

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 12, 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 January 4, 2016 minutes and they stand approved as printed. The January 6, 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 201601120001 ó 201601121108.

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

### **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 Des Moines WRA (vacant property at 818 SE 27<sup>th</sup> Street).

### **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 Des Moines WRA (vacant property located at corner of Vale Street and SE 26<sup>th</sup> Court).

### **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 Des Moines WRA (vacant property located on SE 26<sup>th</sup> Court south of Vale Street).

**RESOLUTIONS:** Resolution approving agreement with Heartland Area Education Agency (AEA) for Shelter Care Educational Program (SCEP).

Resolution approving agreement with Institute for Community Alliances for participation in the Iowa Homeless Management Information System (HMIS) Network.

Resolution approving a loan to Drainage District Polk-Story #4 and instructing Treasurer to collect the assessment.

Resolution approving amendment to agreement with Iowa Department of Public Health for emergency preparedness funding.

Resolution approving Polk County Investment Policy.

Resolution approving 2016 manufactured home abatements.

Resolution approving financial institutions to be depositories of Polk County funds.

Resolution approving new neighborhood map for assistance from Neighborhood Finance Corporation.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Betterment Grant awards.

**REC'D & FILED:** Second Quarter Report FY 15/16 from Polk County Veterans Affairs.

**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:

Trevor Barber, Sergeant, Sheriff, \$76,477 beginning December 30, 2015

Jennifer Ellison, Planner, Public Wks, \$62,690 beginning February 1, 2016

Amanda Jones, Office Gen, Co Attorney, \$33,136 beginning January 4, 2016

Steve Mauro, Elec Prog Supr, Auditor/Election, \$97,756 beginning January 3, 2016

Rosemary Moody, Elec Prog Supr, Auditor/Election, \$97,756 beginning January 2, 2016

Jeffrey Rullman, Sergeant, Sheriff, \$76,477 beginning November 8, 2015

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 Mauro, Seconded by Brownell to adjourn until January 19, 2016 at 9:30 a.m.