

Des Moines, Iowa, October 17, 2006
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met regular session on Tuesday, October 17, 2006 at 9:30 a.m.
MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, John F. Mauro, Tom Hockensmith,
Angela Connolly.

LET THE RECORD SHOW Supervisor Giovannetti is out of the county and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Mauro to dispense with the reading of the October 10, 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 Lead Poisoning Prevention Week, October 22-28, 2006.

PUBLIC HEARING: SOUTHSIDE SENIOR CENTER EXPANSION AND REMODEL
PROJECT-AWARD OF CONTRACT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the award. Public Hearing closed.

RESOLUTION: Resolution awarding contract for general contractor on the Southside Senior Center Expansion and Remodel Project.

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

PUBLIC HEARING: VACATION OF PUBLIC UTILITY EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the vacation. Public Hearing closed.

RESOLUTION: Resolution approving vacation of public utility easement within Lots 1 and 2 of Haws Subdivision 4.

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

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 and Consuella Snyder (Westwood-Ankeny Plat 1).

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

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:

Bret J. Lucas, Asst Co Atty, Co Atty, \$82,694.06 beginning October 25, 2006
Romonda Belcher Ford, Asst Co Atty, Co Atty, \$101,385.80 beg Sept 27, 2006
Rebecca Buch, Sr VA Rep, Vet Affairs, \$52,691 beginning October 14, 2006
Chad Curnes, Civilian Det Off, Sheriff, \$39,840.60 beg October 30, 2006
Bryon Capouch, Civilian Det Off, Sheriff, \$39,840.60 beg October 30, 2006
Angela Laabs, Team Leader, CFYS, \$59,147.60 beginning October 6, 2006
Marcia Roberson, Youth Svcs Aide, CFYS, \$30,142 beg October 28, 2006

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

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for the Bavarian Inn, 5220 NE 14th Street.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 6565 NW 4th Drive.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro

REC'D & FILED: Polk County Veteran Affairs First Quarter Report FY 06/07.

Notice that the Board of Supervisors will convene as a Canvassing Board On October 23, 2006 to canvass votes cast for the City of Altoona Special Election held October 17, 2006.

**REFERRED TO
CO ATTORNEY &
RISK MGMT:** Petition filed regarding damage to property located at 350 NW 51st Place (H. Bechtel).

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

Record of Discussion Issued from the U.S. Environmental Protection Agency regarding the Railroad Avenue Superfund Site in West Des Moines.

RESOLUTIONS:

Resolution authorizing Public Works to rent the necessary snow removal equipment from area dealers in order to accomplish snow removal operations in a timely manner.

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

Resolution approving the major final plat of Blackburn Acres.

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

Resolution approving the major preliminary plat of Rieck Subdivision.

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

Resolution canceling tax sale certificate (1993-0000780).

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

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

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

Resolution reclassifying a position in the Veteran Affairs Department.

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

Resolution approving contract for translation/interpretation services for the Child and Adult Care Food Program.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until October 24, 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