

Des Moines, Iowa, December 18, 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 18, 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 December 11, 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 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:
Justin Allen, Asst Co Atty, Co Atty, \$86,002 beginning Dec 30, 2007
Jonathan Bailey, Civil Det Officer, Sheriff, \$41,434 beginning Jan 7, 2008
Nathan Hahn, Comm Spec, Sheriff, \$41,434 beginning January 2, 2008
Austin Hoffman, Util Office Asst, Empl Svcs, \$9.36 beg December 31, 2007
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 2541 NW 66th Avenue.

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:
Jack Glenn 410 SE 9th Street
Michael McGlothlin 1112 Fremont Street
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notices regarding Voluntary Annexation of the City of Pleasant Hill within the urbanized area of the cities of Des Moines and Altoona. (2)

RESOLUTIONS: Resolution approving suspension of taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit of Redemption of Parcel for property at 525 E. Sheridan Avenue (J. Brown).

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

Resolution approving funding for on-call expenses for the Sexual Assault Nurse Examiners (SANE) – Mid Iowa Sexual Assault Response Team (SART).

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

Resolution accepting and establishing 2008 Permit Fee Schedule for Public Works.

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

Resolution approving the 2008 Acquisition of Right-of-Way document.

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

Resolution authorizing the use of the Central Maintenance Facility (5885 NE 14th) as an alternate assembly site for the Iowa National Guard.

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

Resolution authorizing General Services to prepare necessary bid letting and quotation documents and authorizing Public Works to inform the Iowa DOT to include Polk County in its lettings.

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

Resolution authorizing Public Works to establish rates for fence moving and crop damage for use in the purchase of road right-of-way.

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

Resolution appointing Elliott Acquisition Services (Karl Elliott) as a Polk County Right-of-Way Acquisition Officer.

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

Resolution awarding bid for “Sale of Used Trucks” to Vander Haag’s, Inc. and the City of Bondurant.

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

Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.

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

Resolution approving amendment to the Care for Yourself/WISEWOMAN Cardiovascular Study contract.

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

Resolution downgrading a vacant position within the Sheriff’s Office.

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

Resolution awarding bid for New Polk County Jail Low Voltage Cabling.

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

Resolution regarding annual abatement of publicly owned parcels of real estate.

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

Resolution appointing representative to the Bondurant Public Library Board of Trustees.

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

Resolution approving a grant to the Civic Center of Greater Des Moines.

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

Resolution approving settlement agreement with L. Tappe.

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

Resolution authorizing CIETC Settlement Agreement (Central Iowa Employment and Training Consortium).

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

Resolution authorizing payment of CIETC legal fees.

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

Resolution awarding a Community Development Grant to the Greater Des Moines Partnership.

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro.

VOTE NAY: Hockensmith.

Moved by Mauro, Seconded by Giovannetti to adjourn until January 2, 2008 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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