

Des Moines, Iowa, October 24, 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, October 24, 2006 at 9:30 a.m.

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

Moved by Mauro, Seconded by Giovannetti to dispense with the reading of the October 17, 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.

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:

Daiynna Brown, Social Wkr Aide, CFYS, \$39,489 beginning Oct 28, 2006

Richard Easter, Painter, Gen Svcs, \$47,965 beginning October 24, 2006

Tricia Price, Bldg Tech, Gen Svcs, \$26,292 beginning October 23, 2006

Bobbie Stradley, Program Aide, CFYS, \$28,798 beginning October 28, 2006

Patrick Sweeney, Emerg Prep Coord, Health, \$63,133 beg October 28, 2006

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

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

Notice regarding a hearing on 28E agreement establishing an annexation agreement line and subdivision review boundary between City of Ankeny and Alleman.

Notice of Public Hearing on applications for annexation of property in Ankeny.

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

Communication from the City of Ankeny regarding support for Polk City joining the Des Moines WRA (Wastewater Reclamation Authority).

Communication from the City of Elkhart regarding Urban Renewal Area.

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 28E agreement with the City of Altoona for resurfacing on various city roads.

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

Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Home Repair Program.

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

Resolution approving change order for the New Jail Project construction contract.

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

MOTION: Moved by Brownell, Seconded by Hockensmith 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 Hockensmith, Seconded by Giovannetti to adjourn until October 31, 2006.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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