Des Moines, Iowa, July 6, 2004
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, July 6, 2004 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is out of the county on a family matter and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the June 29, 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.

APPOINTMENTS:  Moved by Brownell, Seconded by Giovannetti that the following resolution be adopted:  BE IT FURTHER RESOVLED THAT the individuals named on this Memorandum be approved for personnel action:

Victoria Palmer, Sergeant, Sheriff, $56,783.94 beginning June 16, 2004
Georgia O’Meara, Comm Spec, Sheriff, $35,425.52 beg July 7, 2004
Stephanie Pederson, Deten Officer, Sheriff, $35,425.52 beg July 14, 2004
Jerry Luedtke, Oper Supr, Reg Fac, $56,719.15 beginning June 4, 2004

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

PERMITS:  Renewal applications for Iowa Retail Cigarette Permits for the following:

Dializa’s Restaurant 4685 NE 14th Street
Guest Services Int’l 1504 NE 54th Avenue
Nationwide Office Cleaning 2600 E 38th Ct
Outer Limits Lounge 6560 NE 14th Street
Ultimate Enterprises 4923 Merle Hay Road
Woodland Hills Golf Course 620 NE 66th Avenue

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

Petition to suspend taxes and special assessments for the following:

Cecil Calvert 922 Hackley Avenue
Ginger Andersen 807 E. 22nd Ct
Berta Bjork 1621 E. 24th Street
Ronald Branchcomb 1328 E. 30th Street
Gerda Caligiuri 6408 Elmcrest Drive
Vicki Caylor 602 Kirkwood Avenue
Ruth M. Cook 215 E. Kenyon Avenue
Norma Dawson-Chandler 832 – 24th Street
Kevin Dellaca 112 E. 29th Street
Mary V. Dick 122 – 7th Avenue Ct NE
Luellen Freeman 123 – 7th Avenue Ct NE
E. June Gorman 520 – 24th Street
Richard S. Hansen 675 – 44th Street
Barbara R. Harvey 2119 York Street
Guy L. Jackson 2335 Capitol Avenue
Robin L. Jasper 501 – 2nd Street, WDM
Virginia Johnson 1315 – 12th Street
Isabel A. Kemp 1620 Capitol Avenue
Ada Larson 3108 Wright Street
Susan K. Lawless 21 E. McKinley Avenue
Ruth E. Lloyd 1344 Chautauqua Pkwy
Donald E. Meredith 3205 Leado Avenue
Marietta G. Mills 220 – 3rd Street, WDM
Greggory A. Page 238 Hackley Avenue
Sally J. Reed 680 NE 46th Place
Wanda L. Sears 838 – 29th Street
Phyllis E. Wheels 1259 Stewart Street

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

Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit for Redemption of Parcel for Lorene Adamson (2715 Linden Street) and John H. Hews (2202 E. 14th Street).

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

REFERRED TO PLANNING & CO. ATTORNEY:

Notice of withdrawal of application for voluntary annexation City of Ankeny.

Filing of Written Decision City of Grimes Voluntary Annexation.

Notice of Public Hearing City of Johnston Voluntary Annexation, including non-consenting owners.
Notice of Public Hearing on Application for Annexation for property located in the city of Ankeny (Section 1-80-24).

PUBLIC COMMENTS:

Wanda Sears, 838-29th Street, appeared regarding a Des Moines Register article about the events center, Resolutions #13 (Nuisance Hearing Officer) and #23 (leases for community centers).

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #21 (traffic citation surcharge), #23 (leases for community centers) and #27 (grant to Broadlawns for public policy study for uninsured).

RESOLUTIONS:

Resolution directing the Treasurer to suspend property taxes for 1552 E. 36th Street (H. Thompson).

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

Resolution directing the Treasurer to suspend property taxes for 2929 Lyon Street (J. Smith).

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

Resolution directing the Treasurer to suspend property taxes for 3501-3rd Street (M. Coppola).

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

Resolution directing the Treasurer to suspend property taxes for 1167-11th Street (A. Weston).

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

Resolution appointing Polk County Health Regulation Nuisance Hearing Officer (deferred from June 29, 2004).

AMENDMENT (Friendly):
Moved by Connolly, Seconded by Giovannetti to amend the resolution to reflect Patricia Wengert as the Nuisance Hearing Officer.

VOTE ON RESOLUTION AS AMENDED:
VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly, Mauro.
Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 20, 2004 regarding conveyance of a portion of J.C. Rittgers Wooded Acres.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 20, 2004 regarding vacation of unused road right-of-way. (D. Piagentini)

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

Resolution authorizing Public Works to install and maintain appropriate speed limit signing on portions of NE 54th Avenue and NE 46th Street.

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

Resolution designating Larry Land as authorized representative to sign and file documents.

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

Resolution acknowledging the Big Creek Fall Bike Ride on Polk County roadways September 11, 2004.

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

MOTION: Moved by Hockensmith, Seconded by Giovannetti to defer Resolution granting easement to Southeast Polk Rural Water District until a later date.

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

DEFERRED: Resolution granting a perpetual easement to Southeast Polk Rural Water District to cross the right-of-way of several drainage districts for the purpose of constructing a water main.

Resolution approving Memorandum of Understanding with the Iowa Department of Public Health to provide effective environmental health services in regards to tattoo establishments, tanning facilities and swimming pools and spas.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly, Mauro.
Resolution approving the assessment of a traffic citation surcharge.

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

Resolution approving award of FY 04/05 Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program.

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

Resolution renewing leases for City of Des Moines Community Centers.

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

Resolution approving Memorandum of Understanding with Proteus, Inc. and the Polk County Health Department.

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

Resolution approving contract renewal for Intensive Supervisory Court (Drug Court).

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

Resolution approving contract renewal for the Youthful Offender Program.

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

Resolution approving grant to Broadlawns Hospital to participate in the public policy study for the hospital sponsored care of the uninsured in Polk County.

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

Resolution approving Hotel/Motel grant to the Greater Des Moines Cultural Alliance.

VOTE YEA: Giovannetti, Hockensmith, Brownell, Connolly, Mauro.
MOTION: Moved by Giovannetti, Seconded by Brownell to go into Closed Session with legal counsel regarding strategy concerning pending or imminent litigation.

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

LET THE RECORD SHOW Supervisor Connolly did not participate in the Closed Session.

Moved by Brownell, Seconded by Hockensmith to adjourn until July 13, 2004 at 6:30 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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