

Des Moines, Iowa, April 20, 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, April 20, 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 April 13, 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: CONVEYANCE OF EASEMENT**

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

**RESOLUTION:** Resolution conveying an underground electric easement to Mid American Energy (pt Lot 4 Blk 65 Town of De Moine).

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

**APPOINTMENTS:** Moved by Brownell, Seconded by Connolly 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 Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Anthony Allen, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Dominic Anania, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Justin Biggart, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Chris Cutler, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Josh Evans, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Kate Fuller, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Daniel Goodding, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010

Susan Hoing, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Ben Hurley, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Sam Jochum, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Michelle Mauro, Reg Nurse, Health, \$48,651 beginning May 3, 2010  
Jacob McCann, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Kelly Michael, Admn Supr, Sheriff, \$61,499 beginning April 3, 2010  
Ronnie Morgan, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Jeff Mundell, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Tanner Peacock, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Amanda Phillips, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Tim Ramsey, Util Office Asst, Empl Svcs, \$9.64 beginning May 10, 2010  
Klint Stapes, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
Jaime Stevens, Program Spec, CFYS, \$50,596 beginning April 26, 2010  
Patrick Willet, Util Laborer, Empl Svcs, \$10.42 beginning May 10, 2010  
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

**PUBLIC  
COMMENTS:**

Leesa Shoemaker, Sheriff's Office, appeared and invited the Board to a dedication of the "Forever Books for Kids" program being held at the Jail today.

**RESOLUTIONS:**

Resolution approving Homelessness Prevention and Rapid Re-Housing Program contract amendment.

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

Resolution approving agreement granting funds for lead remediation of property at 2901 Cottage Grove (Shawn and Meg Foutch).

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

Resolution approving agreement granting funds for lead remediation of property at 1115 Grove Street, Adel, Iowa (Paul M. and Jauramenda Giles).

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

Resolution approving agreement with MD Construction for remediation of lead hazards of a home located at 3112 E. 9<sup>th</sup> Street (Hall).

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

Resolution approving major final subdivision plat of Gulling Estates Plat 1.

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

Resolution approving minor final subdivision plat of Huff Subdivision.

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

Resolution awarding bid for “Road Stone” to the firms of Ed Brose Trucking (Mitchellville), JMT Trucking (Des Moines) and Martin Marietta (Urbandale).

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

Resolution awarding bid for “Granular Surfacing Material and Skid Sand” to the firms of Ed Brose Trucking, JMT Trucking and Martin Marietta.

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

Resolution authorizing Downtown Community Alliance for the use of the South parking lot of the Administration Building and the lot at 120-2<sup>nd</sup> Avenue for the Farmers Market.

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for April 27, 2010 regarding issuance of General Obligation Capital Loan Notes for an essential County purpose (Rock Creek sanitary sewer trunk line).

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for April 27, 2010 on the proposal to reallocate unspent proceeds of General Obligation Bonds (Series 2007A).

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

Resolution approving amendment to the professional services agreement with OPN Architects (outdoor west plaza area of Veterans Memorial Auditorium).

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

Resolution awarding a Community Development grant to Hansen House of Hospitality.

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

Resolution approving Community Betterment Grant awards.

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

Moved by Mauro, Seconded by Brownell to adjourn until April 27, 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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