

Des Moines, Iowa, February 17, 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, February 17, 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 Giovannetti to dispense with the reading of the February 10, 2009 minutes and they stand approved as printed. The February 9, 2009 canvass 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.

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:

David Aronson, Facility Attend (on-call), Gen Svcs, \$12.44 beg Feb 18, 2009

Jay Evans, Sr Deputy, Sheriff, \$61,362.79 beginning Feb 14, 2009

Kristin Exline, Site Supr, CFYS, \$44,118.98 beginning August 28, 2008

Dennis Foote, Bldg Eng Supr, Gen Svcs, \$61,162.92 beg July 16, 2008

Jeffrey Hinrichs, Sr Deputy, Sheriff, \$61,362.79 beginning Feb 14, 2009

Jill Krahl-Scigliano, Business Analyst, I.T., \$61,050 beg Feb 23, 2009

Kelli Munoz, Office Spec (on-call), Sheriff, \$14.91 beg Feb 18, 2009

Michael Stevens, Sergeant, Sheriff, \$72,883.71 beginning Jan. 22, 2009

Allan Tunks, Chief/2nd Deputy-Invest, Sheriff, \$98,625 beg Jan 27, 2009

Breanne Ward, Program Spec, CFYS, \$39,204 beginning Feb 28, 2009

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

PERMITS: Renewal application for Class "C" Beer Permit and Sunday Sales for Git-N-Go #25, 4224 NW 2nd Avenue.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course.

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for property at 4802 Lawnwoods Drive (Tiano).

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

Petitions to suspend taxes and special assessments for the following:

Ruby Brown 3921 – 30th Street

Cindy Hebron 1313 E. 37th Street

Kay Runner 2342 E. 13th Street

Ernest White 1414 – 12th Street

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

REFERRED TO DMACC: Notice of closure of Des Moines, Iowa Office of Cahaba Government Administrators, LLC.

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Bondurant notice of hearing on application for voluntary annexation of property.

City of Des Moines notice of consultation meeting on proposed voluntary annexation of land (vicinity of 4880 NE 23rd Avenue).

Notice of meeting to consider extraterritorial assessment for the Schultz Acres Water Main Project in Johnston, Iowa.

RESOLUTIONS: Resolution adopting Federal Aid agreement with Iowa DOT for the NW 66th Avenue/Kempton Bridge Reconstruction Project.

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

Resolution approving amendment to existing Cooperative Public Service Agreement with City of Des Moines for boundary streets and road maintenance.

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

Resolution approving position modifications within the Health Department (on-call nursing).

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

Resolution approving amendment to breast and cervical cancer contract with Iowa Department of Public Health.

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

Resolution approving agreement with University of Iowa for participation in National Children's Study.

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

Resolution approving ratification of collective bargaining agreements for July 1, 2009 through June 30, 2012.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 10, 2009 on proposed FY 2009/2010 Budget.

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

Moved by Mauro, Seconded by Hockensmith to adjourn until February 24, 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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