

Des Moines, Iowa, March 21, 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 21, 2006 at 9:30 a.m.

MEMBERS PRESENT: Robert Brownell, John F. Mauro, Angela Connolly.

MEMBERS ABSENT: E.J. Giovannetti, Tom Hockensmith.

Moved by Mauro, Seconded by Brownell by to dispense with the reading of the March 14, 2006 minutes and they stand approved as printed.

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

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

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

APPOINTMENTS: Moved by Brownell, Seconded by Mauro that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:
Christine Davison, HR Assist, HR, \$44,989.73 beg March 22, 2006
Betty Devine, Dep Dir, CFYS, \$79,260.00 beg February 22, 2006
Michael Van Scoyk, Prop Desc Tech, Treas, \$34,852.08 beg April 1, 2006
VOTE YEA: Brownell, Mauro, Connolly.
ABSENT: Giovannetti, Hockensmith.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Voluntary Annexation Notice from the City of Pleasant Hill.

RESOLUTIONS: Resolution approving an Air Quality Monitoring agreement with the City of Slater.

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

Resolution approving the major final plat of Tetmeyer Subdivision.

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

Resolution accepting the Polk County Housing Trust Fund grant for the Owner Occupied Housing Rehabilitation Program (Webster and Delaware Townships).

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

Resolution to deny request for Erroneous Assessment of weed destruction (1509 E. 22nd St).

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

Resolution approving subcontract with AIDS Project of Central Iowa for HIV Outreach Workers and outreach to the Polk County Health Department.

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

Resolution approving funds from Iowa Department of Public Health for HIV Prevention, Counseling, Testing and Referral services.

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

Resolution approving Professional Services Agreement regarding HIV Outreach Services to the Polk County Health Department (Kelli Wulfekuhle).

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

Resolution approving funds from Iowa Department of Public Health for Tuberculosis (Direct Observed) Therapy and Medical Evaluation.

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

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

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

Resolution approving individuals to boards and commissions.

VOTE YEA: Brownell, Mauro, Connolly.

ABSENT: Giovannetti, Hockensmith.

Resolution approving exemption of property taxes for property at 1417 Forest Avenue.

VOTE YEA: Brownell, Mauro, Connolly.

ABSENT: Giovannetti, Hockensmith.

Resolution approving 28E agreement for the execution of the County Electronic Services System (deferred from February 28, 2006).

VOTE YEA: Brownell, Mauro, Connolly.

ABSENT: Giovannetti, Hockensmith.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 4, 2006 regarding bid for the Polk County Jail Project.

VOTE YEA: Brownell, Mauro, Connolly.

ABSENT: Giovannetti, Hockensmith.

Moved by Mauro, Seconded by Brownell to adjourn until March 28, 2006 at 9:30 a.m.

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

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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