

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 30, 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 23, 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 201608300001 ó 201608300860.

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

PERMITS: New Outdoor Service Area One-Day Event Permits for Eddyø, 1360 NE 54th Avenue (events held September 3 & 17, 2016).

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

Renewal application for Class øBø Wine, Class øCø Beer, Class øEø Liquor and Sunday Sales Permits for GS Super Stop, 4923 Merle Hay Road.

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

New application for Special Event Class øBø Beer License and Outdoor Service Area Permit for Overtime Beerhouse, 11407 NW Jester Park Drive (Jester Park).

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

RESOLUTIONS: Resolution approving major final subdivision plat Jester Ridge Estates Plat 1.

Resolution modifying position in the Health Department for the HUD Lead-Based Paint Hazard Control Grant.

Resolution modifying position within the Human Resources Department.

Resolution modifying positions within the Sheriffø Office.

Resolution approving the recommendations of the Polk County Assessor for allowances or denials of Disabled Veteran Tax Credits.

Resolution approving the recommendations of the Polk County Assessor for allowances or denials of HomesteadTax Credits.

Resolution approving the recommendations of the Polk County Assessor for allowances or denials of MilitaryTax Credits.

Resolution approving Community Development Grant for Easter Seals Society of Iowa.

Resolution approving Community Development Grant to the YMCA of Greater Des Moines.

Resolution approving Community Betterment Grant awards.

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

Notice of hearing on voluntary annexation in the City of Mitchellville (IA-KY LLC).

Notice of petition for annexation into the City of Polk City (MJR Development LLC).

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:

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

Justin Biggart, Multi-Svc Clk, Treasurer, \$42,031 beginning Sept 6, 2016

Mona Bond, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Hannah Dewey, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Diane Dobson, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

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

Leah Gabriel, Nurse Prac on-call, Health, \$40.34 beginning Sept 9, 2016

Kylie Hervey, Office Spec, Co Atty, \$38,682 beginning Sept 19, 2016

Carmin Hutch, Clinic Supr, Health, \$89,266 beginning August 15, 2016

Joshua Jacquin, Deten Supr, Sheriff, \$74,187 beginning August 4, 2016

Deborah Johnson, Reg Nurse on-call, Health, \$26.86 beginning Sept 3, 2016

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

Natalie Long, Util Office Asst, Sheriff, \$10.03 beginning August 31, 2016

Molly Malone, Reg Nurse on-call, Health, \$26.86 beginning Sept 3, 2016

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

Catherina Ochoa, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Christopher Osborn, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Veronica Pullman, Cook, CFYS, \$34,047 beginning Sept 6, 2016

Denali Samuelson, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016

Scott Wilson, Deten Supr, Sheriff, \$69,024 beginning August 24, 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 Brownell, Seconded by Mauro to adjourn until September 6, 2016 at 9:30 a.m.