

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 19, 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 12, 2016 minutes and they stand approved as printed. The April 12, 2016 canvass minutes and the April 13, 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 201604190001 ó 201604191097.

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

PUBLIC HEARING: NE 27TH AVENUE RESURFACING PROJECT BID DOCUMENT REVIEW

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution approving the proposed bid documents and award contract to Grimes Asphalt and Paving for the NE 27th Avenue resurfacing project.

PUBLIC HEARING: EASEMENT CONVEYANCE TO THE CITY OF DES MOINES

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution conveying permanent easement for sanitary sewer right-of-way to the City of Des Moines (3010-6th Avenue).

PERMITS: New application for 6-month Class ðCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Latitude 41, 6170 NW Polk City Drive.

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

Renewal application for Class ðEö Liquor License, Class ðBö Wine Permit, Class ðCö Beer Permit and Sunday Sales for Shop N Save, 4685 NW 2nd St.

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

New application for 6-month Class ðCö Liquor License and Outdoor Service Area Permit for Smokey Dø BBQ, 81 NW 49th Street (parking lot).

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

- RESOLUTIONS:** Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- Resolution approving Internship Master Agreement with Brigham Young University for provision of learning experiences.
- Resolution approving the submission of a grant application to U.S. Department of Housing and Urban Development (HUD) for Lead-Based Paint Hazard Control Grant Program.
- Resolution authorizing the Auditor's Office to publish notice for the sale of \$10,905,000 Taxable General Obligation Refunding Bonds and approving electronic bidding procedures and official statement.
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016 on Disposal of County Interest in Real Estate (vacant property south of 1435 Arlington Avenue).
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016 on Disposal of County Interest in Real Estate (vacant property behind 914 Hackley Avenue).
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016 on Disposal of County Interest in Real Estate (vacant property behind 918 Hackley Avenue).
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016 on Disposal of County Interest in Real Estate (vacant property behind 1118 Hackley Avenue).
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 3, 2016 on Disposal of County Interest in Real Estate (vacant property behind 1112 Hackley Avenue).
- Resolution assigning tax sale certificate to the City of Des Moines (1720 ó 7th Street).
- Resolution approving reversal of abatement of taxes on several parcels.
- Resolution approving Emergency Medical Services Development Grant Application.
- Resolution approving creation of a position in the Public Works Department.

Resolution approving Sheriff to negotiate an agreement with Correct Care Solutions for inmate medical services at the Polk County Jail.

Resolution approving U.S. Department of Justice Intergovernmental Agreement (IGA).

**PUBLIC
COMMENTS:**

The following appeared in support of a Minimum Wage Task Force:

Madeline Cano, community organizer with Iowa Citizens for Community Improvement (ICCI) and West Des Moines resident, 2200 E.P. True Pkwy
Joe Fagan, 3424 Cottage Grove, ICCI member
Lou Anne Burkle, 3424 Cottage Grove
Shari Hawk, 401 NE Crestmoor Pl, Ankeny and ICCI Board Member
John Bartlett, 1714-27th Street, Des Moines and a business owner
Pastor Debbie Griffin, Christian Church Disciples of Christ, 112-11th St, DM
Michele Mead, 5320 NW Burr Oak Dr, Johnston (Webster Township)
Vanessa Marcano Kelly, 5505 Aurora Avenue, Des Moines
Julia Rendon, Pastor with United Church of Christ, 3704 Adams Avenue
Phouthasack Keoprasenth, Des Moines Eastside resident
Patrick Stahl, ICCI member, 1310- 7th Street
Hugh Espey, 1005- 63rd St, Des Moines, ICCI member

REC'D & FILED:

Minimum Wage Fact Sheet from ICCI

Jeanne Schwendinger, 2301 SW Oralabor Rd, Ankeny
John Noble, Drake University student and ICCI member, 1218- 23rd Street
Patty McKee, 1522- 29th Street, Des Moines

Resolution approving creation of a Minimum Wage Task Force.

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

Resolution approving a Community Development Grant to the Clive Community Foundation.

Resolution approving a Community Development Grant to the Principal Charity Classic.

Resolution approving a Community Development Grant for Highland Park Post #374 The American Legion.

Resolution awarding a Community Development Grant to St. Vincent de Paul.

Resolution approving Community Betterment Grant Awards.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

Notice of meeting from City of Grimes regarding Urban Renewal Plan Amendment.

APPOINTMENTS:

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

Tyler Alessio, Util Office Asst, Empl Svcs, \$10.03 beginning May 16, 2016
Bryce Arnold, Deten Officer, Sheriff, \$39,610 beginning April 30, 2016
Daniel Black, Deten Officer PT, Sheriff, \$18.97 beginning May 31, 2016
Mikayla Dearden, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Brandon Decker, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Danielle Fitzgerald, Deten Officer, Sheriff, \$39,610 beginning May 14, 2016
Elizabeth Fitzgerald, Util Office Asst, Empl Svcs, \$10.03 beginning May 9, 2016
Vicki Gizi, Office Spec on-call, Sheriff, \$15.87 beginning April 20, 2016
Jordan Hinrichsen, Deten Officer PT, Sheriff, \$18.97 beginning May 16, 2016
Logan Johnson, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016
Gary Jordan, Bldg Maint Mgr, Gen Svcs, \$67,195 beginning April 2, 2016
Bradley Klosterboer, Deten Officer PT, Sheriff, \$18.97 beginning May 16, 2016
Lane Kooiker, Deten Officer, Sheriff, \$39,610 beginning April 30, 2016
Dan Larson, Prog Admn, CFYS, \$87,875 beginning April 29, 2016
Brandon Mauro, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016
Jesse McAtee, Deten Officer, Sheriff, \$39,610 beginning April 30, 2016
Shawn Michael, Deten Officer, Sheriff, \$39,610 beginning May 6, 2016
Christopher Perez VanDam, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016
Ayman Qaisi, Deten Officer, Sheriff, \$39,610 beginning May 28, 2016
Hayden Robinson, Deten Officer PT, Sheriff, \$18.97 beginning May 16, 2016
Jamarus Robinson, Deten Officer, Sheriff, \$39,610 beginning April 30, 2016
Jacob Welch, Util Lab, Empl Svcs, \$10.84 beginning May 23, 2016

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

PASS: Mauro.

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 26, 2016 at 9:30 a.m.