

Des Moines, Iowa, January 11, 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, January 11, 2011 at 9:30 a.m.

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

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the January 3 & 4, 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.

PRESENTATION: Donna MacNeir, General Services, presented the LEED Green Building Silver Designation Certification for Polk County River Place to the Board of Supervisors.

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

Robyn Bartholomew, Detective, Sheriff, \$64,470 beginning Jan 15, 2011

Josh Evans, Yth Svcs Wkr, CFYS, \$41,591 beginning Jan 15, 2011

Stephanie Pederson, Detective, Sheriff, \$64,470 beginning Jan 15, 2011

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

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on January 20, 2011 to canvass votes cast for Senate District 35 Special Election held January 18, 2011.

RESOLUTIONS: Resolution approving agreement with Children and Families of Iowa for safe Shelter and counseling for victims of domestic abuse.

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

Resolution approving agreement with Heartland Area Education Agency (AEA) for shelter care educational programs.

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

Resolution approving contract with Sheila Whyte for medical services at Youth Services.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 1, 2011 regarding rezoning request for property at 6645 SE 120th Street (US Cellular & R. Schell).

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

Resolution approving weatherization contract (HEAP-11-20) with the Department of Human Rights.

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

Resolution approving weatherization contract (MEC-11-20) with the Department of Human Rights.

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

Resolution approving Cooperative Public Service Agreement with Ankeny, Des Moines and Pleasant Hill and Professional Services Agreement with Snyder and Associates (Fourmile Watershed Study).

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

Resolution approving agreement to address lead hazard repairs for property at 1113-24th Street.

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

Resolution approving lease agreement for building at 100 SW 2nd.

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

Resolution approving official publications for Polk County for calendar year 2011.

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

Resolution appointing representatives to serve on various boards and commissions.

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

MOTION:

Moved by Brownell, Seconded by Connolly to go into Closed Session for discussion 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 (Iowa Code Section 21.5(c)).

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

The Board returned to open session.

Moved by Giovannetti, Seconded by Connolly to adjourn until January 18, 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

Strategy session by the public employer related to collective bargaining negotiations (Iowa Code Section 20.17(3)).