

Des Moines, Iowa, December 12, 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, December 12, 2006 at 5:00 p.m.

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the December 5, 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.

PRESENTATION: POLK COUNTY CITIZEN ACADEMY

Chairperson Connolly presented certificates to Citizen Academy participants: Steve Berry, Rita Birch, Marylyn Bruce, Lynn Cutshall, Tim Hielkema, Susan Judkins, Cindy Konrad, Emily Lawson, Craig Long, Bob Santi, Faith Sherman, Kristine White, Marian Wynn, John Zeitler.

Let the Record Show Steve Berry, Citizen Academy participant, thanked the Board for having the Academy and commented on how well the program was.

PUBLIC HEARING: CERTIFICATION OF WEED ASSESSMENT

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

RESOLUTION: Resolution directing the Auditor and Treasurer to place certified weed assessments upon tax books to be collected as a special tax.

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 Greater Des Moines Habitat for Humanity (1941 23rd Street).

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 Des Moines Habitat for Humanity (1314 Mondamin).

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 Greater Des Moines Habitat for Humanity (1160 14th Place).

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 Charles Stewart (lots in Chautauqua Park).

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

ORDINANCE: Ordinance regarding the Quarantine and Isolation of Persons or Animals
(3RD READING) with Communicable Diseases.

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

Scott Redlinger, Sergeant, Sheriff, \$59,918.69 beg December 25, 2006

Larry Parkins, Civil Mgr, Sheriff, \$71,475 beginning July 23, 2006

Christian Zenti, 1st Deputy (side-by-side), Recorder, \$68,796.95 beg Dec. 4

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

REC'D & FILED: Letter of Resignation from Michael A. Mauro, Polk County Auditor.

Notice that the Board of Supervisors will convene as a Canvassing Board
on December 14, 2006 to canvass votes cast for the City of Des Moines
Ward 4 Special Election held December 12, 2006.

**REFERRED TO
CO ATTORNEY:** Requests from newspapers to be designated official publications for 2007
(Altoona Herald, Business Record and The Des Moines Register).

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 the 2006 Weed Commissioner's Report.

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

Resolution authorizing the Auditor's Office to publish Notice of Public
Hearing regarding rezoning request filed by Chris Harvey/C&J Development
(Camp Township).

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

Resolution authorizing the Auditor's Office to publish Notice of Public
Hearing regarding rezoning request filed by D. Gallion, M. Fitch, Kathy
& Larry Jatho and E. Authier (Saylor Township).

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

Resolution approving 28E agreement for Fire Protection and other Emergency
Response Services with the City of Carlisle for Allen Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Altoona for Clay Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Ankeny for Crocker Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Ankeny for Douglas Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Ankeny for Elkhart Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with Trustees of Camp Township for Four Mile Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Johnston for Jefferson Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Ankeny for Lincoln Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Polk City for Lincoln Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Polk City for Madison Township.

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

Resolution approving 28E agreement for Fire Protection and other Emergency Response Services with the City of Madrid for Union Township.

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

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

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

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

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

Resolution approving the 2006 Annual Abatement of publicly owned parcels of real estate.

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

Resolution approving agreement with Marie Grabenbauer for professional services in 2007.

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

Resolution regarding intent to fill the vacancy in the Office of the Polk County Auditor and authorizing publication of notice of intent.

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

Resolution creating a side-by-side hourly rate position in the County Attorney's Office.

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

Resolution creating a side-by-side position in the County Attorney's Office.

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

DEFERRED:

Resolution appointing representatives to various boards and commissions.

Resolution approving agreement with Tom Whitney Law Offices for intergovernmental relation services in 2007.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

VOTE NAY: Connolly.

Resolution approving the purchase of advertising in the Business Publications Greater Des Moines Intro magazine (deferred from November 28, 2006).

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

MOTION:

Moved by Brownell, Seconded by Mauro to go into Closed Session with legal counsel concerning the purchase of particular real estate.

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

The Board returned to open session.

Moved by Hockensmith, Seconded by Giovannetti to adjourn until December 19, 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

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.