

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 23, 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 16, 2016 minutes and they stand approved as printed. The August 17, 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 201608230001 ó 201608230572.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for parcel located between 1821 & 1817 ó 47th Street (M. Diddy).

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY, SAYLOR TOWNSHIP

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

RESOLUTION: Resolution accepting bid for un-used road right-of-way on NW 45th Avenue in Saylor Township (Harden).

PUBLIC HEARING: VACATE ROAD RIGHT-OF-WAY, FRANKLIN TOWNSHIP

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

RESOLUTION: Resolution vacating road right-of-way on NE 120th Street in Franklin Township (Webb).

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Beaver Creek Golf Club, 11200 NW Towner Drive.

VOTEYEA: Van Oort, Brownell, Connolly, Hockensmith.

PASS: Mauro.

Renewal application for Class "C" Native Wine, Sunday Sales and Outdoor Service Area Permit for Ottawa Vineyards, 15065 NE White Oak Dr, Elkhart.

VOTEYEA: Van Oort, Brownell, Connolly, Hockensmith.

PASS: Mauro.

RESOLUTIONS: Resolution approving sanitary sewer extension agreement for property at 1863 NE 54th Avenue (J Snyder Enterprises LLC).

Resolution approving minor final subdivision plat of Renaud Heights Plat 3.

Resolution approving agreement with B & G Construction to address lead hazard repairs at 2801 Hickman Road (Navarrette/Castillo Lopez).

Resolution approving Governor's Traffic Safety Bureau Methamphetamine Hot Spot/Interdiction grant award.

Resolution canceling real estate tax sale certificate (241.00912.095.221).

Resolution approving funding for the Partnership for Hunger Free Polk County.

Resolution approving funding for successful bids for NCAA Division 1 Men's Basketball Championship (1st and 2nd round games) in 2019, 2020, 2021 and 2022.

Resolution approving FY 16/17 Spectra budget for the Iowa Events Center.

Resolution approving Community Betterment Grant awards.

REFERRED TO PUBLIC WORKS & CO ATTORNEY: Notice of hearing City of Altoona Voluntary Annexation within the urbanized area of the cities of Pleasant Hill and Des Moines.

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 actions:

Trey Alessio, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Donna Beattie, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Mary Cataldo, Prog Aide, CFYS, \$43,721 beginning Sept 6, 2016

Sharon Frederick, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Patricia Nicholas, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Charles Reich, Multi Svc Clk, Recorder, \$38,923 beginning Sept 1, 2016

Rhonda Swanson, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Aaron Wimberly, Yth Svcs Aide, CFYS, \$38,923 beginning August 30, 2016

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

LET THE RECORD SHOW Chris Connolly, Spectra, presented a check to the Board for \$1,938,663 from profits earned at the Iowa Events Center in FY 15/16.

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

Moved by Brownell, Seconded by Connolly to adjourn until August 30, 2016 at 9:30 a.m.