

Des Moines, Iowa, May 3, 2005  
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, May 3, 2005 at 9:30 a.m.

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

Moved by Mauro, Seconded by Connolly to dispense with the reading of the April 26, 2005 minutes and they stand approved as printed.

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

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

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

**PROCLAMATION:** Asian and Pacific American Heritage Month.

**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 Polk City (unused road right-of-way old Iowa highway 415).

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

**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:  
Dustin Bachman, Util Lab, Empl Svcs, \$10.12/hr beg May 9, 2005  
Donna Brooks, Lieutenant, Sheriff, \$59,619.82 beg May 14, 2005  
Nicole Cockerham, Util Off Wkr, Empl Svcs, \$8.55/hr beg May 16, 2005  
Kathleen Davis, Util Off Asst, Empl Svcs, \$9.36/hr beg May 16, 2005  
Brett Fisher, Util Lab, Empl Svcs, \$10.12/hr beg May 16, 2005  
Luke Guthrie, Util Off Asst, Empl Svcs, \$9.36/hr beg May 16, 2005  
Heidi Hedberg, Util Off Wkr, Empl Svcs, \$8.55/hr beg May 31, 2005  
Joseph P. Johnston, Captain, Sheriff, \$68,351.56 beg May 14, 2005  
Adam Leach, Util Lab, Empl Svcs, \$10.12/hr beg June 13, 2005  
Alexander Lynch, Util Off Asst, Empl Svcs, \$9.36/hr beg May 16, 2005

Luke Lynch, Util Off Asst, Empl Svcs, \$9.36/hr beg May 16, 2005  
Patrick Norton, Eng Tech, Public Wks, \$36,227.36 beg April 29, 2005  
Kathryn Sommerlot, Asst Webb Dev, Empl Svcs, \$17.35/hr beg May 16, 2005  
Thomas Stark, Law Clk, Empl Svcs, \$12.69/hr beg May 9, 2005  
Michael Tonini, Util Lab, Empl Svcs, \$9.36/hr beg May 9, 2005  
Reginald Williams, Util Lab, Empl Svcs, \$10.12/hr beg May 9, 2005  
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

**REC'D & FILED:** Farm to Market Road Fund Quarterly Statement, Jan 1 – March 31, 2005

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:** Notice of Decision Meeting City of Bondurant Voluntary Annexation  
including non-consenting property owners.

**PUBLIC  
COMMENTS:** Wanda Sears, 838-29<sup>th</sup> Street, appeared regarding Resolutions #8 (health  
services provider contracts) and #14 (health care services to inmates). She  
also had concerns regarding road signs at Jester Park and 3<sup>rd</sup> Street  
downtown entrance to Hy-Vee Hall.

**RESOLUTIONS:** Resolution approving contracts and amendments with various Health  
Services providers, not to exceed \$562,587.

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

Resolution approving Norwoodville Summer Day Camp and Fee Schedule.

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

Resolution approving the final plat of Miller Estates.

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

Resolution canceling weed assessment and striking from the Polk County  
tax books (Cert No. 24801-00).

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

Resolution awarding bid "Traffic Control Sign Posts" to the firms of  
Republic Companies of Davenport and Iowa Prison Industries of Anamosa.

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

Resolution awarding bid “Corrugated Metal Pipe Culverts” to the firm of  
Midwestern Culvert of Ankeny.

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

Resolution awarding RFP for health care services to inmates at the Polk  
County Jail.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public  
Hearing for May 24, 2005 regarding proposed amendment to the FY  
04/05 budget.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until May 10, 2005 at 5:00 p.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

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

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