

Des Moines, Iowa, November 9, 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, November 9, 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 November 2, 2010 minutes and they stand approved as printed. The October 27, 2010 discussion 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.

PROCLAMATION: National Hunger and Homeless Awareness Week, November 14-20, 2010.

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:

Tony Bisignano, H.R. Director, \$116,303 beginning November 10, 2010
Vince Gowdy, Carpenter, Gen Svcs, \$57,679 beginning October 30, 2010
Carmin Hutch, Clinic Supr, Health, \$58,961 beginning November 10, 2010
Lori Parsons, Nurse Manager, Health, \$68,131 beginning November 10, 2010
Jessica Pendleton, I.T. Project Mgr, \$82,015 beginning November 15, 2010
Robert Stanton, Sergeant, Sheriff, \$77,586 beginning October 14, 2010
Roselie Washburn, Admn Supr, Treasurer, \$54,833 beginning November 28, 2010
VOTE YEA: Giovannetti, Brownell, Connolly, Mauro, Hockensmith.

REC'D & FILED: Treasurer's Semi-Annual Report January 1, 2010 – June 30, 2010.

Polk County Veteran Affairs First Quarter Report FY 10/11.

PUBLIC COMMENTS: Henry Bechtel, 350 NW 51st Place, appeared before the Board regarding the use of chemicals in mosquito spraying and the calibration of spray nozzles and also requested the Board address the lien on his property for Curb It water and recycling services.

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 authorizing the Auditor's Office to publish Notice of Public Hearing for December 21, 2010 to review loan application (State Revolving Fund) regarding Rock Creek Trunk Sewer Project (Segments 4 & 5).

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

Resolution abating data processing/equipment tax (Memorex Telex Company).

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

Resolution approving grant agreement with Mid Iowa Health Foundation for 2011 Back to School Health Fair.

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

Resolution creating new position within the General Services Department (Building Tech).

VOTE YEA: Giovannetti, Connolly, Mauro, Hockensmith.

VOTE NAY: Brownell.

Resolution approving Community Development Grant to the City of Urbandale, Parks & Recreation.

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

Resolution approving Community Development Grant to The Des Moines Social Club.

VOTE YEA: Brownell, Connolly, Mauro.

VOTE NAY: Giovannetti, Hockensmith.

Moved by Brownell, Seconded by Connolly to adjourn until November 16, 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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