

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in mandatory session Monday, January 4, 2016 at 9:30 a.m.
MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Tom Hockensmith, John F. Mauro, Angela Connolly.

RESOLUTIONS: Resolution regarding Election of Chairperson of the Polk County Board of Supervisors for calendar year 2016.

Resolution regarding Election of Vice-Chairperson of the Polk County Board of Supervisors for calendar year 2016.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the December 22, 2015 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 201601040001 ó 201601040844.

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

PERMITS: New application for Class ðEö Liquor License, Class ðBö Native Wine, Class ðCö Beer and Sunday Sales Permit for Caseyø, 6301 SE 116th St, Runnells.

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

PASS: Mauro.

PUBLIC COMMENTS: Jay Byers, CEO of the Greater Des Moines Partnership, appeared thanking the Board and Mark Wandro for their leadership on the convention hotel and announced that in 2018 Des Moines will host the Association of Chamber of Commerce Executives Annual Convention, which is the premier chamber of commerce convention in the country. Also mentioned that the partnership has moved back to 700 Locust following the Younkens fire.

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

Resolution concerning Construction Evaluation of confinement feeding facilities in Polk County.

Resolution approving HEAP-16-20 weatherization contact with Iowa Department of Human Rights.

Resolution approving MEC-16-20 weatherization contract with Iowa Department of Human Rights.

Resolution approving release of mortgage on 636-9th Street, West Des Moines (B. Hulen).

Resolution approving release of mortgage on 1815-10th Street (B. Rojas).

Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself program funding.

Resolution approving contract with Amerigroup Iowa, Inc.

Resolution approving updated fees for clinical services at the Health Department.

Resolution authorizing General Services to hold public auctions throughout the calendar year 2016 to dispose of surplus County property.

Resolution awarding bid (no. 618-1516) for "Interior Furnishings for the Polk County Justice Center."

Resolution approving The Altoona Herald, The Business Record and The Des Moines Register as official publications for Polk County for calendar year 2016.

Resolution appointing individuals to various boards and commissions.

REC'D & FILED: Polk County Comprehensive Annual Financial Report, fiscal year ending June 30, 2015.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of hearing regarding voluntary annexation of property in the City of Ankeny (Schmitt).

APPOINTMENTS: Moved by Brownell, Seconded by Connolly that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the individuals named on this Memorandum be approved for personnel action:
Eric Alaniz, Counselor-Outreach Bi-lingual PT, CFYS, \$26.14 beginning January 25, 2016
Kelly Christensen, Bldg Attendant, Gen Svcs, \$45,255 beginning Dec 22, 2015
Brett Hughes, Deten Officer, Sheriff, \$42,022 beginning December 18, 2015
Ben Lacey, CEO, Treasurer, \$127,473 beginning January 22, 2016
Mark Mohr, Sergeant, Sheriff, \$70,880 beginning January 23, 2016
Keith Onley, Sergeant, Sheriff, \$73,536 beginning December 5, 2015
Heath Osberg, Sergeant, Sheriff, \$70,880 beginning February 27, 2016
Scott Vanderweide, Sergeant, Sheriff, \$70,880 beginning January 23, 2016
Shawn Vanhoozer, Lieutenant, Sheriff, \$83,514 beginning January 23, 2016
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

LET THE RECORD SHOW an estray claim was published in The Business Record on December 11, 18 and 25, 2015 and proof of publication has been provided.

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

Moved by Brownell, Seconded by Mauro to adjourn until January 12, 2016 at 9:30 a.m.