

Des Moines, Iowa, October 16, 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, October 16, 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 Giovannetti to dispense with the reading of the October 9, 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.

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:

Julie Cleland, Key Verifier, Recorder, \$34,373 beginning October 15, 2007
Holly Cochran, Office Spec, Recorder, \$32,819 beginning October 13, 2007
Mary Clare Cox, Program Aide, CFYS, \$32,819 beginning October 27, 2007
William Matzdorff, Deputy, Sheriff, \$56,243 beginning October 13, 2007
Matthew McKinney, Asst Co Atty, Co Atty, \$55,377 beginning Oct 27, 2007

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

PERMITS: New application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Jester Park Golf Course, 11949 NW 118th Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #13 (Lead Outreach Services) and #17 and #19 (General Obligation Bonds).

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for October 30, 2007 (614 Boston Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 6, 2007 regarding rezoning request filed by Dan Manning for Bondan, Inc.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 6, 2007 regarding rezoning request filed by Margaret Maloney for Jimony Farms, Inc. (parcels NE 110th Ave and NE 80th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 6, 2007 regarding rezoning request filed by Margaret Maloney for Jimony Farms, Inc. (parcel 8200 NE 113th Avenue).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 6, 2007 regarding rezoning request filed by Jack and Susan Nolin.

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

Resolution acknowledging the 2007 Saydel High School Homecoming Parade route on Polk County roadways October 21, 2007.

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

Resolution approving agreement for Lead Outreach Services with Iowa Health Foundation.

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

Resolution approving change order #2 for the renovation of the Oliver Plaza project.

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

Resolution modifying positions within the County Attorney's Office.

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

Resolution modifying position within the Sheriff's Office.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 30, 2007 regarding reallocating certain unspent proceeds of general obligation bonds (Series 2006A).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 30, 2007 regarding the issuance of not to exceed \$1,000,000 General Obligation Bonds (cost of improvements, reconstruction, remodeling various buildings and pay costs of issuance of bonds).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 30, 2007 regarding the issuance of not to exceed \$1,200,000 General Obligation Bonds (NFC, HTF, lead abatement and pay costs of issuance of bonds).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 30, 2007 regarding the issuance of not to exceed \$550,000 General Obligation Bonds (city-county senior center).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 30, 2007 regarding the issuance of not to exceed \$30,000,000 General Obligation Bonds (costs of refunding outstanding general obligation bonds, series 2001).

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

Moved by Mauro, Seconded by Connolly to adjourn until October 23, 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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