

Des Moines, Iowa, May 29, 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 29, 2007 at 9:30 a.m.

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

Moved by Brownell, Seconded by Mauro to dispense with the reading of the May 22, 2007 minutes and they stand approved as printed.

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.

**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 Lab Investment Company (1302 Ure Street).

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

**PUBLIC HEARING: DISPOSAL OF COUNTY INTERST 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 C. Bradley (1537 23<sup>rd</sup> Street).

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

**ORDINANCE:** Ordinance regulating residential recycling within unincorporated area of Polk County.  
(2<sup>nd</sup> READING)

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:  
Justin Ahrens, Civilian Deten Officer, Sheriff, \$39,840.60 beg June 11, 2007  
Kevin Bailey, Util Lab, Empl Svcs, \$10.12 beginning May 30, 2007  
Jessica Cockerham, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 30, 2007  
Paul Edler, Roadside Supr, Public Wks, \$65,462.25 beg May 29, 2007  
Michael Heilman, Util Off Asst, Empl Svcs, \$9.36 beg May 30, 2007  
Kelsie Host, Util Off Asst, Empl Svcs, \$9.36 beginning May 30, 2007  
Amy Leners, Util Off Asst, Empl Svcs, \$9.36 beginning May 30, 2007  
Sean McDermott, Util Lab, Empl Svcs, \$10.12 beginning May 30, 2007  
Ray Miller, Yth Recreation Aide, Empl Svcs, \$9.36 beginning May 30, 2007  
Seth Negrete, Util Lab, Empl Svcs, \$10.12 beginning May 30, 2007  
Kristin Riding, Util Off Asst, Empl Svcs, \$9.36 beginning May 30, 2007  
James Voigt, Air Quality Spec, Pub Wks, \$57,893.15 beg May 30, 2007  
Parker Waddell, Yth Recreation Aide, Empl Svcs, \$9.36 beg May 30, 2007  
Breanne Ward, Prog Spec-PT, CFYS, \$16.64 beginning June 11, 2007  
Georgina Weiser, Universal Cashier, Recorder, \$41,677 beg May 15, 2007  
**VOTE YEA:** Giovannetti, Brownell, Mauro, Hockensmith.  
**ABSENT:** Connolly.

**PERMITS:** Renewal application for Class “B” Beer Permit, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course Clubhouse.

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

Applications for Iowa Retail Cigarette Permits for the following:

Caporales	4500 NW 6 <sup>th</sup> Drive
Casey’s	6565 NW 6 <sup>th</sup> Drive
Casey’s	7015 NE 14 <sup>th</sup>
Casey’s	2890 E. Broadway
Casey’s	2541 NW 66 <sup>th</sup> Avenue
Krueger Amoco	5120 NE 14 <sup>th</sup>
The Outer Limits	6560 NE 14 <sup>th</sup>
QuikTrip #538	4575 NW 2 <sup>nd</sup>
QuikTrip #562	4801 NE 14 <sup>th</sup>
Shop-N-Save	4685 NW 2 <sup>nd</sup> Avenue
Terrace Hills Golf Course	8700 NE 46 <sup>th</sup> Avenue
Ultimate Enterprise	4923 Merle Hay Road

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

**REC’D & FILED:** Polk County Conservation Annual Report, July 2005 – June 2006.

**REFERRED TO  
CO ATTORNEY &  
ASSESSOR:**

Request from Park Avenue Christian Church to remove partial lot from Assessor rolls.

**PUBLIC  
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #21 (Polk County Housing Trust Fund).

**RESOLUTIONS:**

Resolution approving amendment to contract with Iowa Department of Human Services for shelter care services.

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

Resolution approving shelter contract with Hawthorn Hill Ministries (New Directions Shelter).

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

Resolution awarding bid "SE 64<sup>th</sup> Street Storm Sewer Project" to McAninch Corporation.

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

Resolution awarding bid "Automotive Supplies" to the firm of NAPA Genuine Parts and Carquest Auto Parks of Ankeny.

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

Resolution awarding bid "Automotive Oils" to the firm of Guarantee Oil Company.

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

Resolution awarding bid “Automotive Tires” to the firm of Eastern Tire.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution awarding bid “Automotive Batteries” to the firm of O’Reilly Auto Parts of Springfield, Missouri.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving Memorandum of Understanding with local medical providers for services covered under Susan G. Komen breast care grant.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving amendment to contract with the Iowa Department of Public Health for the breast and cervical cancer program.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving the local public health services contract for FY 08 with the Iowa Department of Public Health.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution approving 28E agreement with the Polk County Housing Trust Fund.

VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith.

ABSENT: Connolly.

Resolution authorizing Metro Waste Authority to direct Polk County's Share of funds from its Revenue Sharing Program to Growing Green Communities for the illegal dumping and prevention and enforcement Program.

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

Resolution approving a grant to the City of Runnells to assist with the Runnells Razzle Dazzle Days Celebration.

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

Resolution creating a side-by-side position in the Sheriff's Office.

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

Resolution modifying a position within the General Services Department.

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

Resolution awarding RFP for Vehicle Towing Service for Polk County.

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

Moved by Mauro, Seconded by Giovannetti to adjourn until June 5, 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**