

Des Moines, Iowa, July 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, July 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 July 18, 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: Supervisor Giovannetti presented the Employee of the Month Award to Joe Haan, Sheriff's Office.

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 Des Moines (2612 E. Washington Avenue).

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

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 J. Linderkamp (behind 2501 High Street).

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:
Kurt Bailey, Co Engineer, Pub Wks, \$104,655 beginning July 22, 2006
Steven Ballenger, Sr Deputy, Sheriff, \$56,733.35 beginning July 28, 2006
Len Blattel, Med Exam Invest, Med Exam, \$51,429 beg August 7, 2006
Danny J. Burns, Yth Svcs Wkr, CFYS, \$36,246 beginning August 7, 2006
Michael Campbell, Labor Relations Mgr, HR, \$82,741.48 beg July 21, 2006
Alfred Chia, Elec Maint Lab, Auditor/Elec, \$13.23/hr beg July 1, 2006
Paul Edler, Roadside Supr, Pub Wks, \$62,345 beginning July 22, 2006
Connie Ewing, Parts Supply Clk, Pub Wks, \$41,677 beg July 22, 2006
Michael Hall, Second Rds Supr, Pub Wks, \$65,462 beg July 22, 2006
Tim Herold, Second Rds Supr, Pub Wks, \$72,068 beg July 22, 2006
Nicholas Iaria, Elec Maint Lab, Auditor/Elec, \$13.23/hr beg July 1, 2006
Joseph Johnston, Chief of Field Hqrts/2nd Deputy, Sheriff, \$93,753.65 beginning July 9, 2006
John Judisch, Asst Co Atty, Co Atty, \$87,366.71 beginning July 7, 2006
Danielle Morgan, Prog Aide, CFYS, \$28,798 beg August 21, 2006
Sandra McGee, Crisis Advocacy Supr, CFYS, \$63,223 beg July 22, 2006
John Raibikis, Lieutenant, Sheriff, \$71,677.41 beginning July 23, 2006
Robert Rice, Eng Tech Supr, Pub Wks, \$75,516 beginning July 22, 2006
John Rowen, Dev Svcs Mgr, Pub Wks, \$79,423 beginning July 22, 2006
Dennis Sorensen, Second Rds Supr, Pub Wks, \$71,475 beg July 22, 2006
Judy Toft, Elec Clk (On-call), Auditor/Elec, \$14.49/hr beg July 1, 2006
John M. Tyler, Mgmt Analyst, Gen Svcs, \$40,689.29 beg July 25, 2006
Fred Villalobos, Elec Maint Lab, Auditor/Elec, \$13.23/hr beg July 1, 2006
Joanne Wenger, Elec Clk (on-call), Auditor/Elec, \$14.49/hr beg July 1, 2006
Ed Wieslander, Shop Supr, Pub Wks, \$71,475 beginning July 22, 2006
David Williamson, Housing Svcs Mgr, Pub Wks, \$60,303 beg July 22, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

REC'D & FILED: Farm to Market Road Fund Quarterly Statement, April 1-June 30, 2006

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Presentation from City of Altoona regarding 8th Street Corridor Streetscape Plan.

Notice of Consultation Meeting between City of Ankeny and affected townships and counties concerning petitions for annexation of land by the city.

City of Johnston Voluntary Annexation within urbanized area of the City of Grimes.

Monthly Public Notice, U.S. Army Corps of Engineers and Department of Natural Resources.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #25 (position modifications in Public Works) and #27 (video visitation equipment award of bid)

RESOLUTIONS:

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

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

Resolution approving Quit Claim Deed to Wayne Maclin for property at 1430 16th Street.

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

Resolution approving the major final subdivision plat of Beaver Crossing.

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

Resolution authorizing the installation and maintenance of an intersection control beacon at the intersection of NE 72nd Street and NE 110th Avenue.

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

Resolution authorizing temporary closure of street in the City of Ankeny to install sanitary sewer utilities (NW 26th Street).

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

Resolution authorizing temporary closure of street in the City of Bondurant to install storm sewer utilities (NE 70th Avenue).

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

Resolution establishing 35 m.p.h. speed limit on NE 120th Street (from NE 58th Avenue to 500' south).

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

Resolution approving 28E agreement with Franklin Township Trustees for improvements to the Franklin Township Cemetery (hot mix asphalt paving of internal cemetery roadway).

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

Resolution approving 28E agreement with Jasper County for seal coat construction on NE 120th Street.

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

Resolution accepting bid from The Williamson Group for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4228 NE 8th Street).

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

Resolution approving agreement with Union Pacific Railroad Company for railroad crossing repair projects (NE Broadway Ave west of NE 22nd St).

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

Resolution approving change order for the Eastside Senior Center Roof Replacement Project.

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

Resolution approving acquisition of easement for jail sanitary sewer.

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

Resolution approving position modifications in the Auditor's Office.

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

Resolution approving position modification in the Medical Examiner's Office.

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

Resolution approving position modification in the Risk Management Office.

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

Resolution approving position modifications in Public Works Department and the Victim Services Division of Community, Family & Youth Services.

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

Resolution establishing the position of County Administrator and approving employment contract with Michael Freilinger.

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

Resolution awarding bid to Multimedia Telesys, Inc. for Video Visitation Equipment at the new jail.

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

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

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

The Board returned to open session.

Moved by Mauro, Seconded by Brownell to adjourn until August 1, 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