

Des Moines, Iowa, November 14, 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, November 14, 2006 at 5:00 p.m.

MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, Angela Connolly.

MEMBERS ABSENT: John F. Mauro, Tom Hockensmith.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the November 7, 2006 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

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 Lloyd Dolph (1444 Wayne Street).

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

PUBLIC HEARING: LEASE-PURCHASE OF COMPUTER EQUIPMENT

Proof of Publication is on file with the Clerk of the Board. Bob Mickle, 1711 Woodland, appeared regarding the lease-purchase agreement. Public Hearing closed.

RESOLUTION: Resolution approving the lease purchase financing and acquisition of a replacement of the County's mainframe computer.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

PUBLIC HEARING: ISSUANCE OF NOT TO EXCEED \$12,600,000 GENERAL OBLIGATION BONDS

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$12,600,000 General Obligation Bonds, Series 2006 (Bondurant sewer lines, Oliver Plaza).

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

PUBLIC HEARING: ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION BONDS

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,000,000 General Obligation Bonds, Series 2006 (Southside Senior Center).

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

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:

Anne Bowers, Maint Wkr, Gen Svcs, \$43,671 beginning Nov 11, 2006
Martin Burley, Civilian Det Off, Sheriff, \$39,840.60 beginning Nov 27, 2006
Robert DiBlasi, Asst Co Atty, Co Atty, \$92,037.08 beg October 28, 2006
Brandon Gillette, Civilian Det Off, Sheriff, \$39,840.60 beg Nov 27, 2006
Derek Knudsen, Civilian Det Off, Sheriff, \$39,840.60 beg Nov 27, 2006
Craig Scott, Civilian Det Off, Sheriff, \$39,840.60 beginning Nov 27, 2006
Jason Sperry, Civilian Det Off, Sheriff, \$39,840.60 beginning Nov 27, 2006
Mark Taylor, Asst Co Atty, Co Atty, \$87,366.71 beginning October 23, 2006
Kurt White, Civilian Det Off, Sheriff, \$39,840.60 beginning Nov 27, 2006
Tony Lemmo, 2nd Deputy, Auditor, \$66,650 beginning November 27, 2006
Kristen Robinson, Control Ctr Spec, CFYS, \$36,246 beginning Nov 25, 2006
Toni Hoyt, Financial Asst Spec, CFYS, \$50,266 beginning Nov 25, 2006

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

LET THE RECORD SHOW Supervisor Brownell read a proclamation declaring November as Adoption Month in Iowa.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #19 (National Medical Services agreement) and #20 (sale of general obligation bonds).

RESOLUTIONS:

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

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund for persons with state case status.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 12, 2006 regarding Certification of 2006 Weed Assessment.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 28, 2006 regarding vacation of public utility easement (Gateway Hills West Plat 1).

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 28, 2006 to adopt an ordinance regarding quarantine and isolation.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving amendment to contract with the Iowa Department of Public Health for the immunization project grant.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving publication of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2006.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving the hiring of additional On-Call Medical Examiner Investigators.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving change order for claim settlement with Seedorf Masonry, Inc. for work on the Iowa Events Center.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution approving agreement with National Medical Services, Inc.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Resolution directing the advertisement for Sale of General Obligation Bonds and approving electronic bidding procedures.

VOTE YEA: Giovannetti, Brownell, Connolly.

ABSENT: Mauro, Hockensmith.

Moved by Giovannetti, Seconded by Brownell to adjourn until November 21, 2006 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS