

Des Moines, Iowa, April 10, 2007
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 10, 2007 at 5:00 p.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the April 3, 2007 minutes and they stand approved as printed. The March 7, 9, 14, 15, 21 and 28, 2007 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.

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:

John Chiodo, Elections Mgr, Auditor, \$78,744.44 beginning April 14, 2007
William Deering, Legal Asst, Co Atty, \$37,969 beginning April 16, 2007
Christoffer Frantsvog, Pub Hlth Planner, Health, \$60,212 beg April 14, 2007
Sherri Grau, Secretary, Sheriff, \$42,625.96 beginning April 2, 2007
Jeff Hinrichs, Sr Deputy, Sheriff, \$56,733.35 beginning April 19, 2007
Rick Kozin, Program Mgr, Health, \$60,302.55 beginning April 14, 2007
David Porter, Asst Co Atty, Co Atty, \$56,986.48 beginning April 14, 2007
Laurie Riggs, Lead Trng/Assess Spec, Pub Wks, \$57,893 beg April 14, 2007

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Bondurant Voluntary Annexation within urbanized area of the City of Altoona.

Notice of Hearing from City of Carlisle regarding voluntary annexation request.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland Avenue, appeared regarding Resolutions #6 (Free Clinics of Iowa), #11-13 (mosquito spraying) and #25 (Iowa Legal Aid).

RESOLUTIONS: Resolution approving agreement with Free Clinics of Iowa to operate an evening clinic once a week.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution accepting award of Emergency Food and Shelter Program funds for homeless prevention.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding bid for “Granular Surfacing Material and Skid Sand” to the firms of Martin Marietta of Des Moines and Ed Brose Trucking of Mitchellville.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding bid for “Road Stone” to the firms of Martin Marietta of Des Moines and Ed Brose Trucking of Mitchellville.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding bid for “Calcium Chloride Pellets” to the firm of Scotwood Industries of Overland Park, Kansas.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding the Mosquito Adulticide Control Chemical proposal to Clarke Mosquito Control, Des Moines.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding the Mosquito Larvacide Control Chemical proposal to Mosquito Control International, Rolfe, Iowa.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding the Application of Mosquito Larvacide Control proposal to Clarke Mosquito Control Products, Roselle, Illinois.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution accepting bid from Dennis Parking Lot Maintenance for the 2007/08 Pavement Marking Annual Refurbishment.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution accepting bid from Dennis Parking Lot Maintenance for the 2007/08 Pavement Marking Special Emblems and Intersections.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Board of Supervisors to submit the FY 07 First Amended Secondary Road Budget and Supplemental Road Program to the Iowa DOT.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Board of Supervisors to submit the FY 08 Secondary Road Budget and Road Program to the Iowa DOT.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing the Auditor's Office to publish notice ordering the destruction of noxious weeds and other offensive growth.

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 April 24, 2007 (1315 Carpenter Avenue).

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing temporary closure of various roadways in Polk County to facilitate construction of the Saylorville East Feeder Main.

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

Resolution approving the Polk County Environmental Health Emergency Response Plan.

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

Resolution approving roofing analysis services with Shive Hattery, Inc. (1907 Carpenter).

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

Resolution approving position modification within Community, Family and Youth Services.

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

Resolution approving Law Enforcement Services Agreement with the U.S. Army Corps of Engineers at Saylorville Lake.

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

Resolution approving a grant to Iowa Legal Aid.

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

Resolution approving Independent Contractor Agreement for management and administrative services with William Vaughn.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until April 17, 2007 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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