

Des Moines, Iowa, April 11, 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, April 11, 2006 at 5:00 p.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the April 4, 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.

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:
Rick Cooper, Bldg Tech (SBS), Gen Svcs, \$23,097.11 beg April 12, 2006
Christine Davis, HR Asst, H.R., \$44,989.73 beginning April 15, 2006
Steven R. Elliott, Soc Wkr Aide-PT, CFYS, \$13.88/hr beg April 29, 2006
Ken Pilch, Sergeant, Sheriff, \$58,717.63 beginning March 5, 2006
Deborah Webster, Acct Tech, Auditor/CA, \$38,247.04 beg April 10, 2006
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS: New application for 6-month Class "B" Beer Permit, Sunday Sales and Outdoor Service Area Permit for Davis Concessions, 4980 NE 46th Street.

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

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive.

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

REC'D & FILED: Third Quarter Report FY 05/06 Polk County Veteran Affairs.

Notice that the Board of Supervisors will convene as a Canvassing Board on April 17, 2006 to canvass votes cast for the Dallas Center-Grimes Community School District Special Election held April 11, 2006.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Pleasant Hill Voluntary Annexation within urbanized area of the cities of Altoona and Des Moines.

LET THE RECORD SHOW Chairperson Connolly acknowledged receiving an award from the American Council of Engineering Companies of Iowa that was presented to Snyder and Associates and Polk County for engineering excellence on work that was done at the Iowa Events Center.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #17 (Bondurant sewer) and #28A (CIETC)

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 agreement with Iowa Department of Human Services to provide respite care to children in the Children's Mental Health Waiver Program.

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

Resolution acknowledging the 2006 Annual Saylorville Parade route on Polk County roadways June 17, 2006.

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

Resolution acknowledging the 2006 Annual Dam to Dam Race on Polk County roadways June 3, 2006.

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

Resolution prohibiting operation of truck traffic on certain roadways in Polk County.

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

Resolution committing local funds for the Polk County Owner Occupied Housing Rehabilitation Program.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 2, 2006 regarding proposed amendments to the Polk County Health Rules Chapter 3 and 4 (Onsite Wastewater Treatment and Disposal Systems and County Well Regulations).

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

Resolution approving submittal of the FY 06 First Amended Secondary Road Budget and Supplemental Road Program to the Department of Transportation.

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

Resolution approving submittal of the FY 07 Secondary Road Budget and Road Program to the Department of Transportation.

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

Resolution amending funds for the Bondurant Sewer (project 2-05), an Urban Service Area Project.

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

Resolution approving a three year curtailment agreement with MidAmerican Energy for the Administration Building.

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

Resolution approving a one year curtailment agreement with MidAmerican Energy for the Interim Jail.

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

Resolution awarding bid "Granular Surfacing Material and Skid Sand" to the firms of Martin Marietta and JMT Trucking, both of Des Moines.

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

Resolution awarding bid for “Road Stone” to the firms of Martin Marietta and JMT Trucking, both of Des Moines.

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

Resolution approving lease renewal agreement for Clerk of Court records.

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

Resolution approving lease renewal agreement for Crisis and Advocacy Services office space.

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

Resolution approving change order for claim settlement with Interclad, Inc. for work on the Iowa Events Center.

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

Resolution approving a grant to the Roosevelt High School-Bullpen Club.

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

Resolution approving a grant to the Hispanic Outreach and Legal Assistance Center (HOLA).

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

Resolution authorizing contract with Department of Human Services regarding provision of legal services related to guardianship for DHS clients.

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

Resolution authorizing business lease agreement with Anderson Properties.

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

Resolution regarding Central Iowa Employment and Training Consortium (CIETC).

LET THE RECORD SHOW Supervisor Hockensmith read a statement concerning the Central Iowa Employment and Training Consortium (CIETC) and Supervisor Mauro read a statement resigning from his seat on the CIETC Board. Chairperson Connolly also read a statement concerning the CIETC Board.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until April 18, 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

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