

Des Moines, Iowa, May 8, 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, May 8, 2007 at 5:00 p.m.

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

Moved by Mauro, Seconded by Connolly to dispense with the reading of the May 1, 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.

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 (812 SE 28th).

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

PUBLIC HEARING: CONVEYANCE OF EASEMENT TO MIDAMERICAN ENERGY

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

RESOLUTION: Resolution conveying easement to MidAmerican Energy to install and Maintain an underground electric easement at Jester Park.

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

PUBLIC HEARING: ISSUANCE OF \$1,000,000 GENERAL CAPITAL OBLIGATION
LOAN NOTES

Proof of Publication is on file with the Clerk of the Board. The following
appeared in opposition to the loan notes:

Daniel Arthur, 300 Walnut, Des Moines

Hank Bechtel, 350 NW 51st Place

Public Hearing closed.

RESOLUTIONS: Resolution instituting proceedings to take action for the authorization
of a Loan Agreement and the issuance of \$1,000,000 General Obligation
Capital Loan Notes.

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

Resolution approving a form of interim loan and disbursement agreement
with the Iowa Finance Authority and providing for the issuance and
securing payment of \$1,000,000 General Obligation Capital Loan Notes
and providing for a method of payment of said Note.

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

APPOINTMENTS: Moved by Brownell, Seconded by Connolly that the following Resolution be
adopted: BE IT FURTHER RESOLVED that the individuals named on
this Memorandum be approved for personnel actions:

Shane Agan, Bldg Tech, Gen Svcs, \$26,292 beginning May 9, 2007

Dianna Anderson, Bldg Tech, Gen Svcs, \$26,292 beginning May 9, 2007

Kayla Anderson, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

Travis Cherness, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

Dawn Foster, Office Spec, Recorder, \$37,698 beginning May 8, 2007

Betty Fraser, Civilian Deten Off, Sheriff, \$39,840.60 beg May 14, 2007

Holly Hedberg, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 23, 2007

Becky Hosier, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

Colleen MacRae, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

Jacob McCann, Utility Lab, Empl Svcs, \$10.12 beginning May 21, 2007

Megan Nielsen, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 23, 2007

Caitlen Parish, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 23, 2007

Stephanie Riding, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 23, 2007

Kristen Robinson, Cont Ctr Spec, CFYS, \$36,346 beginning May 12, 2007

Olivia Sommerlot, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

Greg Tarr, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007

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

REC'D & FILED: Third Quarter Report FY 06/07 from Polk County Veteran Affairs.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Ankeny Notice of Consultation Meeting concerning petitions for annexation of land by the City.

City of Bondurant Voluntary Annexation within urbanized area of the City of Altoona.

**PUBLIC
COMMENTS:** Daniel Arthur, 300 Walnut, and Hank Bechtel, 350 NW 51st Place, appeared in opposition to Resolutions #8 and #9 (\$1,000,000 Capital Loan Notes)

Stephanie Weisenbach, coordinator for 1000 Friends of Iowa, appeared regarding Resolution #15 (28E agreement with Ankeny and Polk City for Sewer improvements).

REC'D & FILED: Letter in opposition to the Sanitary Sewer Improvement Projects (Res. #15).

RESOLUTIONS: Resolution approving quote from Kiernan Construction of Winterset for the mowing of drainage ditches and detention basins (Walfley Creek, Hamilton Urban Drainage District).

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

Resolution approving Memorandum of Understanding for the NW 26th Street/I-35/80 Interchange Project.

VOTE YEA: Giovannetti, Connolly, Mauro, Hockensmith.

VOTE NAY: Brownell.

Resolution approving 28E agreement with the City of Windsor Heights for completion of Phase 3 for the Colby Park Improvement Project.

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

Resolution authorizing submittal of application to the Iowa Finance Authority for a loan for the proposed Sanitary Sewer Improvement Projects.

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

Resolution approving 28E agreement with the cities of Ankeny and Polk City for the proposed Sanitary Sewer Improvement Projects.

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

Resolution approving change order #1 for the Oliver Plaza Renovation (asbestos abatement).

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

Resolution eliminating positions within the Sheriff's Office.

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

Resolution approving agreement with East High School Alumni Foundation (lighting at East High School softball complex).

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

Resolution approving agreement with the Des Moines Independent School District for the Hoover High School Athletic Complex.

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

Resolution approving agreement with the Des Moines Independent School District for the Roosevelt High School Capital Campaign.

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

Resolution approving funding to the Des Moines Independent School District to assist with the Lincoln High School Vision Campaign.

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 modifications to the Residential Recycling Ordinance for residences located in unincorporated Polk County.

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

Resolution approving Community Betterment Grant Awards.

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

Moved by Mauro, Seconded by Connolly to adjourn until May 15, 2007 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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