

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 2, 2016 at 9:30 a.m.

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

MEMBERS ABSENT: Angela Connolly.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the January 26, 2016 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201602020001 ó 201602020776.

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

AWARDS: Chairperson Hockensmith presented the Employee of the Month Award to Kristina Grier, Polk County Health Department.

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 to Malinda Baker (vacant parcel located between 318 and 212 Pleasant View Drive).

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 to Matthew Stockdale (vacant parcel located behind 5405 Sandstone Drive, West DM).

PERMITS: Renewal application for Class òCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Terrace Hills Golf Course, 8700 NE 46th Avenue.

VOTE YEA: Van Oort, Brownell, Hockensmith.

PASS: Mauro. **ABSENT:** Connolly.

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

Resolution approving agreement amendment with Shannon Knudsen for SANE coordination services (Sexual Assault Nurse Examiner).

Resolution approving change in speed limits on NE 70th Avenue based on engineering study (east of NE Berwick Drive).

Resolution canceling weed assessment on property at 2932 Cottage Grove.

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

Resolution approving agreement with Walden University for provision of learning experiences.

Resolution awarding Community Development Grant to the Ankeny Athletic Booster Club.

Resolution approving Community Betterment Grant awards.

Resolution approving a guarantee on the IEC Convention Hotel during the construction phase and approving a guarantee on the acquisition loan for the purchase of the proposed hotel.

REC'D & FILED: Notice that the Board of Supervisors will meet as a Canvassing Board on February 9, 2016 to canvass votes cast for the Bondurant-Farrar Special School Election held February 2, 2016.

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 actions:
Kassidy Simmons, Yth Svc Wkr, CFYS-Detention, \$45,405 beginning February 2, 2016
VOTE YEA: Van Oort, Brownell, Mauro, Hockensmith.
ABSENT: Connolly.

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

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