

Des Moines, Iowa, May 15, 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 15, 2007 at 9:30 a.m.

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

Moved by Brownell, Seconded by Mauro to dispense with the reading of the May 8, 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 (990-25<sup>th</sup> Street).

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

**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:

Jeremy Becker, Air Pollution Eng, Public Wks, \$71,475 beg May 16, 2007  
Cassandra Chia, Util Office Asst, Empl Svcs, \$9.36 beginning May 21, 2007  
Kathryn DeVine, Util Office Asst, Empl Svcs, \$9.36 beginning May 16, 2007  
Josh Evans, Util Lab, Empl Svcs, \$10.12 beginning June 5, 2007  
Lexi Evans, Util Office Asst, Empl Svcs, \$9.36 beginning May 29, 2007  
Heather Gilmore, Util Office Asst, Empl Svcs, \$9.36 beginning June 4, 2007  
Ryley Hedberg, Util Lab, Empl Svcs, \$10.12 beginning June 4, 2007  
Meaghan Mercer, Util Office Asst, Empl Svcs, \$9.36 beginning June 4, 2007  
Kenneth Pilch, Sergeant, Sheriff, \$64,119.66 beginning March 5, 2007  
Kelsey Ripperger, Util Office Asst, Empl Svcs, \$9.36 beg May 21, 2007  
John Rowen, Dev Svcs Mgr, Public Wks, \$83,394.15 beg May 24, 2007  
Michael Towey, Util Office Asst, Empl Svcs, \$9.36 beginning May 21, 2007  
Andre Wadsworth, Youth Rec Aide, Empl Svcs, \$9.36 beg June 4, 2007  
Theodore Wegner, Youth Rec Aide, Empl Svcs, \$9.36 beg June 4, 2007  
Debra Wessing, Office Spec, Public Wks, \$37,698 beg May 26, 2007

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

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

Notice of Amendment to the Altoona Urban Renewal Area.

Request from the Evangelical Free Church of Polk City to abate taxes for property at 314 S. 2<sup>nd</sup> Street, Polk City.

**PUBLIC  
COMMENTS:**

The following appeared in support of Resolution #22 (MAC 28E agreement – joint law enforcement and emergency activities):

Bill McCarthy, Sheriff's Office; Skip Conklin, Altoona City Councilman; and Ruth Randleman, Mayor of Carlisle.

Quentin Boyken, Attorney, appeared regarding Resolution #24 (28E with Des Moines and Neighborhood Finance Corporation).

**RESOLUTIONS:**

Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution approving the expenditure of risk pool dollars to Community Support Advocates KEY Integrated Services Program.

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

Resolution approving Memorandum of Understanding with Boone, Dallas, Jasper and Warren counties and the Kiwanis of Winterset in Madison County for the Commodity and Supplemental Food Program.

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

Resolution approving Family Enrichment Center FaDSS contract extension, April 1 – June 30, 2007.

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

Resolution approving agreement with Jennifer McCoy (Neighborhood Finance Corporation Family Enrichment Center Loan Program).

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

Resolution approving agreement with Iowa Department of Public Health for HIV/Hepatitis C Prevention, Counseling, Testing and Immunization Services.

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

Resolution acknowledging the 2007 Runnells Parade route July 7, 2007 on Polk County roadways.

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

Resolution approving the major final plat of Breezewood Estates.

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

Resolution accepting bid from Royal Construction, Montour, Iowa for the rehabilitation of a home (4690 NW 51<sup>st</sup> Street).

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

Resolution approving Memorandum of Understanding with the Iowa Department of Public Health to provide assistance for owners of abandoned wells to have them properly plugged.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 29, 2007 on Disposal of County Interest in Real Estate (1537 – 23<sup>rd</sup> Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 29, 2007 on Disposal of County Interest in Real Estate (1302 Ure Street).

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

Resolution downgrading vacant positions within the Sheriff's Office.

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

Resolution creating a side-by-side position in Community, Family and Youth Services.

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

Resolution authorizing a refund of taxes to Ford Motor Credit Company.

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

**DEFERRED:**

Resolution authorizing Polk County to decline signing the MAC 28E agreement calling for participating from municipalities not currently contributing to Metro S.T.A.R. and other Homeland Security joint law enforcement and emergency activities.

Resolution abating taxes for property leased by the YWCA.

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

**DEFERRED:**

Resolution approving 28E agreement with the City of Des Moines and the Neighborhood Finance Corporation.

Resolution approving a Community Development grant to the Iowa Genealogical Society.

VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.

VOTE NAY: Giovannetti.

Moved by Mauro, Seconded by Brownell to adjourn until May 22, 2007 at 9:30 a.m.

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

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**