

Des Moines, Iowa, December 19, 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 19, 2006 at 9:30 a.m.

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

AWARDS: Supervisor Giovannetti presented the Employee of the Month Award to Steve Cunningham, Auditor's Office.

MOTION: Moved by Mauro, Seconded by Giovannetti to recess for ten minutes.

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

MOTION: Moved by Mauro, Seconded by Hockensmith to reconvene.

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

Moved by Mauro, Seconded by Hockensmith to dispense with the reading of the December 12, 2006 minutes and they stand approved as printed. The December 14, 2006 canvass meeting minutes were approved. Also, the October 11, November 1,2,9,16,29 and 30 and December 13 and 14, 2006 staff meeting minutes were approved.

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 the Estate of Ralph Swalwell (old Peoria City plat).

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:

Matt Bailey, Control Ctr Spec, CFYS, \$45,763 beginning Dec 23, 2006
Daniel Rothman, Asst Co Atty, Co Atty, \$61,661.41 beg January 3, 2007
Kirk Winders, Bldg Maint Supr, Gen Svcs, \$61,690.11 beg Jan 8, 2007
Dan Sauser, Yth Svcs Team Ldr, CFYS, \$54,164.49 beg Dec 13, 2006
Dustin Debolt, Util Lab, Pub Wks, \$10.12/hr beginning December 19, 2006
Dan Charleston, Sergeant, Sheriff, \$65,014 beg December 3, 2006
Brent Long, Sergeant, Sheriff, \$61,120.27 beg December 11, 2006
Scott Locker, Lieutenant, Sheriff, \$70,754.34 beg December 10, 2006
Anthony Bisignano, Director H.R., H.R, \$97,600 beg October 1, 2006
Michael Grimaldi, Director Gen Svcs, Gen. Svcs, \$105,000 beg Dec 27, 2006
Dan Grimm, Sergeant, Sheriff, \$64,119.66 beg October 16, 2006

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2541 NW 66th Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

PETITIONS: Petition approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for property at 1611/1615 Lynn Street (Patricia Cooper).

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

Petitions to suspend taxes and special assessments for the following:

Lorene Adamson	2715 Linden Street
Ronald Branchcomb	1328 E. 30 th Street
Marilyn Brandt	1508 60 th Street
Karla Bruner	5409 SW 9 th Street
Randall Camille	1904 Searle Street
Amalia Chia	2353 E. 21 st Street
Kim Edwards	4000 9 th Street
Betty Kinshaw	1229 E. 27 th Street
Janice Kious	630 31 st Street
Annie Myers	2544 Capitol Avenue
Arlene Nicholls	2016 Meek Avenue
Vera Ogle	200 Hughes Avenue
Daphne Osberg	700 Wisconsin Avenue
Norma Perry	1916 Washington Avenue
Carmen Pickett	1120 14 th Place
Pearl Pierick	3838 Hull Avenue
Virginia Pressley	2412 Dean Avenue
Jose Rincon	423 SE 9 th Street
Steven Sears	6426 Carpenter Avenue
Joyce Wright	3110 E. Douglas

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

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

Notice of Proposed Abandonment of Track near Bondurant, Iowa (mile post 225.56 near Berwick to milepost near Bondurant, 7.24 miles).

City of Des Moines Voluntary Annexation within urbanized area of Johnston, Urbandale and Windsor Heights.

City of Ankeny Voluntary Annexation within urbanized area of Alleman.

RESOLUTIONS:

Resolution supporting the continued county administration of MH/MR/DD System.

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

Resolution suspending property taxes for property at 4482-80th Place (S. Smajlovic).

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

Resolution approving agreement with Heartland Area Education Agency for Shelter Care Educational Programs.

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

Resolution approving amendment to the architect agreement with Durrant Group for work performed on the Jail Project.

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

Resolution approving change order #5 for the New Jail Project contract.

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

Resolution approving change order #6 for the New Jail Project contract.

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

Resolution approving agreement for the provision of medical services.

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

Resolution approving 28E agreement for Fire Protection and other
Emergency Response Services with the City of Mitchellville for Beaver Twp.

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

Resolution approving 28E agreement for Fire Protection and other
Emergency Response Services with the City of Pleasant Hill for Clay Twp.

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

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

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

Resolution approving 28E agreement for Fire Protection and other
Emergency Response Services with the Pleasant Hill for Fourmile Twp.

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

Resolution approving 28E agreement for Fire Protection and other
Emergency Response Services with the City of Bondurant for Franklin Twp.

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

Resolution approving 28E agreement for Fire Protection and other
Emergency Response Services with the Mitchellville for Franklin Twp.

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 Union Twp.

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

Resolution amending the Polk County Code of Ordinances (Supp No 33).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for January 2, 2007 regarding a proposed easement conveyance of property located at Beaver Creek Greenbelt (between Hwy 141 and NW 121st Street, North of Grimes, Iowa).

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

Resolution approving position modification in the General Services Dept.

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

Resolution setting mileage reimbursement rate for calendar year 2007.

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

DEFERRED:

Resolution appointing representatives for various boards and commissions.

LET THE RECORD SHOW Chairperson Connolly and the Board thanked Mark Stevens, Director of General Services, on his years of service with Polk County.

MOTION:

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

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

Let the Record Show Chairperson Connolly and Supervisor Mauro left the Closed Session early.

The Board returned to open session.

Moved by Hockensmith, Seconded by Giovannetti to adjourn until January 2, 2007 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS