

Des Moines, Iowa, August 28, 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, August 28, 2007 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the August 21, 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.

ORDINANCE: Ordinance amending the Zoning Ordinance and Zoning Map.
(3RD READING)

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:

Paulette Appel, Office Spec, CFYS, \$37,696 beginning Aug 27, 2007
Brent Bean, Principal Eng-Water, Pub Wks, \$86,184.19 beg Aug 25, 2007
Donald Bolden, Yth Svcs Wkr-PT, CFYS, \$18.05 beginning Sept 1, 2007
William Clemmons, Yth Svcs Wkr-PT, CFYS, \$18.05 beg Sept 1, 2007
Chris Frederickson, Yth Svcs Wkr-PT, CFYS, \$18.05 beg Sept 1, 2007
Gail Boehler, Facility Attend-On-call, CFYS, \$12.08 beg Sept 1, 2007
Angela Laabs, Yth Svcs Team Ldr, CFYS, \$61,513.50 beg Sept 15, 2007
Linda Mason, Site Coord-PT, CFYS, \$11.55 beginning Sept 10, 2007
Jim McCasland, Env Code Mgr, Pub Wks, \$79,174.37 beg Aug 22, 2007
Robin Merk, Yth Svcs Wkr-PT, CFYS, \$18.05 beginning Sept 1, 2007
Kwame Smith, Yth Svcs Wkr-PT, CFYS, \$18.05 beginning Sept 1, 2007
Joseph Thompson, Yth Svcs Team Ldr, CFYS, \$51,969.84 beg Sept 15, 2007
Scott Thraen, Yth Svcs Wkr-PT, CFYS, \$18.05 beginning Sept 1, 2007
Bret Vandelune, Landuse Plan Mgr, Pub Wks, \$78,050.70 beg Sept 11, 2007
Albert Voigt, Civilian Det Off, Sheriff, \$42,456 beginning Aug 17, 2007

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of consultation meeting from City of Des Moines regarding proposed voluntary annexation of land between NE 38th Avenue and NE 30th Place.

**PUBLIC
COMMENTS:**

Bob Mickle, 1711 Woodland, appeared regarding Resolution #25
(William Vaughn contract).

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 contract amendment with Strawhacker and Associates
not to exceed \$674,853.

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

Resolution approving purchase of service agreement with Young Women's
Resource Center to co-facilitate teen groups in Des Moines area middle and
high schools.

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

Resolution approving contract with Dr. Larry Baker for Youth Services
shelter and detention clients.

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

Resolution approving agreement for electronic monitoring services at
Youth Services (IMPACT program).

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 (1525 E. Pleasant View
Drive).

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

Resolution establishing speed limits on NE 46th Avenue and NE 80th
Street in cooperation with City of Altoona.

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

Resolution accepting low bid from Des Moines Asphalt and Paving for the
NW 6th Drive Resurfacing Project.

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

Resolution accepting low bid from Des Moines Asphalt and Paving for the NE 56th Street Widening/Resurfacing Project.

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

Resolution approving right-of-way contracts for the NE 56th Street Reconstruction Project.

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

Resolution approving Cooperative Service Agreement with City of Urbandale for the NW 128th Street Paving Project.

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

Resolution approving 2007/08 Investment Agreement between Polk County Early Childhood Partnership and Healthy Polk 2010.

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

Resolution approving agreement with Iowa Department of Public Health to fund the Care for Yourself/WISEWOMAN Cardiovascular Study.

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

Resolution approving contract with U.S. Environmental Protection Agency to fund the Three Strikes Against Lead Program.

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

Resolution creating part-time positions with Community, Family and Youth Services.

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

Resolution approving employment contracts for on-call positions within the Health Department (J. Weiser and D. Ortega).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 18, 2007 on proposed amendment to the FY 07/08 Budget.

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

Resolution approving funding to the Southeast Polk Community School District to assist with the Comprehensive Activities Complex Renovation Project.

VOTE YEA: Giovannetti, Brownell, Hockensmith.

VOTE NAY: Connolly, Mauro.

Resolution approving Independent Contractor Agreement with William M. Vaughn.

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

MOTION:

Moved by Brownell, Seconded by Mauro to go into Closed Session with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

The Board returned to open session.

Moved by Connolly, Seconded by Brownell to adjourn until September 4, 2007 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS