

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 12, 2016 at 9:30 a.m.

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

Moved by Mauro, Seconded by Brownell to dispense with the reading of the April 5, 2016 minutes and they stand approved as printed.

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 201604120001 ó 201604120895.

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

LET THE RECORD SHOW Chairperson Hockensmith welcomed visitors from the U.S. Department of States International Visitor Leadership Program to the board meeting.

**RESOLUTIONS:** Resolution awarding contract to Des Moines Asphalt and Paving, Inc. for NE Yoder Drive/NE 134<sup>th</sup> Avenue resurfacing project.

Resolution approving and authorizing submittal of FY 16 First Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution approving and authorizing submittal of FY 17 Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving grant application to the Governor's Drug Control Policy for Byrne/JAG funds for substance abuse issues.

Resolution approving Community Betterment Grant Awards.

Resolution appointing representatives to various Boards and Commissions.

**REC'D & FILED:** Third Quarter Report FY 15/16 from Polk County Veteran Affairs.

**APPOINTMENTS:** Moved by Mauro, 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:

Jennifer Chavez-Rivera, Util Office Asst, Empl Svcs, \$10.03 beginning May 16, 2016  
Dustin Coady, Util Lab, Pub Wks, \$10.84 beginning May 9, 2016  
Mary Clare Cox, Site Supr, CFYS, \$64,124 beginning April 11, 2016  
Jerry Evans, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016  
Haley Faber, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Rosalie Henson, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Sara Hunemiller, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Brian Johnson, Deputy, Sheriff, \$47,045 beginning April 1, 2016  
Gary Jordan, Bldg Maint Mgr, Gen Svcs, \$67,196 beginning April 2, 2016  
Rick Kozin, Director, Health, \$115,620 beginning April 14, 2016  
Wendy Landskron, Fac Attend, CFYS, \$14.53 beginning April 12, 2016  
Kylee Leo, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Eric Lopez, Deputy, Sheriff, \$48,787 beginning April 1, 2016  
Nicole McVey, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Anthony Nelson, Code Enforce Tech, Pub Wks, \$14.00 beginning May 9, 2016  
Ethan Neubauer, Util Lab, Pub Wks, \$10.84 beginning June 1, 2016  
Shawn Palmer, Security Officer PT, BOS, \$20.80 beginning April 18, 2016  
Mike Perry, Util Crew Ldr, Pub Wks, \$14.00 beginning April 13, 2016  
Denali Samuelson, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016  
Henry Sanders, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016  
Wyatt Spooner, Util Lab, Pub Wks, \$10.84 beginning May 9, 2016  
Jordan Theis, Util Lab, Empl Svcs, \$10.84 beginning May 9, 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 Brownell, Seconded by Mauro to adjourn until April 19, 2016 at 9:30 a.m.