

Des Moines, Iowa, April 27, 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 27, 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 April 20, 2010 minutes and they stand approved as printed. The April 12, 2010 canvass meeting minutes were also approved.

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 PROPERTY

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

RESOLUTION: Resolution approving conveyance of Interim Jail Property and Alley to the YMCA of Greater Des Moines.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTIONS: Resolution approving Quit Claim Deed to Carlos Berber (6104 Winona Ave).

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

Resolution approving Quit Claim Deed to Roger Huston (6018 Winona Ave).

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

PUBLIC HEARING: REALLOCATION OF GENERAL OBLIGATION BONDS (SERIES 2007A)

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

RESOLUTION: Resolution approving the reallocation of unspent proceeds for General Obligation Bonds, Series 2007A (construction and purchase of furniture/equipment at various County facilities).

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

PUBLIC HEARING: ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES FOR AN ESSENTIAL COUNTY PURPOSE (Rock Creek sanitary Sewer trunk line)

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

RESOLUTIONS: Resolution authorizing the issuance of not to exceed \$17,000,000 General Obligation Capital Loan Notes (Rock Creek sanitary sewer trunk line).

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

Resolution approving a form of loan and disbursement agreement with Iowa Finance Authority and authorizing the issuance and securing payment of \$13,000,000 General Obligation Capital Loan Notes.

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

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

Lisa Akre, Law Clk, Empl Svcs, \$12.69 beginning May 17, 2010
Randy Banks, Code Enforcement Tech, Empl Svcs, \$11.93 beg May 10, 2010
Jordan Cashatt, Util Office Asst, Empl Svcs, \$9.64 beginning May 17, 2010
David DeJoode, Mosq Cont Tech, Empl Svcs, \$11.93 beginning May 17, 2010
Anthony Diaz, Code Enforcement Tech, Empl Svcs, \$11.93 beg May 17, 2010
Donald Evans, Mosq Cont Tech, Empl Svcs, \$11.93 beginning May 17, 2010
Jody Evans, Mosq Cont Tech, Empl Svcs, \$11.93 beginning May 17, 2010
Ryley Hedberg, Util Lab, Empl Svcs, \$10.42 beginning April 12, 2010
Josh Henry, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010

Grant Hibbard, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010
Greg Hibbard, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010
Kelsi Host, Util Office Asst, Empl Svcs, \$9.64 beginning May 17, 2010
Anthony Jefferson, CIO, Info Tech/BOS, \$110,430 beginning Oct 18, 2009
Adam Leach, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010
Todd Moen, Util Lab, Empl Svcs, \$10.42 beginning May 10, 2010
Tim Overton, Util Lab, Empl Svcs, \$10.42 beginning April 12, 2010
Joel Pulliam, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010
John Reich, Util Office Asst, Empl Svcs, \$9.64 beginning May 17, 2010
Matthew VanPatten, Util Lab, Empl Svcs, \$10.42 beginning May 17, 2010

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

PERMITS:

New application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Hugh’s Jungle Room, 4995 Merle Hay Road.

VOTE YEA: Giovannetti, Brownell, Connolly, Hockensmith.

PASS: Mauro.

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 approving modification of agreement with Aging Resources of Central Iowa (Title IIIC & Health Promotion).

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 11, 2010 on Disposal of County Interest in Real Estate (R. Pottorff and F. Herrera).

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

Resolution awarding bid “Traffic Control Sign Posts” to Republic Companies, Davenport, Iowa.

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

Resolution awarding bid “Corrugated Metal Pipe Culverts” to the firms of Midwestern Culvert, Ankeny and Metal Culverts, Inc, Jefferson City, Missouri.

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

Resolution awarding bid “Barricades” to the firm of Iowa Plains Signing, Slater, Iowa.

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

Resolution approving roofing engineering services contract with Shive Hattery for replacement of the flat roof at Norwoodville Community Center.

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

Resolution approving roofing engineering services contract with Shive Hattery for replacement roofs Administration Building (boiler room & north section).

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

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

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

Resolution approving position modification within Community, Family and Youth Services (Youth Intake Specialist).

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

Resolution approving proposal for geotechnical exploration services with Allender Butzke Engineers, Inc. (Veterans Memorial Auditorium).

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

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 18, 2010 on the proposed amendment to FY 09/10 Budget.

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

Resolution appointing representative(s) to various boards and commissions.

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

Resolution awarding Community Development Grant to Des Moines Pastoral Counseling Center.

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

Resolution awarding Community Development Grant to 180 Degrees, Inc.

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

Resolution approving Community Betterment Grant awards.

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

Resolution authorizing Auditor's Office to publish notice ordering destruction of noxious weeds and other offensive growth.

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

Moved by Brownell, Seconded by Mauro to adjourn until May 4, 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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