

Des Moines, Iowa, December 9, 2008
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, December 9, 2008 at 9:30 a.m.

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

Moved by Brownell, Seconded by Giovannetti to dispense with the reading of the December 2, 2008 minutes and they stand approved as printed.

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

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

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

PROCLAMATION: International Human Rights Day, December 10, 2008.

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

Jessica Anderson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

James Atkinson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Tamera Avery, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Joshua Babcock, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Donald Davidson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Melanie Devine, Detention Supr, Sheriff, \$58,625.83 beg Nov 3, 2008

Brian Drewry, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Jacqueline Fry, Medical Exam Investigator, contract, beg Nov 25, 2008

Nathan Gregory, Detention Supr, Sheriff, \$58,625.44 beg Nov 3, 2008

Alan Grimm, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Bonita Harper, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Michael Herrera, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Tony Higgins Jr, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Renee Hougham, Office Generalist, Co Atty, \$31,147 beg Dec 10, 2008

Elwood Johnson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Robert Johnson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

James O'Donnell, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Tiffany Shuey, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Andrea Swennumson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

Todd Swennumson, Assoc Detention Off, Sheriff, \$17.89 beg Dec 10, 2008

VOTE YEA: Giovannetti, Brownell, Hockensmith, Connolly.

ABSENT: Mauro.

REC'D & FILED: Receipt of Original MMP for Brookside Farms Site 2 (manure management plan).

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for abatement of property taxes for property located at 2832 104th Street, Urbandale.

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

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 23, 2008 regarding the disposal of interest in road Right-of-way (City of Bondurant).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 23, 2008 regarding vacation of drainage easement (Deerview Estates Plat 2).

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

Resolution approving major preliminary plat of Payton Ridge Plat 1.

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

Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill (box culvert replacement).

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

Resolution approving the 2008 Weed Commissioner's Report.

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

Resolution authorizing purchase of flood affected property located at 4602 SW Morningstar Drive.

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

Resolution authorizing the use of Curb It Revenue Sharing Funds to assist in the cost of the Little Four Mile Creek Repair project.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 16, 2008 on Disposal of County Interest in Real Estate (2011 Mondamin).

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

Resolution approving change order #15R for the New Jail Project Construction contract.

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

Resolution authorizing refund of property taxes to Robert Burgett.

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

Resolution approving agreement with M. Grabenbauer for professional Services in 2009.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until December 16, 2008 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

ANGELA CONNOLLY
VICE-CHAIRPERSON BOARD OF SUPERVISORS

No qualified individuals with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.

