

Des Moines, Iowa, June 22, 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 22, 2010 at 9:30 a.m.

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

LET THE RECORD SHOW Chairperson Hockensmith is out of the county on a family matter and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Connolly, Seconded by Brownell to dispense with the reading of the June 15, 2010 minutes and they stand approved as printed.

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

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

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

PUBLIC HEARING: LEASE-PURCHASE AGREEMENT FOR MOTORGRADERS

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

RESOLUTION: Resolution approving lease-purchase agreement with Ziegler, Inc. for the purchase of five Model 160 motorgraders.

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

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:

Herkisha Burkett, Office Spec, Pub Wks, \$32,082 beginning June 23, 2010
Rex Evison, Mechanic, Pub Wks, \$47,823 beginning July 7, 2010
Catherine Frazier, Med Exam Investigator, \$25.14 beginning July 1, 2010
Jacqueline Fry, Med Exam Investigator, \$52,511 beginning July 1, 2010
William Gaspar, Detective, Sheriff, \$64,470 beginning July 1, 2010
Michael Gross, Med Exam Investigator, \$69,092 beginning July 1, 2010
Morgan Kuhn, Med Exam Investigator, \$25.14 beginning July 1, 2010
Amanda Luick, Med Exam Investigator, \$60,461 beginning July 1, 2010
Julie Vancil, Med Exam Investigator, \$53,772 beginning July 1, 2010

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

PERMITS: Renewal application for Class “C” Native Wine and Outdoor Service Area Permit for White Oak Vineyards, 15065 NE White Oak Drive, Cambridge, IA.

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

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for abatement of taxes for property located at 4025 Hubbell Avenue (church).

RESOLUTIONS: Resolution approving agreement with Ankeny Community School District for substance abuse project.

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

Resolution approving renewal of contracts with various providers for mental Health services (EFR, Strawhacker and Associates, Trans Iowa).

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

Resolution approving contract amendments with various providers for mental health services (Behavioral Tech, Broadlawns, ChildServe, Community Support Advocates, Easter Seal, Golden Circle, Link Associates, Mainstream Living and Iowa Foundation for Medical Care).

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

Resolution approving agreement with Iowa Department of Human Services for a shelter care services contract at the Youth Shelter.

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

Resolution approving lease renewals for City of Des Moines Community Centers (Chesterfield, Logan, Pioneer Columbus and Scott Four Mile).

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

Resolution approving 28E agreement with the Iowa Department of Public Health to provide environmental inspections (tattoo establishments, tanning facilities and swimming pools/spas).

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

Resolution approving 28E agreement with Iowa Department of Natural Resources to continue the Air Quality Program within Polk County for FY 10/11.

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

Resolution accepting terms and conditions of Conservation and the City of Des Moines funding for the Trestle to Trestle Multi-Use Recreational Trail.

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

Resolution approving Cooperative Public Service Agreement with City of Altoona (resurfacing NE 38th Ave from NE 72nd St to NE 80th St).

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

Resolution approving Cooperative Public Service Agreement with City of Altoona (resurfacing NE 64th St from NE 46th Ave to Hwy 163).

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

Resolution approving change order #6 to the 1907 Carpenter EOC Project (Emergency Operations Center).

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 6, 2010 regarding award of bid for roof replacement at Administration Building.

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

Resolution to waive interest penalty due to early repayment of Hershey Systems, Inc. economic development loan.

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

Resolution approving Community Betterment Grant awards.

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

Resolution approving Community Development Grant to Pleasant Hill Little League, Inc.

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

Moved by Giovannetti, Seconded by Brownell to adjourn until June 29, 2010 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
VICE-CHAIRPERSON BOARD OF SUPERVISORS

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