

Des Moines, Iowa, October 10, 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, October 10, 2006 at 5:00 p.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the October 3, 2006 minutes and they stand approved as printed. The September 6, 20, 27, 28 and October 4 and 5, 2006 discussion meeting minutes were also approved.

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.

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:

- Matthew Davenport, Sr Deputy, Sheriff, \$56,733.35 beg October 14, 2006
- Gregory Funaro, Deputy, Sheriff, \$54,079.50 beg October 14, 2006
- James Jorgenson, Captain, Sheriff, \$75,048.97 beg October 14, 2006
- Donavan Knott, Equip Opr, Public Wks, \$37,969 beg October 14, 2006
- Lance Kooiker, Lieutenant, Sheriff beginning October 14, 2006
- Timothy Krum, Lieutenant, Sheriff, \$68,264.20 beginning October 14, 2006
- David Luing, Equip Opr, Public Wks, \$37,969 beg October 14, 2006
- Robert Stanton II, Sergeant, Sheriff, \$56,783.48 beg October 14, 2006
- John Tyler, Equip Opr, Public Wks, \$37,969 beg October 23, 2006
- Eric Hansen, Team Leader, CFYS, \$49,129.08 beg October 1, 2006
- Heather Easterly, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Jill Garvin, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Paul Hitzell, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Ashley Hutchinson, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Kelly Kastli, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Melinda Linn, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Lance Noble, Bldg Tech, General Svcs, \$26,292 beg October 16, 2006
- Johannah Schewe, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Chelsea Smith, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Melissa Spaur, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Jeremy Steinbach, Bldg Tech, General Svcs, \$26,292 beg October 16, 2006
- Lori Ann Stone, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006
- Angie Wuthrich, Elec Off Clk, Auditor, \$10.12 beg October 10, 2006

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

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

City of Pleasant Hill Voluntary Annexation within urbanized area of the cities of Des Moines and Altoona.

City of Grimes Voluntary Annexation including non-consenting owners within the urban area of the City of Johnston.

U.S. Army Corps of Engineers Public Notice regarding mitigation monitoring requirements.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolutions #14 and #15 (Housing Trust Fund) and #17 (agreement with Principal Financial Group)

Lavon Griffieon, 11655 NE 6th Street, appeared regarding Resolution #8 (letters of support for NW 26th St I-35/80 Interchange Project)

REC'D & FILED:

Petitions submitted by Lavon Griffieon from citizens opposing the extension of water, sewer and road infrastructure in Polk County beyond current city boundaries.

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 amendment to contract with Department of Human Services for the Supplemental Food Program.

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

Resolution accepting resolutions and letters of support from various cities for the proposed NW 26th Street I-35/80 Interchange Project (Des Moines, Ankeny, Polk City, Grimes, Johnston and Urbandale).

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

Resolution approving amendment to contract with Department of Public Health for tuberculosis prevention outreach activities.

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

Resolution approving contract with Visiting Nurse Services for the Maternal Health Child and Reproductive Health Planning Project.

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

Resolution canceling tax sale certification (2006-0000988) and refund principal amount of tax sale to the buyer (#219).

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

Resolution downgrading a vacant position within the Sheriff's Office.

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

Resolution creating a side-by-side position in Community, Family and Youth Services.

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

Resolution approving letter of agreement with the Polk County Housing Trust Fund regarding payment for rehabilitation of public housing units.

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

Resolution approving letter of agreement with the Polk County Housing Trust regarding performance bonds.

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

Resolution approving a loan to Alliance Technologies, Inc.

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

MOTION:

Moved by Hockensmith, Seconded by Brownell to defer Resolution #17 (agreement with Principal Financial Group).

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

DEFERRED:

Resolution directing the County Administrator to negotiate an agreement with Principal Financial Group for professional services.

Resolution approving professional services with Real Property Consultants.

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

LET THE RECORD SHOW the following appeared before the Board regarding urban renewal:

Gerald LaBlanc, 8912 NE 46th, Beaver Township

Lavon Griffieon, 11655 NE 6th Street

Charlie Irons, 7305 SE 9th Avenue

MOTION: Moved by Giovannetti, Seconded by Mauro to go into Closed Session with legal counsel 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 Hockensmith to adjourn until October 17, 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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