

Des Moines, Iowa, October 21, 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, October 21, 2008 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Brownell is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Hockensmith, Seconded by Giovannetti to dispense with the reading of the October 14, 2008 minutes and they stand approved as printed.

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

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

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

PROCLAMATION: Metro STAR Team Recognition ó Doug Phillips, Sheriff's Office and Len Murray, Des Moines Police, accepted the Proclamation on behalf of the Metro STAR Team.

RECOGNITION: National Association of Medical Examiners Accreditation and Certificate was awarded to the Medical Examiners Office. Dr. Schmunk and Vice-Chairperson presented certificates to Michelle Mauro and Julie Vancil for their completion of the program.

Jail Transition Team Recognition ó Captain Shoemaker, Cory Williams, Todd Hoffman, Matt Mertens, Dillon Kraft.

PUBLIC HEARING: CONVEYANCE OF EASEMENT

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

RESOLUTION: Resolution conveying a permanent water easement under land known as Ankeny to Woodward Trail (Dale and Kathleen Barrett).

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

PUBLIC HEARING: CODE OF ORDINANCES-CHAPTER 5 AMENDMENT
(Dangerous and Vicious Animals)

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

ORDINANCE: Ordinance amending Chapter 5 of the Code of Ordinances, Dangerous
(FIRST READING) and Vicious Animals.

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

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

Elizabeth Alavi, Office Spec, Sheriff, \$31,147 beginning Oct 25, 2008
Josue Alonzo, Facility Attend (on-call), CFYS, \$12.44 beg Oct 25, 2008
Benjamin Altes, Sergeant, Sheriff, \$66,335 beginning October 11, 2008
Laurie Bence, Legal Asst, Co Atty, \$41,068 beginning October 27, 2008
James Brown, Sergeant, Sheriff, \$73,132 beginning October 11, 2008
Tara Cook, Sergeant, Sheriff, \$73,132 beginning October 11, 2008
Terry Graves, Civilian Deten Officer, Sheriff, \$43,092 beg October 22, 2008
Daniel Grimm, Sergeant, Sheriff, \$73,132 beginning October 16, 2008
Ashlee Hilyard, Account Tech, Treasurer, \$37,436 beginning Nov 3, 2008
Kathleen Kelly, Office Generalist, Co Atty, \$28,438 beginning Oct 31, 2008
David Knox, Civilian Deten Officer, Sheriff, \$43,092 beginning Oct 22, 2008
Kim Leydens, Civilian Deten Officer, Sheriff, \$43,092 beg Oct 22, 2008
Larry Parkins, Lieutenant, Sheriff, \$80,400 beginning October 11, 2008
Cheryl Pryor, Facility Attend (on-call), CFYS, \$12.44 beg October 25, 2008
Robert Stanton, Sergeant, Sheriff, \$67,712.25 beginning October 14, 2008
Melissa Stifel, Civilian Deten Officer, Sheriff, \$43,092 beg October 22, 2008
Joseph Tumea, Facility Attend (on-call), CFYS, \$12.44 beg October 21, 2008
Shawn Vanhoozer, Sr Deputy, Sheriff, \$61,363 beginning November 24, 2008
Kimberly Welbourn, Jail Svcs Aide, Sheriff, \$29,758 beg October 22, 2008
Cory Williams, Deten Supr, Sheriff, \$58,625.83 beginning October 9, 2008

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

REC'D & FILED: Polk County Health Services Audit, year ending June 30, 2008.

Metropolitan Advisory Council (MAC) Homeland Security Initiative
Annual Report, FY 07/09.

RESOLUTIONS: Resolution accepting bid from Fexsteve Limited for the remediation of
lead hazards of a home located at 1400 E. 12th Street.

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

Resolution approving agreement with Iowa Interstate Railroad and Iowa DOT for safety improvements to railroad crossing on NE 96th Street (north of NE 62nd Avenue).

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

Resolution approving grant application to Polk County Housing Trust Fund for the Emergency Home Repair Program.

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

Resolution approving amendment to contract with Iowa Department of Public Health for Integrated HIV/Hepatitis C Prevention, Counseling, Testing and Immunization services.

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

Resolution approving agreement with Iowa Department of Public Health for Iowa Healthy Communities Initiative.

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

Resolution approving contract with Grinnell Regional Medical Center for Public Health Emergency Preparedness funding.

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

Moved by Hockensmith, Seconded by Giovannetti to adjourn until October 28, 2008 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS