

Des Moines, Iowa, February 7, 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, February 7, 2006 at 9:30 a.m.

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

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the January 31, 2006 minutes and they stand approved as printed. The January 4, 5, 11, 12, 18, 19, 24 and 25, 2006 discussion meeting minutes were also approved.

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

AWARDS: Supervisor Giovannetti presented Employee(s) of the Month Awards to the following Certified Public Manager Graduates:
Craig Matzke, Sheriff's Office; Roxanne Petersen, County Attorney's Office;
Mike Campbell, Human Resources; Dan Larson & Jeff Blocker, Community, Family and Youth Services.

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:
Scott Thraen, Youth Svcs Wkr, CFYS, \$16.69/hr beginning February 8, 2006
Douglas Pittman, Records & Info Sys Coord, Treas, \$44,989.73 beg February 18, 2006
Frank Bonanno, Bldg Tech, Gen Svcs, \$23,097.11 beg February 8, 2006
Treva Olson, Social Wkr Aide, CFYS, \$31,779.93 beg February 18, 2006
Jodi Simpson, Sr Svcs Prog Aide, CFYS, \$31,075.03 beg January 31, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.

PERMITS: New application for Special Class "C" Liquor License and Sunday Sales for Sonny's Pizza Bistro, 6594 NW 6th Drive.

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

- REC'D & FILED:** Polk County Rural Water District #1 Report for year ended Dec 31, 2005
- REFERRED TO PUBLIC WKS & CO ATTORNEY:** City of Ankeny Notice of Public Hearing regarding rezoning certain property owned by Windsor Village, LLC.
- PUBLIC COMMENTS:** Bob Mickle, 1711 Woodland, appeared regarding Resolutions #16 (claim settlement with Waldinger Corporation) and #21 (enhancements to JD Edwards system)
- RESOLUTIONS:** Resolution approving Family Enrichment Center FaDSS contract extension for January 1 to June 30, 2006.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 28, 2006 regarding rezoning petition filed by Jeff and Carol Bakeris.
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 21, 2006 (900 SE 28th Street).
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 21, 2006 (Lots 11 and 12 Blk 21 Larison Place).
- VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 21, 2006 (Lot 10 Blk 21 Larison Place).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for February 21, 2006 (Lot 9 Blk 21 Larison Place).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving proposed repairs to Drainage District #11 Outlet Ditch and authorizing county loan and assessment upon the district to pay for the repairs.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving acquisition and payment for easements needed for the 2005 Sanitary Sewer Project.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving change order for claim settlement with Waldinger Corporation for work on the Iowa Events Center.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution creating two part-time positions within Community, Family and Youth Services.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution appointing individuals to various boards and commissions.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing to be held February 21, 2006 regarding the proposition to issue \$5,150,000 General Obligation Bonds for an essential county purpose (Southeast Polk Rural Water District).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution declaring an official intent (Treasury Regulation 1.150-2) to issue debit to reimburse original expenditures paid in connection with a specified project (2309 Euclid Avenue).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving agreement for consulting services to implement enhancements to the Human Resources components of the JD Edwards system (Fujitsu Consulting Information Services, Inc.).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Moved by Hockensmith, Seconded by Giovannetti to adjourn until February 14, 2006 at 5:00 p.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

JOHN F. MAURO
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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