

Des Moines, Iowa, May 1, 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, May 1, 2007 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the April 24, 2007 minutes and they stand approved as printed.

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

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

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

LET THE RECORD SHOW the Board of Supervisors recognized General Services employees Verla Batt, Rick Hutchins, Larry Warrick and Kirk Winders, for their quick response in dealing with a suspicious package in the Polk County Office Building last week.

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:

Lacey Bergan, Util Office Asst, Empl Svcs, \$9.36 beg May 14, 2007
Christopher Cutler, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Dustin Debolt, Util Office Asst, Empl Svcs, \$9.36 beg May 14, 2007
Coulton Fors, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Edward Furchtenicht, Util Office Asst, Empl Svcs, \$9.36 beg May 14, 2007
Daniel Goodding, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Nicole Kouri, Util Office Asst, Empl Svcs, \$9.36 beg May 14, 2007
Adam Leach, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Sara Loffredo, Summer Intern, Empl Svcs, \$10.91 beg May 14, 2007
Michael Maiers, Storekeeper, CFYS, \$28,798 beg May 12, 2007
Christopher Marasco, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Herbert Schwartz, Tech Systems Spec, Auditor, \$59,169.79 beg May 7, 2007
Amy Solinger, Office Spec, Empl Svcs, \$12.56 beg May 7, 2007
Reid Turner, Summer Intern, Empl Svcs, \$10.91 beg May 14, 2007
James Wiggins, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007
Greg Willet, Util Laborer, Empl Svcs, \$10.12 beg May 14, 2007

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

RESOLUTIONS: Resolution approving the Family Enrichment Center FaDSS contract for FY 2006/07.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2007 on Disposal of County Interest in Real Estate (990 – 25th Street).

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

Resolution approving the major final plat of Jacobson Industrial Park.

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

Resolution awarding bid for "Barricades" to the firm of Bonnie's Barricades Of Des Moines.

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

Resolution awarding bid for "Traffic Control Sign Posts" to the firm of Republic Companies of Davenport, Iowa.

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

Resolution awarding bid "Engineering Supplies" to the firm of Transit Works of Des Moines.

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

Resolution awarding bid "Corrugated Metal Pipe Culverts" to the firm of Midwestern Culvert, Ankeny, Iowa.

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

Resolution approving easement for installation of new electric services to The proposed Polk County Jail.

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

]

Resolution awarding Division 15 contract to System Dynamics, Inc. (d/b/a Systems Management and Balancing, Inc.) for the Oliver Plaza Renovation.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 22, 2007 on the proposed amendment to the FY 06/07 Budget.

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

Resolution approving funding for the Central Campus Foundation.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 8, 2007 on the issuance of \$1,000,000 General Obligation Capital Loan Notes for an Essential County Purpose (Rock Creek Sanitary Sewer Trunk Line).

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

Resolution appointing individuals to various boards and commissions.

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

Moved by Mauro, Seconded by Brownell to adjourn until May 8, 2007 at 5:00 p.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS