

Des Moines, Iowa, June 19, 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, June 19, 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 June 12, 2007 minutes and they stand approved as printed. The June 11, 2007 canvass minutes and May 23 and 30 and June 13 and 14, 2007 discussion meeting minutes were also approved.

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.

AWARDS: Chairperson Hockensmith presented the Employee of the Month Award to Steve Thomas and Bob Grimm, Public Works Department.

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 action:

Kurt Bailey, Co Engineer, Public Wks, \$113,195 beginning July 1, 2007
Pam Blankenfeld, Admn Supr, Treasurer, \$58,250 beginning July 1, 2007
George Clark, Facility Attend-PT, Gen Svcs, \$11.61 beginning June 11, 2007
Holly Cochran, Office Spec, Sheriff, \$31,347 beginning July 5, 2007
Glenda Cogley, Admn Supr, Treasurer, \$58,250 beginning July 1, 2007
Lee Duin, Asst Director, Treasurer, \$107,906 beginning July 1, 2007
Shannon Evans, Yth Svcs Aide, CFYS, \$29,949 beginning July 2, 2007
Deana Flynn, Office Generalist, Co Atty, \$26,292 beginning June 25, 2007
Melisa Forbes, Admn Supr, Treasurer, \$58,250 beginning July 1, 2007
Rachael Hagedorn, Admn Supr, Treasurer, \$58,250 beginning July 1, 2007
Timothy Herold, Secondary Rds Supr, Pub Wks, \$77,307 beg July 1, 2007
Anthony Hutch, Yth Svcs Wkr, CFYS, \$36,246 beginning June 23, 2007
BriAnne Jorgensen, Util Office Asst, Empl Svcs, \$9.36 beg June 20, 2007
Karen Kutsch, Admn Supr, Treasurer, \$58,250 beginning July 1, 2007
Mary McCann, Lab Supr, Health, \$73,740 beginning July 1, 2007
Sheryl Norman, Jail Svcs Aide, Sheriff, \$27,513 beginning June 25, 2007
Debra Overton, Admn Supr, Health, \$53,245.92 beginning July 1, 2007
Shane Smith, Civilian Detention Off, Sheriff, \$39,840.60 beg June 25, 2007
Dennis Sorensen, Secondary Rds Supr, Pub Wks, \$77,307 beg July 1, 2007
Shane Stapes, Storekeeper-PT, CFYS, \$13.84 beginning June 25, 2007
Stephen Tindrell Jr, Youth Rec Aide, Empl Svcs, \$9.36 beg June 20, 2007
Edward Weislander, Shop Supr, Pub Wks, \$77,307 beginning July 1, 2007

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

PERMITS: Renewal application for Class “C” Liquor License and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS : Mauro.

Renewal application for Class “C” Beer, Class “B” Wine and Sunday Sales Permit for QuikTrip #538, 4575 NW 2nd Street.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS : Mauro.

PETITIONS: Petitions approving tax sale redemption, suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

Hazel Coleman	1300 McCormick
Mable Hunt	2010 – 60 th Street
Corine Jeter	1118 MLK Jr. Pkwy.
Ba V Le	1223 – 15 th Place
Carey Robbins	2900 – 1 st Street
Mary Swanson	5136 Ingersoll Avenue

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Ankeny Notice of Public Hearing regarding application for annexation of certain real estate (within northwest quadrant of Ankeny).

Copy of Resolution Assenting to the annexation of certain real estate to the City of Elkhart.

City of Des Moines Voluntary Annexation within urbanized area of the cities of Carlisle and Pleasant Hill.

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

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

Resolution setting the annual service fee and service area for Polk County’s Residential Recycling Program (Curb It).

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

Resolution approving right of way contracts for the SE 64th Street Storm Sewer Project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding rezoning request filed by Keith and Teri Hunter (Fourmile).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding rezoning request filed by Wayne Hugen and Nick Halfhill (Allen Township).

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

Resolution awarding contract for roof replacement at 1907 Carpenter to Moss Roofing.

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

Resolution approving amendment to the FY 08 Local Public Health Services State Appropriation Contract with Iowa Department of Public Health.

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

Resolution authorizing fee for the use of the Outdoor Firearms Range.

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

Resolution approving purchase agreement for Judicial Dialog System Software.

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

Resolution authorizing settlement of lawsuit by Juanita Watson.

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

Resolution converting a full-time position to part-time positions with the County Attorney's Office.

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

Resolution approving cost adjustment with Correctional Medical Services, Inc. (CMS) for the provision of jail health services.

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

Resolution approving a grant to Latino Resources, Inc. to assist with the Latino Heritage Festival.

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

Moved by Mauro, Seconded by Connolly to adjourn until June 26, 2007 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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