

Des Moines, Iowa, December 4, 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, December 4, 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 November 27, 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.

**AWARDS:** Employee(s) of the Month Award – Lola Evans, Human Resources and Mary McCann, Health Department.

**PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

**RESOLUTION:** Resolution approving Quit Claim Deed to Mary Dickens (lot in Monells Addition).

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

**ORDINANCE:** Ordinance approving Text Amendment to the Polk County Zoning  
(2<sup>ND</sup> READING) Ordinance requested by Animal Rescue League of Iowa.

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

**MOTION:** Moved by Connolly, Seconded by Brownell to waive the Third Reading of the Ordinance.

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

**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:

Laura Briggs, Util Off Asst, Empl Svcs, \$9.36 beginning December 26, 2007  
Carmie Farrell, Office Spec, Recorder, \$29,949 beginning December 5, 2007  
Thomas Hood, Yth Svcs Wkr, CFYS, \$37,696 beginning December 5, 2007  
Becky Hosier, Util Off Asst, Empl Svcs, \$9.36 beginning December 14, 2007  
Mary Ann Juhl, Site Supr, CFYS, \$53,037 beginning November 12, 2007  
Machelle King, Office Spec, CFYS, \$29,949 beginning December 8, 2007  
Sara Loffredo, Intern, Empl Svcs, \$10.91 beginning December 19, 2007  
Kathryn Munoz, Sr Deputy, Sheriff, \$59,003 beginning December 30, 2007  
Rayann Scione, Site Coord-PT, CFYS, \$13.10 beginning December 8, 2007  
Susan Severino, Bldg Tech, Gen Svcs, \$31,347 beginning November 26, 2007  
Deana Flynn, Legal Secretary, Co Atty, \$35,997 beginning Dec 12, 2007  
John Taylor, Sergeant, Sheriff, \$65,050.46 beginning November 11, 2007  
Reid Turner, Intern, Empl Svcs, \$10.91 beginning December 13, 2007

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

**PERMITS:** Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for O’Malley’s, 7012 NE 14<sup>th</sup> Street.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** City of Ankeny Voluntary Annexation within urbanized area of Alleman, Polk City and Johnston.

Notice of Meeting to consider City of Des Moines Voluntary Annexation including non-consenting owners within urban area of Altoona and Pleasant Hill.

**REFERRED TO AUDITOR & CO. ATTORNEY:** Communications from Altoona Herald, Business Record and Des Moines Register requesting to be the official publication for Polk County in 2008.

**PUBLIC COMMENTS:** Jeff Riese, 825 SE Trilein Drive, Ankeny, appeared and recognized Public Works for the good work they did on roads during the snow and ice storm.

**RESOLUTIONS:** Resolution accepting the 2007 Weed Commissioner’s Report.

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

Resolution approving Iowa DOT detour agreements for the Iowa Hwy 163 construction project.

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

Resolution approving Quit Claim Deed to dispose of County interest in road right-of-way on NW 54<sup>th</sup> Avenue (east of NW 72<sup>nd</sup> Street).

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

Resolution accepting bid from BC Properties for the remediation of lead hazards of a home located at 1524 – 45<sup>th</sup> Street.

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

Resolution approving amendment to immunization project grant contract with Iowa Department of Public Health.

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

Resolution regarding Polk County Storm Ready Status.

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

Resolution approving agreement with Marie Grabenbauer for professional services in 2008.

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

Resolution approving abatement of taxes for parcel of ground located at 3219 SW 9<sup>th</sup> Street (Park Avenue Christian Church).

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving settlement agreement with T. Strawn and Veridian Credit Union.

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

Moved by Connolly, Seconded by Brownell to adjourn until December 11, 2007 at 5:00 p.m.

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

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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