

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 16, 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 August 9, 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 201608160001 ó 201608161117.

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

PUBLIC HEARING: CONVEYANCE OF ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution approving conveyance of interest in certain road right-of-way to the City of Ankeny.

PERMITS: Renewal application for Class öBö Native Wine, Class öCö Beer and Sunday Sales Permits for Caseyø #45, 2890 E. Broadway.

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

PASS: Mauro.

RESOLUTIONS: Resolution approving major subdivision preliminary plat of Lake Ridge Heights.

Resolution approving agreement with Community Youth Concepts to expand drug mentoring program in Des Moines Public Schools.

Resolution creating side-by-side position within the County Attorneyø Office.

Resolution approving Community Betterment Grant awards.

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:

Clyde Brown, Facility Attend on-call, Gen Svcs, \$14.93 beginning August 17, 2016

Stephen Dinnen, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Gary Grant, Facility Attend on-call, Gen Svcs, \$14.93 beginning August 17, 2016

Nick Iaria, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Joan Jones, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Michael Lee Knode, Animal Control Officer on-call, Sheriff, \$24.49 beginning Aug 22, 2016

Michael Lyn Knode, Animal Control Officer on-call, Sheriff, \$24.49 beginning Aug 22, 2016

Ryan Lafrenz, Prop Desc Supr, Auditor, \$97,715 beginning August 16, 2016

Kylee Leo, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Denali Samuelson, Util Office Asst, Sheriff, \$10.03 beginning August 13, 2016

Rusty Shore, Victim Witness/Liaison (grant fund), Co Atty, \$53,302 beginning Aug 22, 2016

Douglas Stodgel, Prog Admn, CFYS, \$95,022 beginning August 15, 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 23, 2016 at 9:30 a.m.