

Des Moines, Iowa, September 8, 2009  
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, September 8, 2009 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the September 1, 2009 minutes and they stand approved as printed. The August 12, 17, 19 and September 2, 2009 discussion meeting minutes were also approved.

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

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

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

**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 Holy Trinity Lutheran Church of Ankeny (parts Lots 4 & 5 Lint Heights).

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

**PUBLIC HEARING: AWARD OF BID-FLOOD MITIGATION  
POLK COUNTY RIVER PLACE**

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 awarding bid for Flood Mitigation at Polk County River Place to Larson and Larson Construction, LLC.

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

**PUBLIC HEARING: AWARD OF BID-GENERATOR INSTALLATION  
POLK COUNTY RIVER PLACE**

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

No action was taken. This bid will be re-advertised and awarded at a later date.

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

Christine Battani, Office Spec, Recorder, \$40,380 beginning Sept 14, 2009  
Mary Bratkiewicz, Physician Asst (on-call), Health, \$34.68 beg Sept 9, 2009  
Kim Carmichael, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Jason Connolly, 2<sup>nd</sup> Deputy Recorder, \$76,645 beginning Sept 12, 2009  
Marchele Cosenza, Weapons Permit Tech, Sheriff, \$35,155 beg Sept 12, 2009  
Immelda DeAvila, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Ann Duke, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Robert Duteau, LPN (on-call), Health, \$17.63 beginning Sept 9, 2009  
Bridgette Fitzsimmons, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Janene Hunt, LPN (on-call), Health, \$17.63 beginning Sept 9, 2009  
BriAnne Jorgensen, Weapons Permit Tech (on-call), Sheriff, \$16.83 beg Sept 12, 2009  
Jason Kirsch, Deten Officer, Sheriff, \$45,258 beginning Sept 21, 2009  
Dawn Mears, Reg Nurse (on-call), Health, \$23.30 beginning Sept 9, 2009  
Carolyn Ramsey, LPN (on-call), Health, \$17.63 beginning Sept 9, 2009  
Betty Rees-Kelly, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Janis Robinson, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Amy Schultz, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Jill Swaim, Reg Nurse (on-call), Health, \$23.30 beg Sept 9, 2009  
Jennifer Whitacre, Reg Nurse (on-call), \$23.30 beg Sept 9, 2009

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

**PETITIONS:** Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

Nadine Abbott	1340 College Avenue
Christine Cameron	5625 NE 3 <sup>rd</sup> Street
Dorothy Higgins	1543 – 4 <sup>th</sup> Street
James Longerbone	300 E. Rose Avenue
Clarence Vaughn	1316 – 33 <sup>rd</sup> Street

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

Petitions to suspend taxes and special assessments for the following:

Velma Marshall	1520 – 22 <sup>nd</sup> Street
Norma McGrew	717-20 <sup>th</sup> Street, West DM
Judith Muller	948 Sunburst Ln, Altoona
Bernice Smith	918 E. Jefferson
Sandra Tam	816 E. 28 <sup>th</sup> Street
Agnes Templeton	2937 E. Walnut Street
Lena Thomas	2015 SE 3 <sup>rd</sup> Street

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

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on September 11, 2009 to canvass votes cast in the Regular School Election held September 8, 2009.

**REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY:** Request for abatement of taxes on property at 106 SW Walnut Street, Ankeny (Ankeny First United Methodist Church).

**RESOLUTIONS:** Resolution approving agreement with health care providers and Dr. Shah for Mid-Iowa SART Pediatric Services (Sexual Assault Response Team).

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

Resolution suspending taxes on property 11899 NE 102<sup>nd</sup> Ave (S. Hainline).

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

Resolution suspending taxes on property 3325 E. 29<sup>th</sup> Street (B. McClaskey).

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

Resolution suspending taxes on property at 1317-3<sup>rd</sup> Street (D. Thi Nguyen).

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

Resolution suspending taxes on property at 2924 Mahaska Ave (S. Oxford).

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

Resolution suspending taxes on property at 1718 Crocker Street (W. Sharp).

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

Resolution approving major preliminary subdivision plat of Fitzsimmons Property.

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

Resolution approving release of lien on property at 3035 NE 49<sup>th</sup> Avenue (E. Curry).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 29, 2009 regarding rezoning request for property located at 660 NW 66<sup>th</sup> Avenue.

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

Resolution accepting bid from Fexsteve Limited for the remediation of lead hazards of a home located at 1434 E. 18<sup>th</sup> Street.

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

Resolution approving amendment to the immunization services contract with Iowa Department of Public Health.

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

Resolution approving agreement with Laura Sands to provide disaster preparedness services to Polk County.

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

Resolution approving agreement with Kari Lebeda-Townsend to provide disaster preparedness services to Polk County.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 6, 2009 on the proposed amendment to FY 09/10 Budget.

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

Resolution approving distribution of surplus computers to Westover Baptist Church.

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

Resolution authorizing Chairperson to sign a letter of support to the City of Des Moines for the Southeast Connector Project.

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

**MOTION:**

Moved by Giovannetti, Seconded by Brownell to go into Closed Session with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

The Board returned to open session.

Moved by Hockensmith, Seconded by Giovannetti to adjourn until September 15, 2009 at 9:30 a.m.

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

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**ANGELA CONNOLLY**  
**CHAIRPERSON BOARD OF SUPERVISORS**

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