

Des Moines, Iowa, May 23, 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 23, 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 May 16, 2006 minutes and they stand approved as printed. The May 8, 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:** Moved by Giovannetti, Seconded by Brownell to approve the proclamation - Public Works Week, May 21 – 27, 2006.

**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:

Kayla Anderson, Util Off Asst, Empl Svcs, \$9.36 beg May 30, 2006  
Ryan Ballard, Util Lab, Empl Svcs, \$10.12 beg May 24, 2006  
Donna Brooks, Lieutenant, Sheriff, \$68,726 beg May 14, 2006  
Natalie Cardamone, Util Off Asst, Empl Svcs, \$9.36 beg May 30, 2006  
Tony Daly, Util Lab, Empl Svcs, \$10.12 beg May 30, 2006  
David DeJoode, Mosq Cont Tech, Pub Wks, \$11.59 beg May 24, 2006  
Paul Edler, Roadside Supr, Pub Wks, \$57,092.46 beg May 29, 2006  
Lexi Evans, Util Off Asst, Empl Svcs, \$9.36 beg May 30, 2006  
Heather Gilmore, Util Off Asst, Empl Svcs, \$9.36 beg May 30, 2006  
Kendra Glider, Util Off Asst, Empl Svcs, \$9.36 beg May 24, 2006  
Allison Hibbard, Util Off Asst, Empl Svcs, \$9.36 beg June 1, 2006  
Becky Hosier, Util Off Asst, Empl Svcs, \$9.36 beg June 1, 2006  
Nicole Kuuri, Util Off Asst, Empl Svcs, \$9.36 beg May 24, 2006  
Curtis Paul Laing, Jail Svc Aide, Sheriff, \$28,454.73 beg May 30, 2006  
Colleen MacRae, Util Off Asst, Empl Svcs, \$9.36 beg May 22, 2006  
Jacob McCann, Util Lab, Empl Svcs, \$10.12 beg May 30, 2006  
Ronnie Morgan, Util Lab, Empl Svcs, \$10.12 beg May 30, 2006  
Victor Munoz, Chief Jailer 2<sup>nd</sup> Deputy, Sheriff, \$90,147.74 beg May 27, 2006  
John Rowen, Dev Svcs Mgr, Pub Wks, \$72,731.91 beg May 24, 2006  
Leesa Shoemaker, Captain, Sheriff, \$72,162.47 beg May 27, 2006  
Shane Stapes, Util Lab, Empl Svcs, \$10.12 beg May 30, 2006  
Emily Stork, Summer Intern, Empl Svcs, \$10.91 beg May 24, 2006  
Stephen Tindrell, Yth Rec Aide, Empl Svcs, \$9.36 beg May 30, 2006

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

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

Notice of Consultation meeting from City of Des Moines regarding proposed voluntary annexation of land in Delaware Township (Broadway Business Park).

Notice of Hearing from City of Johnston regarding voluntary annexation in Jefferson Township.

**RESOLUTIONS:**

Resolution authorizing Auditor's Office to publish Notice of Public Hearing on June 6, 2006 regarding Polk County Management Plan for MH/MR/DD.

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

Resolution approving amendment to purchase of service contract with Iowa Department of Human Services for shelter care services.

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

Resolution approving subordination agreement regarding property located at 370 NW 51<sup>st</sup> Place (S. Kellis).

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

Resolution amending Polk County Code of Ordinances (Supplement No. 31).

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

Resolution approving a grant to Latino Resources to assist with Iowa Latino Heritage Festival.

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

Resolution approving grant to City of Runnells to assist with the Runnells 125<sup>th</sup> birthday celebration.

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

Resolution approving a grant to Iowa State Association of Counties (ISAC) multi-county services fund.

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

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Resolution awarding Community Betterment Grant funds.

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

**LET THE RECORD SHOW** Tionna Reed Pooler, The PFM Group, appeared and gave a brief statement regarding the sale and issuance of the General Obligation Bonds.

Resolution directing the sale of \$9,880,000 Essential County Purpose General Obligation Bonds, Series 2006A.

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

Resolution directing the sale of \$11,440,000 Essential County Purpose General Obligation Bonds, Series 2006B.

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

Resolution authorizing issuance of Essential County Purpose G.O. Bonds in the aggregate principal amounts of \$9,880,000 and \$11,440,000 and levying a tax for payment thereof.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until May 30, 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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