

Des Moines, Iowa, December 5, 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, December 5, 2006 at 9:30 a.m.

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

RESOLUTIONS: Resolution directing the sale of \$68,000,000 Essential County Purpose General Obligation Bonds, Series 2006C.

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

Resolution directing the sale of \$13,020,000 Essential County Purpose General Obligation Bonds, Series 2006D.

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

Resolution directing the sale of \$35,000,000 Essential County Purpose General Obligation Bonds, Series 2006E. (#20)

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

RESOLUTION FAILED.

Resolution authorizing the issuance of Essential County Purpose General Obligation Bonds, Series 2006C, in the amount of \$68,000,000 and levying a tax for the payment thereof.

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

Resolution authorizing the issuance of Essential County Purpose General Obligation Bonds, Series 2006D, in the amount of \$13,020,000 and levying a tax for the payment thereof.

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

Resolution #23, authorizing the issuance of Essential County Purpose General Obligation Bonds in the amount of \$35,000,000, is declared moot due to the failure of the previous resolution (#20) failing.

MOTION: Moved by Hockensmith, Seconded by Brownell to recess and reconvene at 2:00 p.m. today.

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

Des Moines, Iowa, December 5, 2006
Tuesday, 2:00 p.m.

The Polk County Board of Supervisors met in reconvened session at 2:00 p.m., December 5, 2006.

MEMBERS PRESENT: Giovannetti, Brownell, Hockensmith.
MEMBERS ABSENT: Mauro, Connolly.

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the November 28, 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.

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 Patricia Gilson (2120 Olive Ave).

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

ORDINANCE: Ordinance regarding the Quarantine and Isolation of Persons or Animals
(2ND READING) with Communicable Diseases.

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

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:

Laura Briggs, Util Office Asst, Vet Affairs, \$9.36/hr beg November 29, 2006

Kirk Kuhn, Sergeant, Sheriff, \$56,790.03 beginning October 1, 2006

Lance Kooiker, Lieutenant, Sheriff, \$70,753.15 beginning Nov 27, 2006

Christian Zenti, First Deputy (side-by-side), Recorder, \$66,151 beg December 4, 2006

VOTE YEA: Giovannetti, Brownell, Hockensmith.

ABSENT: Mauro, Connolly.

APPROVALS: 2006 applications for Family Farm Tax Credit received from County Assessor with a recommendation for approval or denial.

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

PERMITS: Renewal application for Class "C" Beer and Class "B" Wine and Sunday Sales for QuikTrip #562, 4801 NE 14th Street.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytona's, 4875 Merle Hay Road.

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

PUBLIC COMMENTS: Tionna Pooler, Public Financial Management, spoke on the sale of the bonds.

RESOLUTION: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for December 19, 2006 (old Peoria City Plat).

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

Resolution approving purchase of an All-Terrain vehicle and trailer to be used in roadside vegetation management.

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

Resolution approving agreement to the Professional Services Agreement with Snyder and Associates for the Ankeny to Woodward Trail Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 2, 2007 on proposed lease and tenant improvements for space to relocate the North Senior Center.

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

Resolution approving the bid of Black Box Network Services for Telecom Solution Design and Implementation at the Jail and Oliver Plaza.

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

Resolution approving change order for the Southside Senior Center expansion/remodel construction contract.

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

Resolution eliminating the reduction schedule in the Basic Life Insurance coverage.

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

Resolution approving the Early Retirement Incentive Program.

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

Resolution approving a grant to the Eddie Davis Community Center, Inc.

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

Resolution approving a grant to the Salisbury House.

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

Resolution appropriating \$500,000 for study and improvements to Easter Lake Park to be made available to the Conservation Department.

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

Resolution updating the Polk County Investment Policy.

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

Resolution approving creation of a side-by-side position in the Recorder's Office.

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

Resolution approving creation of a side-by-side position in the General Services Department.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until December 12, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON DESIGNATE

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