

Des Moines, Iowa, January 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, January 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 January 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.

**PUBLIC HEARING: AMENDMENTS TO HEALTH RULES AND REGULATIONS  
COMMERCIAL SEPTIC TANK CLEANERS**

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

**RESOLUTION:** Resolution adopting and approving Board of Health Rules and Regulations regarding Commercial Septic Tank Cleaners.

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

**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 Viaduct Properties, LLC (Oakland Heights).

**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:  
Ben Altes, Sergeant, Sheriff, \$58,410.08 beginning December 25, 2006  
Richard Goehry, Equip Opr, Public Wks, \$37,969 beg February 1, 2007  
Linda Hyman, Archivist, Gen Svcs, \$49,883 beg January 16, 2007  
Gracy Kirkman, Program Spec, CFYS, \$34,612 beg January 20, 2007  
Denny Peppmeier, Equip Opr, Public Wks, \$37,969 beg February 1, 2007  
Amanda Luick, Medical Exam Invest, Med Exam, \$51,943 beg Jan 16, 2007  
David Porter, Asst Co Atty, Co Atty, \$56,986.48 beg February 1, 2007  
Randy Summy, Sr Print Tech, Gen Svcs, \$41,677 beg January 6, 2007  
Beverly Williams, Legal Asst, Co Atty, \$37,969 beg January 22, 2007  
Kelly Yeggy, Mental Health Adv, Auditor, \$60,600 beg January 1, 2007  
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

**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 agreement for a Judicial Mental Health Advocate to be a contracted Polk County employee (K. Yeggy).

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

Resolution approving the Iowa State Fair Interim Events lease contract.

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

Resolution approving the trestle to trestle multi-use recreational trail construction and maintenance 28E agreement with the City of Johnston, Des Moines and the Polk County Conservation Board.

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

Resolution appointing John Rowen as Polk County Weed Commissioner.

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

Resolution approving HEAP-07-20S Weatherization contract.

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

Resolution approving MEC-07-20S Weatherization contract.

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

Resolution accepting Lots A, B and C of Timberwood Plat 1 into the Polk County Secondary Roads system.

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

Resolution approving 28E agreement for the Central Iowa Traffic Safety Task Force for specialized enforcement programs.

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

Resolution regarding appointment to the Polk County Emergency Management Commission.

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

Resolution downgrading several vacant positions within the Sheriff's Office.

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

Resolution downgrading one vacant position within Sheriff's Office.

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

**MOTION:**

Moved by Brownell, Seconded by Giovannetti to defer Resolution #20 (new position in Conservation Department).

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

**DEFERRED:**

Resolution approving funding of a new position within the Conservation Department.

Resolution authorizing the Medical Examiner to sign employment contracts for on-call, part-time Medical Investigator positions, approved by Human Resources.

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

Resolution opposing the development of the new West Metro Airport in Dallas County, Iowa.

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

Moved by Mauro, Seconded by Brownell to adjourn until January 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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