

Des Moines, Iowa, August 8, 2006
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 8, 2006 at 5:00 p.m.

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

LET THE RECORD SHOW Chairperson Connolly is out of town on a family matter and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded. Supervisor Mauro chaired the meeting.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the August 1, 2006 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: **BE IT FURTHER RESOLVED THAT** the individuals named on this Memorandum be approved for personnel action:
Diana Allsup, Site Supr, CFYS, \$44,543.96 beginning July 26, 2006
Cassie Cooper, Summer Intern, Empl Svcs, \$10.91/hr beg August 7, 2006
Dawn Foster, Secretary, Medical Examiner, \$37,098.02 beg Aug 22, 2006
James Heikens, Site Coord-PT, CFYS, \$11.11/hr beginning August 14, 2006
Darren Marasco, Bldg Tech Supr, Gen Svcs, \$40,791.45 beg August 1, 2006
Randy Summy, Sr Print Tech, Gen Svcs, \$41,677 beg July 14, 2006
VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly, Mauro.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Hearing on Application for Annexation of property owned by Christopher and Melinda Bales (City of Ankeny).

RESOLUTIONS: Resolution approving agreement with Primary Health Care Inc. for outreach services.

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

Resolution approving continuation of agreement with United Way for funding of volunteer coordinator at Crisis and Advocacy Services.

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

Resolution approving the major final plat of Keeling Estates.

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

Resolution concerning annexation of property owned by Otter Creek Land and Cattle Company and others by the City of Ankeny (Kim Rueter Co., Albaugh, Todd, Todd's Flying Service, MidAmerican Energy, Porter and Thomas).

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

Resolution concerning annexation of property owned by Deer Creek Estates, LLC and others by the City of Ankeny (Ron D. Fix, James Farms Inc., Ronald Kenyon Construction, Roger W. and Sandra L. Spahr and W.T. & R.W. Spahr Family LP).

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

Resolution authorizing Public Works to develop plans and let bids for repairs to Drainage District No. 51 outlet ditch.

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

Resolution authorizing temporary closure of NE 54th Avenue at the request of the WRA (Wastewater Reclamation Authority) to install sanitary sewer utilities.

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

Resolution accepting bid from Short Construction for the rehabilitation of a home through the Owner-Occupied Rehabilitation Program (4390 NW Morningstar Drive).

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

Resolution accepting bid from Primo Construction by Design, LLC for the rehabilitation of a home through the Housing Rehabilitation Program (1303 College Avenue).

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

Resolution approving amendment to contract with the Iowa Department of Public Health adding case management services to the breast and cervical cancer program agreement.

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

Resolution approving contract with Iowa Department of Public Health for the breast and cervical cancer program.

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

Resolution approving agreement with Wesley at Home to provide home care aide services.

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

Resolution approving contract with Iowa Department of Public Health for the Case for Yourself/WISEWOMAN Cardiovascular Study contract.

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

Resolution approving agreement with the Iowa Department of Public Health for the Childhood Lead Poisoning Prevention Program.

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

Resolution declaring an official intent (under Treasury Regulation) to issue debt to reimburse original expenditures paid in connection with a specified project (Southside Senior Center).

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

Resolution approving renewal of contract with the Des Moines Register for advertising.

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

Resolution approving settlement of lawsuit by Kathleen Ermels.

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

Resolution approving change order for claim settlement with Colasanti Corporation on the Iowa Events Center project.

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving a grant to Grandview Little League All-Stars.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until August 15, 2006 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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