

Des Moines, Iowa, May 18, 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, May 18, 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 May 11, 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: FY 2009/2010 BUDGET AMENDMENT

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

RESOLUTION: Resolution approving proposed FY 2009/2010 budget amendment.

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:

Francine Brown, Reg Nurse, Health, \$23.30 beginning May 19, 2010
Travers Brown, Util Lab, Empl Svcs, \$10.42 beginning June 14, 2010
Cody Evison, Util Lab, Empl Svcs, \$10.42 beginning June 7, 2010
Anthony Fucularo, Util Lab, Empl Svcs, \$10.42 beginning June 11, 2010
Sarah Kreft, Reg Nurse, Health, \$23.30 beginning May 19, 2010
Michael Maxwell, Util Office Asst, Empl Svcs, \$9.64 beginning June 14, 2010
Amy Mulford, Licensed Prac Nurse, Health, \$17.63 beginning May 19, 2010
Tracy Patterson, Reg Nurse, Health, \$23.30 beginning May 19, 2010
Josie Pokorny, Summer Intern, Health, \$11.24 beginning June 21, 2010

Kimberly Robinson, Youth Rec Aide, Empl Svcs, \$9.64 beg May 24, 2010
John Rowen, Dev Svcs Mgr, Pub Wks, \$105,050 beginning May 24, 2010
Debra Stratton, Reg Nurse, Health, \$23.30 beginning May 19, 2010
William Warrender, Detention Supr, Sheriff, \$58,912 beginning May 2, 2010
Shelly Warrick, Reg Nurse, Health, \$23.30 beginning May 19, 2010
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

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

REC'D & FILED & REFERRED TO SHERIFF & CO ATTY: Notice of Found Money by Charles Grob (Iowa Code Section 556F.10).

REFERRED TO ASSESSOR, CO ATTY & TREASURER: Request for abatement of taxes for property at 1400 Indianola Road, Des Moines.

PUBLIC COMMENTS: Mark Spellman, 432-46th Street, WDM, appeared representing Krueger Enterprises request to abate taxes on property at 1400 Indianola Road.

RESOLUTIONS: Resolution approving contract amendments with various providers for mental Health services (ChildServe, Lutheran Social Services, Mainstream Living, Trans Iowa).

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

Resolution approving Memorandum of Agreement amendment with Primary Health Care.

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

Resolution accepting bid from Fexsteve Limited for remediation of lead hazards of a home located at 1522-17th Street.

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

Resolution accepting bid from Fexsteve Limited for remediation of lead hazards of a home located at 1632-46th Street.

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

Resolution accepting bid from Baker Electric for “LED Conversion of Traffic Signals.”

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

Resolution accepting bid from Stroh Corporation for “Radiant Heat Conversion for the Central Maintenance Facility.”

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

Resolution approving request for erroneous assessment of weeds (M. Hartwig).

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

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

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

Resolution approving change order #3 – 1907 Carpenter EOC Project.

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

Resolution approving employment agreement with Medical Examiner Investigator (J. Fry).

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

Resolution creating position within the Weatherization Unit of the Public Works Department.

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

Resolution amending the Professional Services Agreement with OPN Architects (roof-Veterans Memorial Auditorium).

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

LET THE RECORD SHOW Carl Vos, with the Bicycle Coalition, appeared before the Board in support of the Bicycle Collective resolution.

Resolution approving Community Development Grant to the Des Moines Bicycle Collective.

VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.

VOTE NAY: Giovannetti.

Resolution approving Community Development Grant to Rock in Prevention.

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 Giovannetti to adjourn until May 25, 2010 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

