

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

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the February 28, 2006 minutes and they stand approved as printed. The February 8, 9, 15, 16 and 22, 2006 discussion meeting minutes were also approved.

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

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

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

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 R.M. Madden Construction (712 Shaw Street).

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

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 R.M. Madden Construction (700 SE 8th Street).

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

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 R.M. Madden Construction (708 SE 8th Street).

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

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 actions:

Annie Antolik, Social Wkr Aide-PT, CFYS, \$13.88/hr beg March 18, 2006
Mary Belieu, License Reinstatement Crd, Co Atty, \$15.28/hr beg Dec 8, 2005
John Hampel, Asst Chief Deputy/1st, Sheriff, \$96,157.11 beg March 18, 2006
David Knight, Sergeant, Sheriff, \$62,513 beg February 9, 2006
Brent Long, Sergeant, Sheriff, \$55,970.94 beginning December 11, 2005
Michael Maiers, Storekeeper-PT, CFYS, \$13.26/hr beg March 18, 2006

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

REC'D & FILED: Certificate of Organization, Polk County Agricultural Extension Council.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Hearing on voluntary annexation for the City of Des Moines (portion of NE 40th Avenue right-of-way in the vicinity of NE 49th Street).

City of Grimes Proposed Voluntary Annexation not within the urbanized area of another city.

REFERRED TO PUBLIC WKS: Communication regarding a Notice of Exemption to abandon railroad line near Glake in Polk County.

RESOLUTIONS: Resolution approving funding for the provision of sexual assault support groups in local middle and high schools.

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

Resolution approving contract with Mary Pulscher for art therapy at Crisis and Advocacy Services.

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

Resolution adopting the FY 07-09 Polk County Strategic Plan for Mental Health, Mental Retardation and Development Disability Services (public hearing was held February 14, 2006).

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

Resolution downgrading a vacant position within the Sheriff's Office.

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

Resolution approving position modification in the County Attorney's Office.

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

Resolution approving position modifications from reorganization of the Conservation Department.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 21, 2006 regarding bid for the Polk County Jail Project.

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

Resolution approving easements for Jail sanitary sewer construction.

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

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

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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