

Des Moines, Iowa, May 2, 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, May 2, 2006 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the April 25, 2006 minutes and they stand approved as printed.

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.

AWARDS: Chairperson Connolly presented the Employee of the Month Award to Cheri Adair, Community, Family and Youth Services.

ORDINANCE: POLK COUNTY KEG ORDINANCE
(Third Reading)

Ordinance approving the Polk County Keg Ordinance.

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

PUBLIC HEARING: AMENDMENTS TO POLK COUNTY HEALTH RULES AND REGULATIONS – CHAPTERS 3 AND 4

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 amendments to the Polk County Local Board of Health Rules and Regulations Chapters 3 and 4 (Onsite Wastewater Treatment and Disposal Systems and County Well Regulation).

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

PUBLIC HEARING: POLK COUNTY JAIL PROJECT

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the project:

Bob Mickle, 1711 Woodland
Ronald Masters, 81 NE 70th Place, Ankeny, Central Iowa Building Trades

Public Hearing closed.

RESOLUTION: Resolution awarding bid "Polk County Jail Project" to The Weitz Company of Des Moines, in the amount of \$56,560,000.

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

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

Craig Block, Utility Lab, Pub Wks, \$10.12 beginning May 8, 2006
Dustin Gaskill, Utility Lab, Empl Svcs, \$10.12 beginning May 2, 2006
John D. Hall, Yth Svcs Wkr, CFYS, \$45,760.51 beginning May 1, 2006
Sara Loffredo, Summer Intern, Empl Svcs, \$10.91 beginning May 2, 2006
Frank K. Marasco, HR, HR Admn Asst, \$16.31 beginning May 2, 2006
Andrew Olson, Utility Lab, Pub Wks, \$10.12 beginning May 15, 2006
Kathryn Sommerlot, Asst Web Dev, Empl Svcs, \$17.35 beg May 2, 2006
Greg Tarr, Utility Lab, Pub Wks, \$10.12 beginning May 22, 2006
Virginia Thraen, Yth Svcs Wkr, CFYS, \$41,991.15 beginning May 1, 2006
Reid Turner, Summer Intern, Empl Svcs, \$10.91 beginning May 2, 2006
Greg Willet, Utility Lab, Empl Svcs, \$10.12 beginning May 2, 2006

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

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on May 8, 2006 at 10:00 a.m. to canvass votes cast for the Ankeny Special Election held May 2, 2006.

REFERRED TO Notice regarding City of Grimes Voluntary Annexation of certain real estate.

PUBLIC WKS &
CO ATTORNEY: Communication from FEMA (Federal Emergency Management Agency) regarding Special Flood Hazard Area.

Monthly Public Notice from the U.S. Army Corps of Engineers.

- RESOLUTIONS:** Resolution accepting ownership of the NE 49th Place Sanitary Sewer and permanent easement and authorizing Chairperson to sign the Bill of Sale and easement conveyance document (Thomas Zucker).
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution accepting construction of the NW 28th Street Water Main Project and set total construction contract amount (\$107,652.50).
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution approving 28E agreement with City of Polk City for proposed reconstruction/widening of NW Madrid Drive and approving professional services agreement with Howard R. Green, as well as approval of the Iowa DOT agreement for said project.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution accepting Mosquito Adulticide Control Chemical Bid from MOMAR, Inc. of Des Moines.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution accepting Mosquito Larvicide Control Application Bid from Scott's Helicopter Service of Minnesota.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution accepting Mosquito Larvicide Control Chemical Bid from Clarke Mosquito Control of Illinois.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.
- Resolution awarding bid "Traffic Control Sign Posts" to the firm of Republic Companies of Davenport.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

Resolution awarding bid “Engineering Supplies” to the firm of Transit Works of Des Moines.

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

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

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 23, 2006 regarding Amendment of Current County Budget.

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

Moved by Hockensmith, Seconded by Giovannetti to adjourn until May 9, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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