

Des Moines, Iowa, April 25, 2006
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, April 25, 2006 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 April 18 and 20, 2006 minutes and they stand approved as printed. The April 17, 2006 canvass meeting 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.

PROCLAMATION: National Government Week, April 23 – 29, 2006

RECOGNITION: Chairperson Connolly introduced Jody Jenner, new President and CEO of Broadlawns Hospital.

ORDINANCE: POLK COUNTY KEG ORDINANCE
(SECOND READING)

Brenda Krumel, President of the Polk County Chapter of Mothers Against Drunk Driving, appeared in support of the ordinance.

Ordinance approving the Polk County Keg Ordinance.

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

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

Laura Briggs, Util Office Asst, Empl Svcs, \$9.36 beginning May 15, 2006

James Bryan, Law Clk, Empl Svcs, \$12.69 beginning May 15, 2006

Joseph Crisp, Law Clk, Empl Svcs, \$12.69 beginning May 15, 2006

Christopher Cutler, Util Laborer, Empl Svcs, \$10.12 beginning May 30, 2006

Kathleen Davis, Util Office Asst, Empl Svcs, \$9.36 beginning May 15, 2006

Andrea Diaz, Law Clk, Empl Svcs, \$12.69 beginning May 15, 2006

Brett Fisher, Util Laborer, Empl Svcs, \$10.12 beginning May 15, 2006
Holly Hedberg, Child Care Aide, Empl Svcs, \$9.36 beginning June 1, 2006
Willie Johnson, Social Wkr Aide, CFYS, \$13.88 beginning April 26, 2006
Machelle King, Util Office Asst, Empl Svcs, \$9.36 beginning May 30, 2006
Adam Leach, Util Laborer, Empl Svcs, \$10.12 beginning May 22, 2006
Sara Loffredo, Util Office Asst, Empl Svcs, \$9.36 beginning May 22, 2006
Matt McKinney, Law Clerk, Empl Svcs, \$12.69 beginning May 15, 2006
Kaylee Mielke, Child Care Aide, Empl Svcs, \$9.36 beginning May 22, 2006
Danielle Morgan, Child Care Aide, Empl Svcs, \$9.36 beginning May 22, 2006
Megan Nielsen, Child Care Aide, Empl Svcs, \$9.36 beginning May 22, 2006
Bridget O'Malley, Util Office Asst, Empl Svcs, \$9.36 beginning May 8, 2006
Stephanie Riding, Child Care Aide, Empl Svcs, \$9.36 beg May 22, 2006
Shannon Scarlett, Child Care Aide, Empl Svcs, \$9.36 beginning May 22, 2006
Ryan Sheahan, Law Clerk, Empl Svcs, \$12.69 beginning May 15, 2006
Ami Solinger, Office Spec, Empl Svcs, \$12.56 beginning May 8, 2006
John Stanton, Util Laborer, Empl Svcs, \$10.12 beginning May 22, 2006
Bobbi Stradley, Util Office Asst, Empl Svcs, \$9.36 beginning May 15, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Saylorville Lake Marina, 6170 NW Polk City Drive.

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

REFERRED TO CONSERVATION & PUBLIC WKS: Notice of Environmental Assessment – proposed Southwest Corridor roadway in West Des Moines.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Communication from City of Bondurant regarding voluntary annexation.
City of Des Moines Notice of Hearing on voluntary annexation (Frank and Christine Holt).

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolutions #18 (NE 56th Street Reconstruction Project) and #28 (Community Betterment grant awards)

RESOLUTIONS: Resolution approving the Norwoodville Summer Day Camp fee collections.
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

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

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

Resolution approving renewal application for FY 07 Local Public Health Services contract with Iowa Department of Public Health.

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

Resolution approving FY 06 Local Public Health Services State Appropriation contract amendment with Iowa Department of Public Health.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the Proposed 2030 Polk County Comprehensive Plan.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 on Disposal of County Interest in Real Estate (Section 24-79-24).

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

Resolution acknowledging the 2006 Berwick Congregational Church Berwick Street Fair on Polk County roadways June 10, 2006.

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

Resolution adopting the 2006 Clean Sweep Program in portions of Saylor, Delaware, Webster, Crocker and Allen Townships June 5 to June 22, 2006.

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

Resolution approving 28E agreement with Pleasant Hill and Altoona for the proposed NE 56th Street Reconstruction Project and approving Professional Services Agreement with Snyder and Associates and agreement with Iowa DOT for said project.

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

Resolution approving lease renewal for Runnells Community Center.

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

Resolution approving change order for Iowa Events Center construction contract.

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

Resolution amending the Polk County Code of Ordinances (Supp No. 30).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$12,000,000 General Obligation Bonds for an Essential County Purpose (various projects).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$1,000,000 General Obligation Bonds for an Essential County Purpose (Conv. Complex).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$1,000,000 General Obligation Bonds for an Essential County Purpose (improvements at various County facilities).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$1,000,000 General Obligation Bonds for an Essential County Purpose (2309 Euclid Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$850,000 General Obligation Bonds for an Essential County Purpose (technology).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 9, 2006 regarding the issuance of \$800,000 General Obligation Bonds for an Essential County Purpose (Admin Bldg, Courthouse, Jail, Juvenile Detention).

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

Resolution approving Community Betterment Grant awards.

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

Moved by Brownell, Seconded by Mauro to adjourn until May 2, 2006 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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