

POLK COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Polk County Board of Supervisors met in regular session Tuesday, April 26, 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 Connolly to dispense with the reading of the April 19, 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 201604260001 ó 201604260819.

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

PROCLAMATION: Supervisor Connolly read proclamation recognizing Katie Meade, Polk County Treasurer's Office.

RESOLUTIONS: Resolution approving agreement with Aging Resources of Central Iowa for funding for nutrition and supportive services.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1321 Ascension Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 on Disposal of County Interest in Real Estate (1115-14th Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 10, 2016 regarding vacation of drainage and pond easement (lots in Walnut Grove Estates Plat 1).

Resolution approving a loan to Polk County Drainage District No. 9 and approve an assessment be spread upon the properties in the District.

Resolution approving Sanitary Sewer Extension Agreement for property located at 4771 NE 32nd Street (R. Boggs).

Resolution approving right-of-way contract for bridge replacement project on NE 102nd Avenue.

Resolution authorizing the Auditor's Office to publish notice of destruction of noxious weeds and other offensive growth.

Resolution approving minor final subdivision plat Saydel Commercial Plat 1.

Resolution approving major preliminary subdivision plat of Hillview.

Resolution approving grant agreement with the Iowa Affiliate of the Susan G. Komen Breast Cancer Foundation.

Resolution approving release of mortgage - 2757 Easton Blvd (Thammathay).

Resolution approving release of mortgage on 1214-15th Street (Martinez).

Resolution approving subordination agreement for 830-20th Street (Koch).

Resolution approving lease renewal for the Scott Four Mile Congregate Meal Site.

Resolution approving lease renewal for the Pioneer Columbus Congregate Meal Site.

Resolution approving position modification in Information Technology.

Resolution approving 2016 Manufactured Home Abatements.

Resolution approving a parking ticket collection agreement with the City of Urbandale.

Resolution appointing individuals to various Boards and Commissions.

Resolution approving Community Betterment Grant Awards.

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

Notice of Consultation Meeting from the City of Granger regarding Twin Eagles Point Urban Renewal Plan.

Notice of meeting regarding Urban Renewal Plan Amendment, Grimes Urban Renewal Area.

City of Johnston Notice of Meeting regarding Annexation of Land and Polk County Owned Right-of-Way within unincorporated Polk County.

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:

Lucas Battani, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016
Lucas Dubay, Yth Svcs Wkr on-call, CFYS, \$21.76 beginning May 9, 2016
Bobby Fleming, Util Crew Ldr, Empl Svcs, \$14.00 beginning May 16, 2016
Ben Erickson, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016
Rachal Glenn, Util Office Asst, Empl Svcs, \$10.03 beginning May 16, 2016
Merzudin Gurda, Multi-Svc Clk, Treasurer, \$42,022 beginning April 19, 2016
Micheal Hardat, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016
Lisa Heldenbrand, Crisis & Advocacy Supr, CFYS, \$78,103 beginning April 18, 2016
Michael Heller, Multi-Svc Clk temp, Pub Wks, \$49,405 beginning April 23, 2016
Jacob Kirvin, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016
Grant Mellerup, Yth Svcs Wkr, CFYS, \$51,806 beginning May 7, 2016
Nick Stein, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016
Michael Stofer, Deten Officer PT, Sheriff, \$18.97 beginning April 20, 2016
Sam Williams, 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 Connolly, Seconded by Mauro to adjourn until May 3, 2016 at 9:30 a.m.