

Des Moines, Iowa, July 24, 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, July 24, 2007 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Mauro is out of the county on a family matter and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Connolly to dispense with the reading of the July 17, 2007 minutes and they stand approved as printed. The July 16, 2007 canvass meeting minutes and the June 20, 27, 28 and July 18 and 19, 2007 discussion meeting minutes were also approved.

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.

ORDINANCE: Ordinance amending the Polk County Construction Code, Code of
(3RD READING) Ordinances Chapter 20.

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

ORDINANCE: Ordinance approving Zoning Map Amendment from Light Business District
(3RD READING) with restriction for Commercial Retail Use to Light Business District with addition of Office Use requested by Wayne Hugen and Nick Halfhill (6445 SE 45th Street, Allen Township).

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

APPOINTMENTS: Moved by Connolly, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Dustin DeBolt, Util Laborer, Empl Svcs, \$10.12 beginning May 14, 2007
John Killip, Tele Tech, Gen Svcs, \$50,997 beginning August 20, 2007
John Raibikis, Lieutenant, Sheriff, \$75,820.68 beginning July 23, 2007
Travis Rhiner, Civilian Detention Off, Sheriff, \$41,434 beg August 6, 2007

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

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

Administrative Order regarding the designation of Department of Correctional Services as sole probation services provider for the Fifth Judicial District.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Woodward Voluntary Annexation including non-consenting owners.

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 Living Roadway Trust Fund Application.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 14, 2007 regarding proposed amendments to the Polk County Zoning Ordinance.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 7, 2007 (1150 – 18th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for August 7, 2007 (800 E. 23rd Street).

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

Resolution approving 28E agreements with West Des Moines Community School District for facility usage during a public health emergency.

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

Resolution approving lease renewal for Iowa Title Company.

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

Resolution approving agreement with Terracon for material testing for the Oliver Plaza renovation project.

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

Resolution approving position modifications in the Public Works Department.

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

Resolution approving position modifications with the Health Department.

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

Resolution approving position modifications within Community, Family and Youth Services.

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

Resolution authorizing settlement of lawsuit by D. Cathlina-Wildman and G. Wildman.

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

Resolution authorizing settlement of lawsuit by C. Ramirez.

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

Resolution filling the vacancy of Polk County Administrator.

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

LET THE RECORD SHOW Supervisor Mauro's communication was interrupted on items 16 – 20 and when communication was restored, he indicated his votes were in the affirmative.

Moved by Connolly, Seconded by Giovannetti to adjourn until July 31, 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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