

Des Moines, Iowa, July 12, 2011
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 12, 2011 at 9:30 a.m.

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

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

Moved by Hockensmith, Seconded by Giovannetti to dispense with the reading of the July 5, 2011 minutes and they stand approved as printed.

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: 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 S.C.I.F.L. Charity (4602 NW Morningstar Drive).

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

PUBLIC HEARING: CONVEYANCE OF EASEMENT TO WRA

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 easement conveyance to the WRA (Wastewater Reclamation Authority).

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

APPOINTMENTS: Moved by Hockensmith, 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:

James Avon, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Anna Brown, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Judith Burch, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Jennifer Devine, Sr Acct Clk, Sheriff, \$39,915 beginning July 16, 2011
Mary Egesa, Cert Med Asst, Health, \$16.64 beginning July 12, 2011
Dennis Foote, Bldg Eng Supr, Gen Svcs, \$75,490 beginning July 16, 2011
Lisa Foster, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Siedda Frederick, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Tonia Gillespie, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Dustin Grunderson, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Merzudin Gurda, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Adrienne Gutierrez, Licensed Prac Nurse, Health, \$18.25 beg July 12, 2011
Elizabeth Havey, Reg Nurse, Health, \$24.12 beginning July 13, 2011
Todd Hoffman, Deten Officer, Sheriff, \$70,611 beginning June 29, 2011
Matthew Johnson, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Christopher Jones, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Dillon Kraft, Deten Fac Supr, Sheriff, \$75,977 beginning July 5, 2011
Grant Mellerup, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Christina Michael, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Dennis Miller, Painter, Gen Svcs, \$45,871 beginning July 16, 2011
Robin Moore, Cert Med Asst, Health, \$16.64 beginning July 13, 2011
Amanda Phillips, Office Gen, Co Attorney, \$30,321 beginning July 1, 2011
Andrew Pope, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Douglas Prall, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Mario Ramirez, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Kristin Reavis, Reg Nurse, Health, \$24.12 beginning July 13, 2011
Scott Redlinger, Lieutenant, Sheriff, \$85,296 beginning July 16, 2011
Carole Renaud, Cert Med Asst, Health, \$16.64 beginning July 12, 2011
Rebecca Sapp, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Dragana Scammahorn, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Aaron Snyder, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Cheryl Sondall, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Edward Tam, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Jacob Vanginkel, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011
Julie Watts, Cert Med Asst, Health, \$16.64 beginning July 12, 2011
Tiffany Whitehill, Reg Nurse, Health, \$24.12 beginning July 12, 2011
Joseph Yoder, Deten Officer, Sheriff, \$18.89 beginning July 18, 2011

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

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey D’s BBQ, 5055 NW 2nd Avenue.

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

RESOLUTIONS: Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.

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

Resolution accepting bid from Clearspan Fabric Structures, Inc. for Winter Materials Storage Buildings.

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

Resolution approving minor final subdivision plat of Evans Estates Plat 1.

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

Resolution awarding bid for The Weitz Company for the West Plaza Renovation for Veterans Memorial Auditorium.

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

Resolution approving position modifications within the Health Department.

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

Resolution approving assigned pay grades for Department Heads.

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

Resolution approving Community Betterment Grant awards.

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

Moved by Giovannetti, Seconded by Hockensmith to adjourn until July 19, 2011 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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