

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session Tuesday, February 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 February 16, 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 201602230001 ó 201602230709.

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

**PUBLIC HEARING: EASEMENT CONVEYANCE AND LAND TRANSFER**

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

**RESOLUTION:** Resolution approving roadway easement conveyance and land transfer to the City of West Des Moines (Great Western Trail ó Maffitt Road).

**PERMITS:** Renewal application for Class òCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80<sup>th</sup> Street.

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

**PASS:** Mauro.

**PUBLIC COMMENTS:** David Maas, Greater Des Moines Partnership, appeared and thanked the Board for their support of Resolution #14 (agreement with Pioneer Hi-Bred International).

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

Resolution approving Cooperative Public Service Agreement with Saydel Community School District for construction of a multi-use trail.

Resolution approving agreement with Polk County Housing Trust Fund (Healthy Homes East Bank Project).

Resolution canceling erroneous weed assessments (9 properties).

Resolution terminating tax suspensions on parcels per Iowa Code (Sec 427.11).

Resolution approving agreement with Operation Downtown for Court Avenue security.

Resolution approving agreement with Pioneer Hi-Bred International.

**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:  
Thomas Alessio Jr, Bldg Svcs Mgr, Gen Svcs, \$76,035 beginning Feb 1, 2016  
Rebecca Buch, V.A. Administrator, Veteran Affairs, \$96,556 beginning Feb 13, 2016  
Brenda Stein, Accounting Clk, Auditor, \$36,223 beginning Feb 24, 2016  
Tamika Welbourn, Prop Desc Clk, Auditor, \$38,794 beginning March 3, 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 March 1, 2016 at 9:30 a.m.