

Des Moines, Iowa, October 23, 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 23, 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 October 16, 2007 minutes and they stand approved as printed. The October 11, 2007 canvass 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.

**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:

Ryan Garms, Civilian Det Officer, Sheriff, \$41,434 beginning Nov. 5, 2007  
Jeanine Downey, Legal Asst, Co Atty, \$39,488 beginning Oct. 29, 2007  
Angela Laabs, Youth Svcs Team Ldr, CFYS, \$63,998 beginning Oct. 6, 2007  
Dan Grimm, Sergeant, Sheriff, \$70,018.67 beginning Oct. 16, 2007

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

**PETITIONS:** Petitions to suspend taxes and special assessments for the following:

|                    |                                 |
|--------------------|---------------------------------|
| Richard Benton Jr. | 4825 NE 29 <sup>th</sup> Street |
| Randall Camille    | 1904 Searle Street              |
| Marilyn Cruchelow  | 1315 – 39 <sup>th</sup> Street  |
| Richard Fisher     | 3815 Kingman Blvd.              |
| Alice Fry          | 4660 NE 38 <sup>th</sup> Avenue |
| Isabel Kemp        | 1620 Capitol Avenue             |
| Maria Lint         | 1369 York Street                |
| Daphne Osberg      | 700 Wisconsin Avenue            |
| Virginia Pressley  | 2412 Dean Avenue                |
| Francis Spidle     | 1221 Rittenhouse Street         |
| Rose Wilson        | 1510 E. 13 <sup>th</sup> Street |
| Linda Wright       | 1912 E. 39 <sup>th</sup> Street |

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

**REC'D &  
FILED:**

Notice that the Board of Supervisor will convene as a Canvassing Board on October 29, 2007 to canvass votes cast for the Bondurant-Farrar Special School Election held October 23, 2007.

First Quarter Report FY 07/08 from Polk County Veteran Affairs.

Notice of 2008 Court Holidays from Chief Judge Arthur Gamble.

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

Notice of Hearing from City of Des Moines regarding voluntary annexation of property (the 3000 block of NE 56<sup>th</sup> Street).

Preliminary assessment plat and schedule from the City of Johnston for the Elmerodo Estates Water Mains Project.

**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 bid from Houses for You for remediation of property located at 958 22<sup>nd</sup> Street.

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

Resolution approving Cooperative Services Agreement with the City of Altoona for the Greenway Trail Project.

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

Resolution approving the award of bid for 2008 Heavy Duty and Medium Duty Trucks to O'Halloran International of Altoona, Iowa.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 6, 2007 regarding vacation of unused road right-of-way (request of Animal Rescue League).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 13, 2007 concerning the Saylor Creek and Norwoodville Sanitary Sewer Project.

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

Resolution approving the minor final plat of Camp Creek.

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

Resolution approving the minor final plat of Kellar Plat 1.

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

Resolution approving change order #3 for the Oliver Plaza renovation.

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving abatement of 2006 assessed year taxes on property owned by the Bethel African Methodist Episcopal Church.

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

Moved by Giovannetti, Seconded by Connolly to adjourn until October 30, 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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