

Des Moines, Iowa, June 14, 2011
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 14, 2011 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Brownell is physically out of the County. He will be participating in the meeting by telephone, which is allowed per Iowa Code 21.8 and his votes will be recorded.

Moved by Hockensmith, Seconded by Connolly to dispense with the reading of the June 7, 2011 minutes and they stand approved as printed. The June 8, 2011 discussion meeting minutes were also approved.

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.

AWARDS: Employee(s) of the Month Award – Dave Williamson, Arne Peterson, Josh Langenfeld, Brian Bacon, Adam Bergmeier, Bryan Whatley, Randy Simpson, Bob Uhle, and Mike Miller all from Public Works Department.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE
(Deferred from June 7, 2011)

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 for property located at 2215-32nd Street (R.J. Gasperi).

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

Resolution approving Quit Claim Deed for property located at 2205-32nd Street (Leutzinger).

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

PUBLIC HEARING: PRAIRIE MEADOWS RACETRACK AND CASINO LEASE AGREEMENT

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 agreement with Prairie Meadows Racetrack and Casino.

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

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

Peter Blink, Law Clerk, Empl Svcs, \$13.07 beginning June 15, 2011
Theodore Bolten, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Sombath Bounma, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Joseph Dickinson, Util Off Asst, Empl Svcs, \$9.64 beginning June 15, 2011
Tiffany George, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Jack Laws, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Mike Miller, Eng Tech, Public Works, \$48,062 beginning July 1, 2011
Michael Mortenson, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Brittni Sweeney, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
James O'Donnell, Detention Officer, Sheriff, \$18,801 beginning June 18, 2011
Robert Uhle, Lead Inspector, Health, \$50,111 beginning July 1, 2011
Tut Yual, Util Lab, Empl Svcs, \$10.42 beginning June 15, 2011

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

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:

Edward Bishop 5980 SE 16th Ct.
Raymond E. Johnson Jr. 4707 SE 5th St.
Sharron E. Stocker 5500 NW 5th Ct.

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

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notices from the Cities of Urbandale and Grimes concerning Annexation Agreement.

Joint Public Notice from the U.S. Army Corps of Engineers and the Department of Natural Resources regarding project in Grimes.

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

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

Resolution approving contract renewals with various MH/DD providers (American Baptist Homes of the Midwest, Behavioral Technologies, Christian Opportunity Center, Child Guidance, H.O.P.E., Lutheran Services in Iowa and Passageway).

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

Resolution approving agreement with Primary Health Care, Inc.

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

Resolution approving agreement with Des Moines Health Center consulting (for oral health screening and referral services).

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

Resolution approving agreement to address lead hazard repairs for property at 3721 Kingman Boulevard.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2011 on Disposal of County Interest in Real Estate (R. Huston).

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

Resolution approving sanitary sewer service agreement for property at 35 NW 54th Avenue.

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

Resolution declaring County owned property as “excess property” for disposal by proposal (4602 NW Morningstar Dr).

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

Resolution awarding bid for Public Furnishings for Veterans Memorial Auditorium Renovation Project to Indica Interiors.

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

Resolution terminating tax suspensions on various parcels.

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

Resolution authorizing 28E agreements for law enforcement service for Alleman, Bondurant, Elkhart and Grimes.

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

Moved by Connolly, Seconded by Giovannetti to adjourn until June 21, 2011 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

JOHN F. MAURO
CHAIRPERSON BOARD OF SUPERVISORS

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