

Des Moines, Iowa, January 26, 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 26, 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 Brownell to dispense with the reading of the January 19, 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.

PUBLIC HEARING: CURB IT ASSESSMENTS

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

PUBLIC HEARING: AMENDMENTS TO CHAPTER 20 CONSTRUCTION CODE

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 amending Chapter 20 of the Polk County Construction Code.
(FIRST READING)

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

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 3220 E. 36th Ct (T. Ritter).

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

Petitions to suspend taxes and special assessments for the following:

Della Bebbber	1105 NW 43 rd Place
Keith Brown	128 – 1 st Street, WDM
Irene Carter	408 Watson Ave
Margo Charter	3318 York St
Deanna Estes	205 SW Kline, Ankeny
Sharon Fisher	102 SE 15 th Ct
Bobbie Huffaker Sr.	5525 SE 66 th Pl
Robert Meddaugh	1232 – 48 th St
Mary Miller	2607 – 40 th Pl
Pearl Pierick	3838 Hull Ave
Vernon Robinson	1251 Stewart St
Alleean Spencer	1237 – 13 th St
Terri Thompson	2443 Patricia Dr, Urbandale
Wayne Walske	1306 E. 27 th Ct
Marsha Wheeler	2620 Cornell St

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

Tom Alessio, Bldg Svcs Supr, Gen Svcs, \$49,744 beginning Feb 1, 2010
Ami Anderson, Business Analyst, I.T., \$62,881 beginning Feb 1, 2010
Tina Bernard, Reg Nurse, Health, \$23.30 beginning January 27, 2010
John Chiodo, Elections Mgr, Auditor, \$101,553 beginning January 2, 2010
Dana Moody, Acct Clk, Sheriff, \$35,155 beginning February 13, 2010
Kimberly Welbourn, Electrician, Gen Svcs, \$46,430 beginning Feb 1, 2010

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

REFERRED TO PUBLIC WKS: Communication from Veenstra and Kimm regarding Court Avenue and Water Street Storm Sewer project.

Request for abatement of weed assessment for property located at 119-2nd Street NW in Mitchellville.

REFERRED TO TREASURER, AUDITOR & CO ATTORNEY: Request for abatement of taxes for property located at 2207 Evergreen (Evergreen Church of Christ).

RESOLUTIONS:

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

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

Resolution canceling weed assessment (Dist No 311, 00174-085-000).

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

Resolution canceling weed assessment (Dist No 010, 01663-000-000).

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

Resolution approving Subordination Agreement of Mortgage for property at 5120 Lovington Drive.

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

Resolution accepting bid from MD Construction for remediation of lead hazards of a home located at 1444 Richmond Avenue.

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

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

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

Resolution approving amendment to agreement for the promotion of tourism and convention activities in the greater Des Moines area (Convention and Visitors Bureau).

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

Moved by Mauro, Seconded by Connolly to adjourn until February 2, 2010 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

