

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

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 Van Oort to dispense with the reading of the August 2, 2016 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201608090001 ó 201608091042.

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

PERMITS: Renewal application for Class 5C Liquor License, Sunday Sales and Outdoor Service Area Permit for Boline Manfredi VFW #9662, 1309 NE 66th Avenue

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

New application for a Class 5A 5-day Liquor License and Sunday Sales for St. Demetrius Serbian Orthodox Parish, 4655 NE 3rd Street.

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on Disposal of County Interest in Real Estate (property between 1821 & 1817 ó 47th Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 on vacation of road right-of-way on NE 120th Street, Franklin Township.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 23, 2016 accepting bid for un-used road right-of-way on NW 45th Avenue, Saylor Township.

Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE 96th Street.

Resolution approving Iowa Department of Transportation agreement for bridge replacement project on NE Santiago Drive.

Resolution approving change in speed limits on NE 64th Street and NE 62nd Avenue (west of Hwy 65).

Resolution approving agreement amendment with Iowa Department of Public Health for Cities Readiness Initiative funding.

Resolution approving agreement amendment with Iowa Department of Public Health for Emergency Preparedness funding.

Resolution approving contract with the Fifth Judicial District for the Youthful Offender Program.

Resolution approving contract with the Fifth Judicial District for the Intensive Supervisory Court (Drug Court) Program.

Resolution approving amended and restated financing agreement for \$2,800,000 aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa Project) and authorizing the execution of documents related thereto.

Resolution approving recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.

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

Communication from the City of Ankeny regarding approval of annexations of certain parcels of real estate (Schmitt/Beeler-Schmitt and HZB Enterprises).

Notice of consultation meeting from the City of Des Moines regarding the Forest Avenue Urban Renewal Plan.

APPOINTMENTS:

Moved by Mauro, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Dawsen Ballard, Util Lab, Public Wks, \$10.84 beginning August 15, 2016
Charles Reich, Multi-Svc Clk on-call, Recorder, \$18.65 beginning August 8, 2016
Scott Vanderweide, Sergeant, Sheriff, \$75,926 beginning July 10, 2016
VOTE YEA: Van Oort, Connolly, Mauro, Hockensmith. ABSENT: Brownell.

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

Moved by Van Oort, Seconded by Mauro to adjourn until August 16, 2016 at 9:30 a.m.