

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 5, 2016 at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Angela Connolly, John F. Mauro, Tom Hockensmith.

LET THE RECORD SHOW Supervisor Connolly is out of the County and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the March 29, 2016 minutes and they stand approved as printed. The March 30, 2016 discussion meeting minutes were also approved.

VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201604050001 ó 201604050680.

VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

ORDINANCE: Ordinance approving Zoning Map Amendment from Neighborhood Business and Rural Residential District to General Commercial District for property located at northwest corner of SW Irvinedale Drive and NW 84th Avenue (Noelck/Grieve).
(2ND READING)

VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

MOTION: Moved by Van Oort, Seconded by Brownell to waive the Third Reading of the Ordinance.

VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

RESOLUTIONS: Resolution authorizing Chairperson to sign application, contract and final report for Iowa Department of Public Health and sub-contract with Employee and Family Resources, for local substance abuse prevention efforts.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 19, 2016 to review bid documents for the NE 27th Avenue resurfacing project.

Resolution approving Sanitary Sewer Extension Agreement for property located at 320 NE 43rd Avenue (J. Murrell).

Resolution establishing a "No Parking" zone on the west side of NE 51st Court (from NE 23rd Avenue to 200' north of stop condition).

Resolution accepting bid from Grimes Asphalt and Paving Corporation for the 2016 Saylor Township Hot Mix Asphalt Resurfacing Projects.

Resolution accepting bid from DPLM, Inc. for bid "Pavement Marking Annual Refurbishment."

Resolution accepting bid from The Underground Company, Ltd. for bid "Furnish and Place PVC Subdrain" project.

Resolution accepting bid from Gus Construction Co, Inc. for bid "Bridge Replacement on NE 102nd Avenue (east of Hwy 65)."

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 19, 2016 regarding proposed permanent easement for sanitary sewer right-of-way to the City of Des Moines (3010-6th Avenue).

Resolution approving easements from the City of Des Moines for the Criminal Court Annex Renovation project (110-6th Avenue) and authorizing Chairperson to sign.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on April 12, 2016 to canvass votes cast for the Saydel Special School Election held on April 5, 2016.

REFERRED TO PUBLIC WORKS & CO ATTORNEY: City of Ankeny notice of consultation meeting concerning petition for annexation of land (Elwell Family Annexation).

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:
Jackson Agey, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016
Cameron Banks, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016
Zaakary Barnes, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Elizabeth Burgus, Util Office Asst, Empl Svcs, \$10.03 beginning June 1, 2016
Tyler Goble, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016
Juleo Harris, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016
Maria Kordick, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Monica Kordick, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016
Steven Little, Captain, Sheriff, \$102,068 beginning February 3, 2016
Natalie Long, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Christopher Mahnke, Util Office Asst, Empl Svcs, \$10.03 beginning May 31, 2016
Joshua Magnani, Cook-Jail, Sheriff, \$36,223 beginning April 6, 2016
Kaylie Martin, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Rylee Virden, Elec Clk, Auditor/Election, \$18.151 beginning April 1, 2016
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Mauro, Seconded by Brownell to adjourn until April 12, 2016 at 9:30 a.m.