

Des Moines, Iowa, August 7, 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, August 7, 2012, 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the July 31, 2012 minutes and they stand approved as printed. The August 1, 2012 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 Timelis Restoration (1319 Ascension Street).

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

PUBLIC HEARING: CONVEYANCE OF EASEMENT

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

RESOLUTION: Resolution approving the conveyance of underground electric easement to MidAmerican Energy (property at Jester Park).

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

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:
Joseph Bell, Util Lab, Pub Wks, \$10.42 beginning August 11, 2012
Dennis Foote, Bldg Eng Supr, Gen Svcs, \$79,687 beginning July 16, 2012
Jean Johnson, Prop Desc Clerk, Auditor, \$35,436 beginning August 13, 2012
Sarah Kreft, Reg Nurse, Health, \$51,038 beginning August 13, 2012
Ryan Lafrenz, Prop Desc Supr, Auditor, \$74,489 beginning August 16, 2012
Lindsay Steger, Prop Desc Spec, Auditor, \$48,738 beginning August 13, 2012
Courtney Trotter, Elec Off Clk, Auditor, \$13.05 beginning August 11, 2012
Uriel Valenzuela, Elec Off Clk, Auditor, \$13.05 beginning August 11, 2012
VOTE YEA: Giovannetti, Brownell, Hockensmith, Mauro, Connolly.

REC'D & FILED: Letter of resignation from Crocker Township Trustee (J. Sanger).

RESOLUTIONS: Resolution approving agreement with Wesley Services, Inc. for provision of Meals on Wheels service.

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

Resolution approving contract amendment with Trans Iowa.

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

Resolution approving amendment to agreement with Wesley Community Services to provide public health nursing and home care aide services.

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

Resolution approving agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.

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

Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself Program funding.

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

Resolution approving completion of capital projects in FY 12/13.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 21, 2012 on Disposal of County Interest in Real Estate (1611 Forest Avenue).

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

Resolution accepting bid from MD Construction for remediation of lead hazards of a home at 1909 – 11th Street.

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

Resolution accepting bid from MD Construction for remediation of lead hazards of home at 1711 – 8th Street.

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

Resolution authorizing Public Works to submit Traffic Safety Fund application for Iowa DOT (improvements intersection NE 112th & Hwy 163).

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

Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill.

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

Resolution approving Iowa DOT agreement for resurfacing of NE 54th Avenue.

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

Resolution approving Iowa DOT agreement for resurfacing of NE 112th Street.

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

Resolution approving contract with Fifth Judicial District for the Youthful Offender Program.

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

Resolution approving contract with Fifth Judicial District for the Intensive Supervisory Court Program (Drug Court Program).

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

Resolution approving Subordination Agreement Mortgage for 5105 Springwood Lane, DSM.

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

Resolution canceling tax sale certificate and refunding principal amount to buyer (2011-0000655).

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

Resolution authorizing the issuance of General Obligation Bonds, Series 2012A, in the amount of \$6,900,000.

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

Resolution approving the appointment of Deloitte & Touche, LLP to conduct annual audits for Prairie Meadows Racetrack and Casino.

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

Resolution approving the abatement of property taxes for Walnut Creek Community Church.

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

MOTION:

Moved by Brownell, Seconded by Mauro 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 government body in that litigation (Iowa Code Section 21.5(c)).

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

The Board returned to open session.

Moved by Hockensmith, Seconded by Giovannetti to adjourn until August 14, 2012 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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