

Des Moines, Iowa, April 17, 2007
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, April 17, 2007 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the April 10, 2007 minutes and they stand approved as printed.

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

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

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

PROCLAMATION: Supervisor Connolly read proclamation declaring April 22 – 28, 2007 as National County Government Week,.

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 (938 – 24th Street).

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

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 Mariana Gomez (1206-13th Street).

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

PUBLIC HEARING: CURB IT ASSESSMENTS

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the assessments. Public Hearing closed.

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:
Mary Aschbrenner, Office Supr, Sheriff, \$62,012 beginning April 15, 2007
Teresa Aspengren, Office Spec, CFYS, \$37,698 beginning April 28, 2007
Machelle King, Util Office Asst, Empl Svcs, \$9.36 beginning April 18, 2007
Chris Mund, Util Lab, Public Wks, \$10.12 beginning May 1, 2007
Pamela Patterson, Office Spec, CFYS, \$37,698 beginning April 28, 2007
VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on April 19, 2007 to canvass votes cast for the City of West Des Moines, Mayor to fill vacancy, Special Election held April 17, 2007.

Nutrient Management Plan submitted by Nick and Cara Helland.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Elkhart Proposed Voluntary Annexation not within the urbanized area of another city.

RESOLUTIONS: Resolution approving weatherization contract with Iowa Department of Human Rights (DOE-07-20S).

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

Resolution approving 28E agreement with the City of Mitchellville for seal coat construction on NE 120th Street.

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

Resolution approving contract with The Williamson Group for the rehabilitation of a home located at 3120 Kinsey Avenue.

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

Resolution approving change order #4 for the remodeling of the Southside Senior Center.

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

Resolution approving the selection of a firm to perform a nationwide search for the position of County Administrator (Colin Baenziger & Associates).

VOTE YEA: Giovannetti, Mauro, Connolly, Hockensmith.

VOTE NAY: Brownell.

Resolution authorizing payment to Davis Brown Law Firm regarding CIETC representation.

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

Resolution approving Community Betterment Grant awards.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until April 24, 2007.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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