

Des Moines, Iowa, May 31, 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 31, 2005 at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the May 24, 2005 minutes and they stand approved as printed.

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

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

Austin G. Brien, Office Spec, Empl Svcs, \$26,227.76 beg June 6, 2005

Min Brown, Acct Clk, Auditor, \$26,227.76 beg June 6, 2005

Mary Clare Cox, Office Spec, Recorder, \$26,227.76 beg June 6, 2005

Adam Elliot, Util Office Asst, Empl Svcs, \$9.36/hr beg May 31, 2005

Timothy Herold, Sec Rds Supr, Pub Wks, \$72,016.92 beg July 15, 2005

Rachelle A. Martin, Acct Clk, Sheriff, \$33,011.68 beg May 14, 2005

Janice Matzke, Office Spec, Health, \$28,740.40 beg May 14, 2005

Victoria Palmer, Sergeant, Sheriff, \$59,212 beg June 16, 2005

Terry Sweeney, Sergeant, Sheriff, \$55,616.98 beg April 3, 2005

Anthony Ziegler, Util Lab, Empl Svcs, \$10.12/hr beg June 1, 2005

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

REC'D & FILED: Notice of Mass Layoff and Plant Closure Date Extension from MAHLE Tennex North America Inc.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of correction to legal description in City of Altoona Voluntary Annexation (Sec 20 Township 79 North, Range 22 West).

Filing of Written Decision City of Ankeny Voluntary Annexation within urbanized area of cities of Johnston and Polk City.

RESOLUTIONS: Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving 28E agreement with the City of Pleasant Hill for resurfacing on roads within Pleasant Hill.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 14, 2005 on Disposal of County Interest in Real Estate (old hwy row, City of Polk City).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 14, 2005 on Disposal of County Interest in Real Estate (2245 E. 34th Street).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 14, 2005 on Disposal of County Interest in Real Estate (Lot 1065 Four Mile).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving Natural Gas Supply Services with Cornerstone Energy.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving Runnells Community Center lease renewal agreement.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving audit services proposal from McGladrey & Pullen for fiscal years ending June 30, 2005, 2006 and 2007.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing temporary closure of road on June 5, 2005 to facilitate the controlled burn of an abandoned house in Delaware Township (NE 23rd Avenue).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving change orders for various Iowa Events Center construction contracts.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving the CIRTPA (Central Iowa Regional Transportation Planning Alliance) FY 2006 Unified Planning Work Program.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving an agreement with Project Invision International.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

MOTION: Moved by Giovannetti, Seconded by Mauro to go into Closed Session with legal counsel for discussion of pending or imminent litigation.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Moved by Brownell, Seconded by Mauro to adjourn until June 7, 2005 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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.