

Des Moines, Iowa, August 22, 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, August 22, 2006 at 9:30 a.m.

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

Moved by Mauro, Seconded by Hockensmith to dispense with the reading of the August 15, 2006 minutes and they stand approved as printed.

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

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

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

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

Martha Foster, Office Spec, Gen Svcs, \$36,246 beginning August 19, 2006  
Michael Hall, Secondary Rd Supr, Pub Wks, \$68,735.10 beg Aug 10, 2006  
James McCasland, Env Code Mgr, Pub Wks, \$72,504 beg Sept 2, 2006  
Joan McFarland, Site Coord-PT, CFYS, \$11.11/hr beg August 23, 2006  
Cass Nemmers, Court Security Officer, Sheriff, \$43,343 beg Sept 2, 2006  
Amanda Slight, Civilian Det Off, Sheriff, \$39,840.60 beg Sept 5, 2006  
Amy Solinger, Office Spec, Pub Wks, \$12.56/hr beg August 19, 2006  
Cheryl Thompson, Records Clk, Sheriff, \$39,489 beg September 2, 2006  
Bret VandeLune, Land Use Plan Mgr, Pub Wks, \$71,475 beg Aug 22, 2006  
VOTE YEA: Giovannetti, Mauro, Hockensmith, Connolly.  
ABSENT: Brownell.

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

Communication from City of Des Moines regarding Environmental Protection Commission Referral to the Attorney General.

Copy of resolution from City of Alleman approving voluntary annexation of property into the City of Alleman.

Notice of Annexation from the City of Bondurant.

Notice of Public Hearing from City of Des Moines regarding application for voluntary annexation of land into the city.

**RESOLUTIONS:**

Resolution establishing 45 m.p.h. speed limit on NE 22<sup>nd</sup> Street (from NE 46<sup>th</sup> Avenue to NE 66<sup>th</sup> Avenue).

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

Resolution establishing 35 m.p.h. speed limit on NE 120<sup>th</sup> Street (from NE 102<sup>nd</sup> Avenue to NE 110<sup>th</sup> Avenue).

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

Resolution authorizing Public Works to submit Traffic Safety Funds (TSF) application to Iowa DOT for NE 70<sup>th</sup> Avenue/NE 14<sup>th</sup> Street intersection improvements.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 5, 2006 (Lot 8 Broadacre).

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

Resolution approving agreement with Visiting Nurse Services to provide nursing services to the Polk County Health Department (breast and cervical cancer early detection and cardiovascular activities).

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

Resolution canceling tax sale and directing Treasurer to refund principal amount of tax sale to buyer.

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

Resolution approving contract with Leonard Blattel for Medical Examiner Investigator position.

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

Resolution creating side-by-side Civilian Detention positions in the Sheriff's Office.

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

Resolution approving change order for the New Jail project construction contracts.

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

Resolution approving a grant to Community Development and Reinvestment Corporation.

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

Resolution approving a loan to Creative Recycling.

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

Resolution approving a loan to Homemakers Furniture.

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

Resolution approving amendment to agreement with Correctional Medical Services, Inc.

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

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

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

The Board returned to open session.  
LET THE RECORD SHOW Supervisor Hockensmith left the Closed Session before adjournment.

Moved by Mauro, Seconded by Giovannetti to adjourn until August 29, 2006 at 9:30 a.m.

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

**MICHAEL A. MAURO**  
**POLK COUNTY AUDITOR**

**ANGELA CONNOLLY**  
**CHAIRPERSON BOARD OF SUPERVISORS**