PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 23, 2009 at 9:30 a.m.

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

LET THE RECORD SHOW Chairperson Connolly is out of the county on a family matter and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Mauro, Seconded by Giovannetti to dispense with the reading of the June 16 and 17, 2009 minutes and they stand approved as printed.

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

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

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

PUBLIC HEARING: ROOF REPLACEMENT PROJECT 120 – 2ND AVENUE

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

Action on this item will be taken at a later date.

PUBLIC HEARING: PROPOSED AMENDMENTS TO GENERAL ASSISTANCE ORDINANCE

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

ORDINANCE: Ordinance adopting amendments to the General Assistance Ordinance.

(VFIRST READING)

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

MOTION: Moved by Brownell, Seconded by Giovannetti to waive the Second and Third Readings of the Ordinance.

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith
ORDINANCE: Ordinance approving proposed amendments to Polk County Code of Ordinances, Chapter 20 Construction Code.

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

MOTION: Moved by Giovannetti, Seconded by Brownell to waive the Third Reading of the Ordinance.

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

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 action:
Ryan Agey, Util Off Asst, Empl Svcs, $9.36 beginning June 24, 2009
David Boucher, Deten Supr, Sheriff, $58,625 beginning June 23, 2009
David George, Deten Supr, Sheriff, $58,625 beginning June 14, 2009
Heath Osberg, Deputy, Sheriff, $58,492 beginning June 6, 2009
Megan Overton, Secretary, Veteran Affairs, $39,459 beginning July 1, 2009
Chad Tingle, Deten Supr, Sheriff, $58,625 beginning May 24, 2009

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

PERMITS: Renewal applications for Iowa Retail Cigarette/Tobacco Permits for the following:
Casey’s 6565 NW 6th Drive
Casey’s 7015 NE 14th
Casey’s 2890 E. Broadway
Casey’s 2541 NW 66th Avenue
Casey’s 6301 SE 116th St, Runnells
Git-N-Go 4224 NW 2nd Street
Krueger Amoco 5120 NE 14th
Latitude 41 6170 NW Polk City Drive
Lynn’s on Broadway 475 NE Broadway
The Outer Limits 6560 NE 14th Street
QuikTrip #538 4575 NW 2nd
QuikTrip #562 4801 NE 14th Street
Stop N Save 4685 2nd Avenue
Terrace Hills Golf Course 8700 NE 46th Avenue
Ultimate Enterprises 4923 Merle Hay Road
Woodland Hills Golf Course 620 NE 66th Avenue

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith
PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

P. Burriola          315 E. Columbus Avenue
P. Richey-Butts     1015-42nd Street
M. Swanson          5136 Ingersoll Avenue

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

REFERRED TO
PUBLIC WKS & CO ATTORNEY: City of Des Moines voluntary annexation within urbanized area of Pleasant Hill and Altoona.

Notice of consultation regarding proposed amendments to Carlisle Urban Renewal area.


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

Resolution authorizing application to FY10 state mental health risk pool.

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

Resolution approving contracts and amendments with various entities for mental health services.

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

Resolution approving purchase of service contract with Iowa Department of Human Services for shelter care services.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 7, 2009 on Disposal of County Interest in Real Estate (Tommy & Debora Copeland).

VOTE YEA: Giovannetti, Brownell, Mauro, Connolly, Hockensmith
Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 28, 2009 on proposed amendments to health rules Chapter V, Air Pollution.

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

Resolution approving easement request for MidAmerican Energy for 2309 Euclid (Polk County River Place).

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

Resolution approving FY 10 Local Public Health Services contract with Iowa Department of Public Health.

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

Resolution approving consultant services agreement with RCC Consultants, Inc. to develop and RFP for a Regional Radio Public Communications System.

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

Resolution approving contract with Iowa Department of Human Services regarding child welfare mediation.

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

Resolution approving individuals to various boards and commissions.

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

Moved by Brownell, Seconded by Giovannetti to adjourn until June 30, 2009 at 9:30 a.m.

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