

Des Moines, Iowa, September 12, 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, September 12, 2006 at 5:00 p.m.

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

Let the Record Show Supervisor Giovannetti and County Administrator, Michael Freiling, were out of the county on business and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and Supervisor Giovannetti's votes will be recorded.

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the September 5, 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.

PROCLAMATION: National Suicide Prevention Awareness Month.

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 George and Amber Probasco (Lot 532 Four Mile).

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

LET THE RECORD SHOW Chairperson Connolly recognized Terri Henkels, Director of Polk County Health Department, for her work and commitment to our organization.

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:

Jon Anderson, Asst Co Attorney, Co Atty, \$101,385.80 beg Sept 2, 2006

Stephan Bayens, Asst Co Attorney, Co Atty, \$82,694.06 beg Sept 24, 2006

Stephanie Cox, Asst Co Attorney, Co Atty, \$101,385.80 beg Sept 2, 2006

Celene Gogerty, Asst Co Attorney, Co Atty, \$92,037.08 beg Sept 6, 2006

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

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for VFW #9662, 1309 NE 66th Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on September 15, 2006 to canvass votes cast for the School and DMACC Elections held September 12, 2006.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of meeting to consider City of Ankeny Voluntary Annexation within urbanized area of the City of Altoona.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #12 (retaining HLKB Architecture), #17 (grant to City of Des Moines) and #19 (loan to Iowa Genealogical Society)

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 contract with Visiting Nurse Services to provide public health preparedness services to the Health Department.

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

Resolution approving Professional Services Agreement with Linda Peacock to provide disaster preparedness planning services to the Health Department.

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

Resolution authorizing General Services to retain HLKB (Herbert Lewis Kruse Blunck) Architecture for miscellaneous architectural services.

MOTION: Moved by Brownell, Seconded by Hockensmith to amend the resolution and cap funds spent on architecture services at \$25,000.

VOTE ON MOTION:

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

VOTE ON RESOLUTION AS AMENDED:

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

Resolution approving Memorandum of Understanding with the City of Des Moines and Iowa Police Department for a Law Enforcement Terrorism Prevention Program.

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

MOTION: Moved by Brownell, Seconded by Mauro to defer Resolution #14 (operating budgets for Iowa Events Center).

VOTE ON MOTION:

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

DEFERRED:

Resolution approving operating budgets for the Iowa Events Center managed facilities and acknowledging receipt of arena budgets.

Resolution establishing health insurance coverage for retirees.

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

MOTION: Moved by Giovannetti, Seconded by Brownell to split the Early Retirement Incentive Program resolution (#16) into two separate resolutions (#1 & #2).

VOTE ON MOTION:

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly.

VOTE NAY: Hockensmith.

MOTION: Moved by Brownell, Seconded by Mauro to defer the Resolution #1.

VOTE ON MOTION:

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly.

VOTE NAY: Hockensmith.

DEFERRED:

Resolution #1:

Resolution approving Early Retirement Incentive Program for employees 60 years of age and older (ERIP – deferred from September 5, 2006 meeting).

Resolution #2:

Resolution approving Early Retirement Incentive Program for employees of the Sheriff's Office covered by Civil Service (ERIP – deferred from September 5, 2006 meeting).

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly.

VOTE NAY: Hockensmith.

Resolution approving a grant to City of Des Moines for the redevelopment of the southern half of Evelyn K. Davis Park.

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

Resolution approving a grant to the Iowa Cubs 501(c) 3 Foundation for Youth Baseball.

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

MOTION: Moved by Brownell, Seconded by Hockensmith to defer action on Resolution #19 (Iowa Genealogical Society) for two weeks.

VOTE ON MOTION:

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

DEFERRED:

Resolution approving a loan to the Iowa Genealogical Society.

WITHDRAWN:

Resolution appointing representatives to various boards and commissions.

Moved by Mauro, Seconded by Brownell to adjourn until September 19, 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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