

Des Moines, Iowa, May 13, 2008
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 13, 2008 at 5:00 p.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the May 6, 2008 minutes and they stand approved as printed. The May 5, 2008 canvass meeting minutes were also approved.

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

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

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

PUBLIC HEARING: NE 46TH AVENUE INDUSTRIAL URBAN RENEWAL PROJECT AREA

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

ORDINANCE: Ordinance approving the NE 46th Avenue Industrial Urban Renewal
(FIRST READING) Project Area.

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

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

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

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: **BE IT FURTHER RESOLVED THAT** the individuals named on this Memorandum be approved for personnel action:

Lisa Akre, Util Office Asst, Empl Svcs, \$9.36 beginning June 18, 2008
Anthony Allen, Util Lab, Empl Svcs, \$10.12 beginning June 2, 2008
Brian Anderson, Bldg Tech, Gen Svcs, \$27,344 beginning May 19, 2008
Mauree Fitzgerald, Util Off Asst, Empl Svcs, \$9.36 beginning May 12, 2008
William Flinn, Maint Wkr, Gen Svcs, \$39,488 beginning May 26, 2008
Amanda Freel, Law Clk, Empl Svcs, \$12.69 beginning May 12, 2008
Elizabeth LoPole, Law Clk, Empl Svcs, \$12.69 beginning May 12, 2008
Ryan Markley, Yth Rec Aide, Empl Svcs, \$9.36 beginning May 27, 2008
Chris Mussett, Yth Rec Aide, Empl Svcs, \$9.36 beginning June 16, 2008
Jill Olson, Yth Rec Aide, Empl Svcs, \$9.36 beginning May 27, 2008

Tamara Piper, Util Office Asst, Empl Svcs, \$9.36 beginning May 14, 2008
Nicole Riley, Elec Off Clk, Auditor, \$10.52 beginning May 13, 2008
Klint Stapes, Util Lab, Empl Svcs, \$10.12 beginning June 2, 2008
Ashley Stewart, Yth Rec Aide, Empl Svcs, \$9.36 beginning May 27, 2008
VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith, Mauro.

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th.

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

PUBLIC COMMENTS: Bob Mickle, 1711 Woodland, appeared regarding Resolutions #14 (bridge project), #20-#21 (leased space for courthouse activities) and #28 (BRAVO).

RESOLUTIONS: Resolution awarding bid for “Automotive Oils” to the firm of Allied Oil and Supply, Des Moines.

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

Resolution awarding bid for “Automotive Tires” to the firms of Eastern Tire and Wingfoot Commercial Tire, Des Moines.

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

Resolution awarding bid for “Automotive Batteries” to the firm of O’Reilly Auto Parts, Springfield, Missouri.

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

Resolution accepting bid for the NW 72nd Place/Hwy 415 Traffic Signalization from Grimes Asphalt and Paving.

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

Resolution approving Sanitary Sewer Extension Agreement for property located at 340 NW 54th Avenue (D. Garcia).

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

Resolution approving 28E agreement with City of Windsor Heights for completion of Phase 4 Colby Park improvements.

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

Resolution adopting Joint Public Service Agreement with City of Johnston and Professional Services Agreement with Snyder and Associates for the NW 66th Avenue/Kempton Bridge Reconstruction project.

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

Resolution approving minor final subdivision plat of Runnells Ridge.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 27, 2008 (730 SE 28th Street).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for May 27, 2008 (1806 Washington Avenue).

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

Resolution approving amendment #2 weatherization contract (HEAP08-20S).

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

Resolution approving release of mortgage on 2960 NE 44th Avenue.

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

Resolution approving renewal of lease agreement with Hubbell Realty for Small Claims Court space.

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

Resolution approving lease renewal for Clerk of Court records.

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

Resolution awarding contract with Iowa Department for the Blind for vending machines at various Polk County buildings.

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

Resolution awarding contract with National Vending for vending machines at various Polk County buildings.

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

Resolution approving amendment to Childhood Lead Poisoning Prevention Program with the Iowa Department of Public Health.

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

Resolution approving agreement with M2K Marketing Group for creation of Healthy Polk 2020 promotional materials.

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

Resolution approving school resource officer agreements with Bondurant-Farrar School District, North Polk School District, Saydel School District and Southeast Polk School District for FY 08/09 school year.

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

Resolution approving FY 08/09 appointed Deputy salaries within the County Attorney's Office.

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

Resolution approving agreement with BRAVO Greater Des Moines, Inc.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until May 20, 2008 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS