

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 19, 2016 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is out of the county and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

LET THE RECORD SHOW Chairperson Hockensmith welcomed Drake University students attending the meeting today.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the January 12, 2016 minutes and they stand approved as printed. The January 12, 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 201601190001 ó 201601191078.

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

PUBLIC HEARING: ISSUANCE OF \$10,000,000 REVENUE BONDS (GOODWILL INDUSTRIES OF CENTRAL IOWA PROJECT)

Proof of Publication is on file with the Clerk of the Board. The following appeared regarding the bonds: Kristin Cooper and Eric Boehlert, Ahlers Law Firm and representative from Goodwill Industries. Public Hearing closed.

RESOLUTION: Resolution instituting proceedings to take action for the issuance of not to exceed \$10,000,000 aggregate principal amount of revenue bonds (Goodwill Industries of Central Iowa project).

PERMITS: Renewal application for Class òCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Eddyø, 1360 NE 54th Avenue.

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

Renewal application for Class òCö Beer and Sunday Sales Permit for Git-N-Go #25, 4224 NW 2nd Avenue.

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

- RESOLUTIONS:**
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 2, 2016 on Disposal of County Interest in Real Estate (property located between 318 and 212 Pleasant View Dr).
 - Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for February 2, 2016 on Disposal of County Interest in Real Estate (property located behind 5405 Sandstone Dr, West DM).
 - Resolution canceling weed assessment on property at 1424-2nd Place.
 - Resolution approving Cooperative Public Service Agreement with the City of Des Moines.
 - Resolution approving Sanitary Sewer Extension Agreement with Saydel Community School District (for Cornell Elementary School).
 - Resolution approving agreement with Iowa Department of Public Health for Integrated HIV, Viral Hepatitis Counseling and Testing and Referral Services at the Health Department.
 - Resolution approving the completion of renovations for project at Prairie Meadows Racetrack and Casino (AJ's Steakhouse and restrooms).

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 action:
Jennifer Bradley, Air Quality Spec-Temp, Pub Wks, \$71,692 beg Jan 19, 2016
Joseph Crisp, Asst County Attorney, \$108,427 beginning January 5, 2016
Sarangapani Baruri, App Dev Mgr, I.T., \$118,569 beginning February 2, 2016
Craig Matzke, Security Officer part-time, BOS, \$20.79 beginning Jan 19, 2016
Terry Nielsen, Security Officer part-time, BOS, \$20.79 beginning Jan 19, 2016
Greg Ramm, Eng Tech, Pub Wks, \$49,760 beginning February 8, 2016
Chyron Wells, Yth Svc Wkr part-time, CFYS, \$21.75 beginning Jan 19, 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 January 26, 2016 at 9:30 a.m.