

Des Moines, Iowa, November 22, 2011
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 22, 2011, 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the November 15, 2011 minutes and they stand approved as printed. The November 10 & 15, 2011 canvass 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.

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:

Rickey Briggles, Security Officer, Risk Mgmt, \$19.11 beginning Nov 22, 2011

Annie Buchmiller, Med Tech, Health, \$23.01 beginning Nov 22, 2011

Steven Courtney, Detention Supr, Sheriff, \$70,939 beginning Nov 3, 2011

Robert Hargens, Security Officer, Risk Mgmt, \$19.11 beginning Nov 22, 2011

Esmeralda Hermosillo, Cert Med Asst, Health, \$16.64 beginning Nov 22, 2011

Brooke Jones, Med Tech, Health, \$23.01 beginning Nov 22, 2011

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

PUBLIC COMMENTS: Clinton Graham, 9522 NE 94th Street, Bondurant, appeared before the Board concerning traffic cameras and traffic light settings

Troy Murphy, 2805 Meadow Lane, West Des Moines, appeared before the Board regarding remodeling at the Polk County Jail reception area, speed camera revenue in the County, additional inmates at the jail, the mental health unit at the jail and taxpayers dollars being used

RESOLUTIONS: Resolution approving agreement with Department of Human Rights for administration of the DMC Grant (Disproportionate Minority Confinement).

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

Resolution approving agreement with Bruce Bernard and Associates for coordination of the DMC Grant.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 20, 2011 regarding 2011 Weed Assessments.

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

Resolution approving participation in an Interstate Designation Study for Purple Heart Highway (Hwy 5/65 bypass).

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

Resolution setting assessment amounts for the Curb It recycling program.

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

Resolution approving contract with Mid-Iowa Health Foundation for Jump-Start Back to School Health Fair.

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

Resolution approving agreement with Iowa Department of Public Health for Healthy Homes and Childhood Lead Poisoning Prevention Program funding.

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

Resolution approving agreement with Iowa Department of Public Health for Community Transformation Grant Community Program.

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

Resolution approving donation of Sunshine Coach to Clearview Recovery.

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

Resolution authorizing negotiations with Racom for the expansion of the leased regional radio communication system.

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

Resolution granting request by Prairie Meadows Racetrack and Casino for construction of capital improvements (maintenance building on SW corner of property).

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

Resolution approving Community Betterment Grant awards.

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

MOTION:

Moved by Hockensmith, Seconded by Giovannetti to go into Closed Session for Discussion with legal counsel concerning strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation (Iowa Code Section 21.5(c)).

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

The Board returned to open session.

Moved by Hockensmith, Seconded by Connolly to adjourn until November 29, 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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