

Des Moines, Iowa, July 22, 2008
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, July 22, 2008 at 9:30 a.m.

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

Moved by Brownell, Seconded by Connolly to dispense with the reading of the July 15, 2008 minutes and they stand approved as printed.

VOTE YEA: Giovannetti, Brownell, Connolly, Mauro. **ABSENT:** 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. **ABSENT:** 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:
William Arends, Detention Supr, Sheriff, \$55,834.13 beg July 19, 2008
Brent Blanchard, Air Qual Spec, Pub Wks, \$68,285 beginning July 23, 2008
Tiffani Cleverly, Civilian Deten Officer, Sheriff, \$43,092 beg July 30, 2008
Heather Gilmore, Summer Intern, Pub Wks, \$10.91 beginning May 29, 2008
Christopher Guhl, Civilian Deten Officer, Sheriff, \$43,092 beg July 30, 2008
Rod Lamberti, Elec Office Clk, Auditor, \$11.89 beginning August 5, 2008
Debra Overton, Admn Supr, Health, \$58,143 beginning July 1, 2008
Kristen Riley, Office Spec, Sheriff, \$31,147 beginning July 30, 2008
Douglas Sellars, Detention Supr, Sheriff, \$55,834.13 beg July 19, 2008
David Williamson, Hous. Svcs Mgr, Pub Wks, \$79,967.23 beg July 22, 2008

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

REC'D & FILED: Fourth Quarter Report FY 07/08 from Polk County Veteran Affairs.

Communication from Department of Natural Resources regarding Annual Submittal of management plan for Prairie Meadows (manure mgmt plan).

RESOLUTIONS:

Resolution approving grant money from the Iowa Department of Justice, Crime Victim Assistance Division, for Crisis and Advocacy Services (Victims of Crime Act-VOCA, SART Program and Sexual Assault Nurse Examiner).

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

Resolution approving funding from United Way for Volunteer Coordinator position at Crisis and Advocacy Services.

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

Resolution approving contract with Barb Hirsch-Giller for Sexual Assault Nurse Examiner coordination services.

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

Resolution approving major preliminary subdivision plat of Mulberry Meadows.

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

Resolution approving routine Cooperative Public Service Agreement with the City of Sheldahl.

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

Resolution accepting bid from Double D Construction for the remediation of a lead hazards home at 1508 E. 13th Street.

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

Resolution accepting bid from Fexsteve Limited Company for the remediation of a lead hazards homes at 4635 NE 27th Ct.

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

Resolution approving amendment to lease agreement with Forselles II Partner for space at City View Plaza, 1200 University.

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

Resolution reclassifying vacant positions within the Sheriff's Office.

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

Resolution adopting revised Financial Policies for Polk County.

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

Resolution appointing Paul Scott as attorney for Dan Albritton.

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

Moved by Brownell, Seconded by Connolly to adjourn until July 29, 2008 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.