

Des Moines, Iowa, January 19, 2010
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 19, 2010 at 9:30 a.m.

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

Moved by Mauro, Seconded by Connolly to dispense with the reading of the January 12, 2010 minutes and they stand approved as printed.

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

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

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

APPOINTMENTS: Moved by Mauro, Seconded by Connolly that the following Resolution be adopted: **BE IT RESOLVED** that the individuals named on this Memorandum be approved for personnel action:
Allison Best, Yth Svcs Aide, CFYS, \$43,993 beginning Jan 30, 2010
Thomas Hockenber, Bldg Tech, Gen Svcs, \$29,291 beg Jan 25, 2010
Alyssa Jensen, Cook, Sheriff, \$32,082 beginning Feb 1, 2010
Courtney Lehman, Yth Intake Spec, CFYS, \$53,019 beg Jan 30, 2010
Cesare Moore, Yth Svcs Team Ldr, CFYS, \$57,468 beg Jan 14, 2010
Myndi Scharf, Commodities Prog Coord, CFYS, \$55,782 beg Jan 4, 2010
Teresa Webb, Prog Aide, CFYS, \$38,560 beginning Jan 30, 2010
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

BUDGET ACTIONS: Moved by Giovannetti, Seconded by Mauro that the following Resolution be adopted: **BE IT RESOLVED** that appropriation actions outlined are approved:
Mental Health, MR & DD Fund, Health Services, various sub-activities and objects, net balance increase of \$2,951,822.
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

REC'D & FILED: Nutrient Management Plan submitted by Nick and Cara Helland.

Communication from City of Des Moines thanking Polk County for their support of the holiday basket program.

RESOLUTIONS: Resolution approving agreement with Heartland Area Education Agency for shelter care educational programs.

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

Resolution approving interim events contract with the Iowa State Fair for the 2010 Senior Fest and Health Fair.

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

Resolution accepting bid from Fexsteve Limited for remediation of lead Hazards of a home located at 3137 SW 12th.

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

Resolution abating property taxes for property located at 1500 Illinois Street (Iowa Right to Life).

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving lease agreement with the Iowa High School Athletic Association (d/b/a Iowa Hall of Pride).

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

Moved by Mauro, Seconded by Brownell to adjourn until January 26, 2010 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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