

Des Moines, Iowa, June 19, 2012
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 19, 2012 at 9:30 a.m.

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

Moved by Mauro, Seconded by Hockensmith to dispense with the reading of the June 12, 2012 minutes and they stand approved as printed. The June 12 canvass and June 13, 2012 discussion minutes were also approved.

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

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

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

PUBLIC HEARING: CONVEYANCE OF EASEMENT

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

RESOLUTION: Resolution conveying easement to MidAmerican Energy (property located at Jester Park).

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

PUBLIC HEARING: HEALTH RULES & REGULATIONS, CHAPTER 3

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

RESOLUTION: Resolution approving amendments to Health Rules and Regulations, Chapter 3 (On-site wastewater treatment and disposal).

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

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:

Verla Batt, Stores/Mail Wkr, Gen Svcs, \$43,473 beginning May 19, 2012
Bates Carr, Yth Svcs Wkr (PT), CFYS, \$20.02 beginning June 20, 2012
Randy Dawson, Investigator, Co Atty, \$55,990 beginning July 2, 2012
Christina Gatto, Sr Acct Clk, Auditor, \$36,391 beginning June 20, 2012
Douglas Hobart, Investigator, Co Atty, \$55,990 beginning July 9, 2012
Anthony Jefferson, CIO, I.T., \$126,028 beginning October 18, 2011
Gary Jordan, Bldg Tech, Gen Svcs, \$30,321 beginning June 25, 2012
Kristopher Kiger, Util Lab, Empl Svcs, \$10.42 beginning June 4, 2012
Robert Rice, Director of Public Works, \$114,180 beginning June 19, 2012
Carolyn Schaefer, Interim Nurse Mgr, Health, \$32.68 beginning June 13, 2012
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

RESOLUTIONS: Resolution setting annual service fee and service area for the Residential Recycling Program (Curb-It).

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

Resolution approving DOT agreement for Traffic Safety Improvement Project at the intersection of NW 26th Street and Iowa Highway 415.

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

Resolution approving major preliminary subdivision plat of Burr Oak Pines.

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

Resolution approving minor final subdivision plat of Herose Plat 1.

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

Resolution approving contract with the Greater Des Moines Partnership.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until June 26, 2012 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS