

Des Moines, Iowa, February 23, 2010  
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, February 23, 2010 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 February 16, 2010 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.

**APPOINTMENTS:** Moved by Brownell, Seconded by Mauro that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Lindsey Hamilton, Deputy, Sheriff, \$48,585 beginning February 27, 2010  
Lutricia Hemping, Assoc Deten Officer, Sheriff, \$18.34 beg Feb 18, 2010  
Haley Hickey, Deten Officer, Sheriff, \$38,299 beginning March 8, 2010  
Delana Hutchinson, Office Spec, Sheriff, \$32,082 beginning Feb 24, 2010  
Frankie Johnson, Bldg Tech, Gen Svcs, \$29,291 beginning Feb 24, 2010  
Ryan Phillips, Deputy, Sheriff, \$42,117 beginning March 1, 2010  
Joshua Turner, Deten Officer, Sheriff, \$38,299 beginning March 8, 2010  
Anthony Webb, Bldg Svcs Mgr, Gen Svcs, \$66,266 beg February 19, 2010

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

**PERMITS:** Renewal application for Class "C" Beer and Sunday Sales Permit for Git-N-Go #25, 4224 NW 2<sup>nd</sup> Avenue.

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

**PASS:** Mauro.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Lynn's on Broadway, 475 NE Broadway.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66<sup>th</sup> Avenue.

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

**PETITIONS:**

Petitions to suspend taxes and special assessments for the following:

N. Dawson-Chandler	832 – 24 <sup>th</sup> Street
R. Davis	1227 – 14 <sup>th</sup> Street
L. Freeman	123 – 7 <sup>th</sup> Ave Ct NE, Altoona
R. Jasper	501 – 2 <sup>nd</sup> St, West DM
D. Romeo Sr.	1207 Porter Avenue
M. Woolsoncroft	307 – 4 <sup>th</sup> Street NE, Mitchellville
J. Wright	3110 E. Douglas Avenue

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

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

Communication from Norfolk Southern Railway regarding abandonment of rail line in Grimes.

**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 to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for 1727-13<sup>th</sup> Street (J. Dock Sr).

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

Resolution to suspend taxes and special assessments for 5485 NW Torgerson Drive (D. Bass).

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

Resolution to suspend taxes and special assessments for 955 NE 51<sup>st</sup> Avenue (R. McClain).

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

Resolution to suspend taxes and special assessments for 112 Lacona Avenue (J. Sheridan).

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

Resolution to suspend taxes and special assessments for 1401 N. James Street (D. Williams).

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

Resolution granting the request by Prairie Meadows Racetrack and Casino for construction of capital improvements.

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

Moved by Mauro, Seconded by Brownell to adjourn until March 2, 2010 at 9:30 a.m.

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

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

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

