15, 2004
Michelle Pappaducas, Sales/Mktg Coord, Reg Fac, $51,206.68 beg October 13, 2003
Ralph Compiano, Facility Attend, Fac/Supp Svcs, $10,577 beg April 19, 2004
William Whitham, Bldg Tech, Fac/Supp Svcs, $21,877.44 beg April 19, 2004

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly, Mauro.
PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 NW Polk City Drive.

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

RECD & FILED: Notice that the Board will convene as a Canvassing Board on April 15, 2004 at 1:00 p.m. to canvass the votes cast for the Des Moines Special City Council Election held April 13, 2004.

REFERRED TO PLANNING, PUBLIC WKS & CO ATTORNEY: Notice of Public Hearing from the City of Bondurant concerning an application for voluntary annexation of property to the City of Bondurant.

PUBLIC COMMENTS: Wanda Sears, 838 – 29th Street, appeared with questions regarding the roofing contract for the Courthouse and the future plans for the Iowa Events Center.


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

Resolution approving MH/MR/DD rate changes and authorizing expenditures from the MH/DD Services Fund.

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

Resolution approving the plat of Cheyenne Point Plat 1.

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

Resolution setting assessment schedule for the Curb It program.

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

Resolution awarding bid for “Rock Salt for Snow Removal” to the firm of Independent Salt of Kanopolis, Kansas.

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

Resolution awarding bid for “Calcium Chloride Pellets” to the firm of Scotwood Industries of Overland Park, Kansas.

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

Resolution approving contract with the Iowa Department of Public Health to provide tuberculosis elimination services.

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

Resolution approving contract with the Iowa Department of Public Health to provide HIV services to the community.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly, Mauro.
Resolution approving agreement with the AIDS Project of Central Iowa for the provision of HIV Outreach Workers and HIV Outreach Services.

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

Resolution approving agreement with Youth Alliance for the provision of HIV Outreach Workers and HIV Outreach Services.

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

Resolution approving claim settlement to Graham Wade.

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

Resolution authorizing the redemption of outstanding Polk County, Iowa Taxable General Obligation Urban Renewal Bonds, Series 1997, Dated July 1, 1997, and directing mailing of notice.

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

LET THE RECORD SHOW Acting Chairperson Connolly recognized Boy Scout Troop #25 in the audience.

Moved by Brownell, Seconded by Giovannetti to adjourn until April 20, 2004 at 9:30 a.m.

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

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.