

Des Moines, Iowa, May 1, 2012
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 1, 2012 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Mauro to dispense with the reading of the April 24, 2012 minutes and they stand approved as printed.

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

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

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

AWARDS: Supervisor Giovannetti presented the Employee of the Month Award to Sandra Spain and Nancy Squire from the Sheriff's Office.

APPOINTMENTS: Moved by Brownell, Seconded by Mauro that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the individuals named on this Memorandum be approved for personnel actions:
Jared Colvin, Cook (Jail), Sheriff, \$33,209 beginning May 7, 2012
Roberta Cruz, Victim Witness Liaison-Bi-lingual, Co Attorney, \$41,799 beg May 21, 2012
Chalena Krile, Cook (Jail), Sheriff, \$33,209 beginning May 7, 2012
Frank Marasco, Mgr of Admn Svcs, Sheriff, \$82,553 beginning May 28, 2012
Pamela Wheeler, Legal Secretary, Co Attorney, \$39,915 beginning May 8, 2012
VOTE YEA: Giovannetti, Brownell, Mauro, Hockensmith, Connolly.

PERMITS: New application for Class "C" (5 day) Liquor License for Cory's Irish Pub, 15065 NE White Oak Drive.

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

New application for Class "C" (6 month) Liquor License and Outdoor Service Area Permit for Smokey D's BBQ, 5055 NW 2nd Avenue (lot across street).

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

PASS: Mauro.

**REFERRED TO
PUBLIC WKS:**

Communication from Union Pacific Railroad regarding abandonment and discontinuing of service of Ankeny Industrial Lead.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes on property at 6115 Walnut Hill Drive.

Request for abatement of taxes on parcels at 3325 Hubbell Avenue (Country Village Estates).

**PUBLIC
COMMENTS:**

Sheriff McCarthy spoke in support of Item #26 (photo speed enforcement program in Polk County).

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2012 regarding conveyance of property to the City of Des Moines (bridge replacement on Easter Lake Drive).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 15, 2012 regarding vacation of public utility easement (Seneca Tank Companies).

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

Resolution accepting quote from Kiernan Construction, of Winterset, for mowing various drainage districts (DD #51 outlet ditch, Walfley Creek and Detention basins 5 & 6 in Area I of Hamilton Urban Drainage District and Detention basin 2 in Area II Hamilton Urban Drainage District).

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

Resolution approving change in speed limits on several Polk County roadways.

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

Resolution awarding bid “Automotive Tires” to Eastern Tire and Graham Commercial Tire, Des Moines.

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

Resolution awarding bid “Automotive Batteries” to Factory Motor Parts-East Penn Batteries, Des Moines.

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

Resolution awarding bid “Automotive Oils” to Guarantee Oil Co, Des Moines.

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

Resolution awarding bid “Purchase of Used Automotive Oils & Equipment Oils & Disposal of Used Oil Filters & Antifreeze” to the firm of Jebro, Inc., Sioux City, Iowa.

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

Resolution awarding bid “Plastic Snow Fence and Fence Posts” to Menards of Ankeny and Bonnie’s Barricades, Des Moines.

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

Resolution awarding bid “Corrugated Metal Pipe Culverts” to Contech Engineered Solutions of Huxley and Midwestern Culvert of Ankeny, Iowa.

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

Resolution awarding bid “Traffic Control Sign Posts” to the firm of Barco Municipal Products, Omaha, Nebraska.

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

Resolution awarding bid “Barricades” to Bonnie’s Barricades, Des Moines.

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

Resolution approving agreement to address lead hazard repairs at 1601 SE 1st Street, Des Moines, Iowa.

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

Resolution approving grant contract with Susan G. Komen for the Cure (breast health care program).

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

Resolution approving Memorandum of Understanding with local medical providers for services covered under the Susan G. Komen Breast Care grant.

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

Resolution approving FY 12/13 general increases for non-bargaining unit employees.

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

Resolution approving Memorandum of Understanding with Des Moines for the Byrne Memorial Justice Assistance Grant.

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

Resolution authorizing negotiations with Gatso USA for the development and implementation of a photo speed enforcement program in the areas of Polk County patrolled by Polk County Sheriff.

VOTE YEA: Mauro, Hockensmith, Connolly.

VOTE NAY: Giovannetti, Brownell.

Resolution increasing the township trustees and clerks hourly compensation rate.

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

Resolution awarding Community Betterment Grant awards.

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

Moved by Brownell, Seconded by Mauro to adjourn until May 8, 2012 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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