

Des Moines, Iowa, June 15, 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, June 15, 2010 at 9:30 a.m.

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

MEMBERS ABSENT: Robert Brownell.

Moved by Mauro, Seconded by Connolly to dispense with the reading of the June 8, 2010 minutes and they stand approved as printed.

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

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

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

APPOINTMENTS: Moved by Mauro, 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:

Sandra Scholten, Nurse Prac, Health, \$72,429 beginning June 16, 2010

Jeffrey Wilkinson, Lieutenant, Sheriff, \$82,811 beginning June 5, 2010

Joy Ihle, Yth Svcs Team Ldr, CFYS, \$65,067 beginning June 10, 2010

Amy Williamson, Med Exam Investigator, \$25/hr beg June 16, 2010

VOTE YEA: Giovannetti, Connolly, Mauro, Hockensmith.

ABSENT: Brownell.

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel at 1207-15th Place (A. Stewart).

VOTE YEA: Giovannetti, Connolly, Mauro, Hockensmith.

ABSENT: Brownell.

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

VOTE YEA: Giovannetti, Connolly, Mauro, Hockensmith.

ABSENT: Brownell.

Resolution approving contract amendments with various providers for mental health services.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing regarding Rock Creek Trunk Sewer Project, Ankeny to Polk City (Segments 4 & 5).

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

Resolution approving right of way contracts for the Rock Creek Lateral Sewer Project.

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

Resolution authorizing Public Works to submit traffic safety funds application to the Department of Transportation for safety improvements at three intersections.

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

Resolution approving Cooperative Services Agreement with the City of Alleman for animal control services.

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

Resolution re-awarding bid "Safety Equipment" to the firm of Airgas North Central of Des Moines.

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

Resolution approving the bid for “Firearms Range Bullet Trap Cleaning”
from MT2, LLC.

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

Resolution approving receipt of award for Methamphetamine Hotspot Grant
funds.

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

MOTION: Moved by Connolly, Seconded by Mauro to defer Item #16 (grant to the
Greater Des Moines Partnership.

VOTE ON MOTION:

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

DEFERRED:

Resolution approving Community Development Grant to the Greater
Des Moines Partnership.

Moved by Connolly, Seconded by Giovannetti to adjourn until June 22, 2010 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS

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