

Des Moines, Iowa, February 6, 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, February 6, 2007 at 9:30 a.m.

MEMBERS PRESENT: E.J. Giovannetti, Robert Brownell, John F. Mauro, Angela Connolly, Tom Hockensmith.

Moved by Brownell, Seconded by Connolly to dispense with the reading of the January 30, 2007 minutes and they stand approved as printed. The January 10 and 31, 2007 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

PUBLIC HEARING: AMENDMENT TO CHAPTER 2 POLK COUNTY CODE OF ORDINANCES (Penalties for Violations of County Ordinances and Regulations)

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

ORDINANCE: Ordinance amending Chapter 2 of the Polk County Code of Ordinances regarding Violations of Board of Health Rules and Regulations – Commercial Septic Tank Cleaners.
(FIRST READING)

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

MOTION: Moved by Brownell, Seconded by Giovannetti to waive the Second and Third Readings of the Ordinance.

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

APPOINTMENTS: Moved by Brownell, Seconded by Connolly that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the following individuals be approved for personnel action:

Adam Bergmeier, Code Enforcement Off, Pub Wks, \$41,677 beg Mar 5, 2007
Nicholas Clark, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
Edward Courtney, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007

Gary Denning, Code Enforcement Off, Pub Wks, \$41,677 beg Feb 12, 2007
William Flinn, Civilian Det Off, Sheriff, \$39,840.60 beg March 5, 2007
James Fritz, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
Melissa Hester, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
Scott Houston, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
William King, Animal Control Off, Pub Wks, \$52,277.29 beg Jan 23, 2007
Michael Knode, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
Brian Kopf, Detention Off, Sheriff, \$39,840.60 beg February 12, 2007
Vaughn Lewis, Animal Control Off, Pub Wks, \$39,777 beg Feb 12, 2007
Jessica Limke, Site Coord-PT, CFYS, \$11.11 beg February 17, 2007
Michelle Mahlstadt, Comm Spec, Sheriff, \$49,163.61 beg Feb 2, 2007
John Mailander, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
Kristen Robinson, Yth Svcs Aide, CFYS, \$31,556 beg February 3, 2007
Michael Stancil, Civilian Det Off, Sheriff, \$39,840.60 beg Feb 12, 2007
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

PERMITS:

Renewal application for Class "C" Beer Permit and Sunday Sales for Casey's, 7015 NE 14th.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddy's, 1360 NE 54th Avenue.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

RESOLUTIONS:

Resolution approving major preliminary plat of Breezewood Estates.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding rezoning request filed by John Hale of Hawkeye Trucking Company (Saylor Township).

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

Resolution approving Inspection Agreement with Iowa DOT allowing Public Works to administer two Iowa DOT construction projects.

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

Resolution approving 28E for Fire Protection and other Emergency Response Services with the City of Maxwell for Washington Township.

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

Resolution approving a donation of unused laboratory equipment to the DMACC Urban Campus Science Labs.

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

Resolution approving amendment to contract with the Iowa Department of Public Health for HIV Prevention, Counseling, Testing and Referral Services.

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

Resolution approving lease agreement with HPM Investment, Inc. for the North Senior Center at Park Fair Mall (public hearing held January 2, 2007).

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

Resolution approving a lease agreement for the building located at 120 2nd Avenue.

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

Resolution approving change order for the Iowa Events Center construction contract.

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

Resolution approving position modification in the Public Works Department.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until February 13, 2007 at 5:00 p.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS