

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, February 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 February 9, 2016 minutes and they stand approved as printed. The February 10, 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 201602160001 ó 201602161149.

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

**PERMITS:** Renewal application for Class ðCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Woodland Hills Golf Course, 620 NE 66<sup>th</sup> Avenue.

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

**PASS:** Mauro.

**PETITIONS:** Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

P. Heard 1609 7<sup>th</sup> St  
C. Muhammed Lot 25 Blk 3 Foundry Addn

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

Petitions to suspend taxes and special assessments for the following:

C. Accordino 4730 NE 31<sup>st</sup> St  
K. Kline 1239 E. 28<sup>th</sup> St  
J. Jones 1826 Logan Ave  
V. Mastin 2211 E. 41<sup>st</sup> St  
D. McClure 4345 & 4355 NE Sheridan

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

**PUBLIC COMMENTS:** Sheriff McCarthy commented on human trafficking issues. An Iowa Human Trafficking Planning Team has been formed, comprised of representatives from Attorney General's Office, Director of Crime Victim Assistance, the Commissioner of Public Safety, acting U.S. Attorney for the Southern District, representatives from Federal and State Department of Labor, President of Iowa County Attorney's Association, representatives from Iowa Police Officers Association and representatives from Iowa State Sheriff's Association, to develop a strategic plan. In 2012, Polk County law enforcement put together a team and arrested several people. Sheriff McCarthy was asked to be on the trafficking team.

- RESOLUTIONS:** Resolution approving contract with Amerigroup Iowa, Inc. (community based case management).
- Resolution suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 730 SE 25<sup>th</sup> Street (D. Pepel).
- Resolution approving agreement with Keck Parking for lot located at 700 - 6<sup>th</sup> Street.
- Resolution authorizing Downtown Community Alliance the use of the south parking lot of the Administration Building, the Wagner lot and the lot located at 120-2<sup>nd</sup> Avenue for the Farmerø Market.
- Resolution accepting Quit Claim Deed from City of Des Moines for property at 3010-6<sup>th</sup> Avenue for use as a community senior center.
- Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
- Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 814 SE 8<sup>th</sup> Street (S. Robinson).
- Resolution approving agreement with B & G Construction to address lead hazard repairs at 3511 SW 13<sup>th</sup> Street (G. Perez).
- Resolution approving release of mortgage on 4017 Pleasant St (S. Nessa).
- Resolution approving release of mortgage on 1446 Wilson Ave (Chettinger/ Stines).
- Resolution approving release of mortgage on 1814-10<sup>th</sup> St (Malloy/Scott).
- Resolution approving release of mortgage on 1334 Hull Ave (M. Carmenatte).
- Resolution authorizing the Auditorø Office to publish Notice of Public Hearing for March 8, 2016 on proposed FY 2016/2017 budget.
- Resolution awarding Community Development Grant to the IMPACT Community Action Partnership, Inc.
- REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notice of meeting from City of Bondurant regarding annexation request (S. Miller).

**APPOINTMENTS:** There was no Memorandum of Appointments.

LET THE RECORD SHOW Supervisor Brownell mentioned the E911 bill at the legislature which would allow Polk County to get percentage of collections, which could possibly be used for technology updates and training.

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

Moved by Brownell, Seconded by Connolly to adjourn until February 23, 2016 at 9:30 a.m.