

POLK COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Polk County Board of Supervisors met in regular session Tuesday, August 2, 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 July 26, 2016 minutes and they stand approved as printed. The July 27, 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 201608020001 ó 201608020916.

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

PUBLIC HEARING: EASEMENT CONVEYANCE-CITY OF ANKENY

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

RESOLUTION: Resolution approving permanent easement conveyance to the City of Ankeny (trail connection to Gay Lea Wilson Trail at Carney Marsh).

PERMITS: New application for Class òCö Liquor and Sunday Sales Permit for Jerry and Shirleyø Old Time Saloon, 4397 NW 6th Drive.

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

Renewal application for Class òCö Liquor, Sunday Sales and Outdoor Service Area Permit for Norwood Inn, 4592 NE 29th.

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

Renewal application for Class òCö Liquor and Sunday Sales Permit for Outer Limits, 6560 NE 14th.

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

RESOLUTIONS: Resolution approving contract amendments with various mental health providers (Candeo, Easter Seals, Goodwill Industries, H.O.P.E., Link Associates, Orchard Place and Passageway).

Resolution approving agreement with Children and Families of Iowa for safe shelter and counseling services (victims of domestic abuse and their children).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 16, 2016 regarding conveyance of interest in road right-of-way (City of Ankeny).

Resolution approving Cooperative Public Service Agreement with the City of Des Moines for 2016 repairs to Meredith Drive.

Resolution approving contract to purchase property associated with the Mud, Camp and Spring Creek Watershed Management Authority hazard mitigation project.

Resolution approving Sanitary Sewer Extension Agreement for property at 4765 NE 32nd Street (Herron).

Resolution approving Sanitary Sewer Extension Agreement for property at 4740 NE 32nd Street (Bradford).

Resolution assigning tax sale certificate to the City of Des Moines to promote housing (3011 5th Avenue).

Resolution assigning tax sale certificate to the City of Des Moines to promote housing (1445 6th Avenue).

Resolution assigning tax sale certificate to the City of Des Moines to promote housing (911 & 25th Street).

Resolution assigning tax sale certificate to the City of Des Moines to promote housing (1322 Idaho Street).

Resolution approving agreement with Polk County Empowerment Board and United Way of Central Iowa for funding lead program activities at the Health Department.

Resolution approving agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.

Resolution approving position modifications within Community, Family and Youth Services.

Resolution appointing individuals to various Boards and Commissions.

Resolution approving Community Development Grant for Douglas Avenue Coalition.

Resolution approving Community Development Grant to Urbandale Community Action Network (for development of an all inclusive playground and Miracle League Field Project).

Resolution approving Community Betterment Grant awards.

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

Notice of meeting regarding City of Altoona voluntary annexation within urbanized area of the cities of Pleasant Hill and Des Moines.

Notice of meeting from City of Granger regarding voluntary annexation of real estate.

APPOINTMENTS:

Moved by Mauro, 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:

Eric Alaniz, Counselor-Outreach, CFYS, \$56,059 beginning July 1, 2016
Karl Althaus, Prop Desc Tech, Auditor, \$46,654 beginning August 3, 2016
Taylor Bakker, Reg Nurse on-call, Health, \$26.86 beginning August 6, 2016
Shrona Butts, Yth Svcs Aide, CFYS, \$38,923 beginning August 10, 2016
Lynne Cornelius, Counselor-Outreach, CFYS, \$60,636 beginning July 1, 2016
Lucas Dubay, Yth Svcs Wkr SBS, CFYS, \$46,654 beginning August 24, 2016
Pamela Edwards, Reg Nurse on-call, Health, \$26.86 beginning August 8, 2016
Joanna Huff, Reg Nurse on-call, Health, \$26.86 beginning August 6, 2016
Kayla Johnson, Reg Nurse on-call, Health, \$26.86 beginning August 6, 2016
Susan McDonald, Reg Nurse on-call, Health, \$26.86 beginning August 8, 2016
Edwin Morris, Team Ldr, CFYS, \$66,802 beginning August 13, 2016
Eric Rankin, Licensed Nurse on-call, Health, \$20.41 beginning August 6, 2016
Kay Taylor, Licensed Prac Nurse on-call, Health, \$20.41 beginning August 6, 2016
Leah Wall, Reg Nurse on-call, Health, \$26.86 beginning August 6, 2016
Chyron Wells, Yth Svcs Wkr, CFYS, \$46,654 beginning July 26, 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 August 9, 2016 at 9:30 a.m.