

Des Moines, Iowa, September 5, 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, September 5, 2006 at 9:30 a.m.

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

LET THE RECORD SHOW Chairperson Connolly is out of the county 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.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the August 29, 2006 minutes and they stand approved as printed. The August 10 and 23, 2006 discussion meeting minutes were also approved.

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.

AWARDS: Supervisors Hockensmith, Giovannetti and Brownell presented the Employee of the Month Award to Dan Battani and Dennis Strable, Public Works Department and Michael Vance, Information Technology.

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 James Dank (Lot 8 Broadacre).

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

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

Heather Dahlgren, Elec Off Clk, Auditor/Elec, \$10.12/hr beg Sept 11, 2006

William Metzger, Bldg Tech, Gen Svcs, \$34,374.59 beg Sept 16, 2006

Nick Michael, Util Lab, Gen Svcs, \$10.12/hr beginning August 19, 2006

John Olsen, Elec Off Clk, Auditor/Elec, \$10.12/hr beg Sept 11, 2006

Shirley Prall, Elec Off Clk, Auditor/Elec, \$10.12/hr beg Sept 5, 2006

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

REFERRED TO PUBLIC WKS: U.S. Army Corps of Engineers Monthly Public Notice.

RESOLUTIONS:

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

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

Resolution approving agreement with Visiting Nurse Services to provide nursing services for lead poisoning prevention activities at the Health Department.

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

Resolution authorizing Public Works to submit Letters of Intent to the Des Moines MPO (Metropolitan Planning Organization).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 19, 2006 (Lt 30 Blk 16 Larison Place).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for September 19, 2006 (lots in Blk 16 Larison Place).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 19, 2006 to vacate a drainage easement on lots in Lakeridge Cove Plat 2 and Lakeridge Cove Plat 3.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 19, 2006 to vacate a portion of a drainage easement in Lots 2 and 3 Woodside Business Park Plat 3.

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

Resolution approving 28E agreement for the Trestle to Trestle Trail Project and authorizing Public Works to act as Lead Agency for the project.

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

Resolution approving 28E agreement for the Ankeny to Woodward Recreational Trail Project and authorizing Public Works to act as Lead Agency for the project.

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

Resolution approving acquisition of easement needed for the 2005 Sanitary Sewer Project.

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

Resolution approving financial institutions as depositories of Polk County funds.

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

Resolution appointing representatives to boards and commissions.

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

Resolution approving amendment to the original Letter of Agreement with Creative Recycling.

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

MOTION: Moved by Hockensmith, Seconded by Giovannetti to defer action on Resolution #21 (ERIP).

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

DEFERRED:

Resolution approving Early Retirement Incentive Program (ERIP).

Moved by Brownell, Seconded by Connolly to adjourn until September 12, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
VICE-CHAIRPERSON BOARD OF SUPERVISORS