

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, January 26, 2016 at 9:30 a.m.

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

MEMBERS ABSENT: Steve Van Oort.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the January 19, 2016 minutes and they stand approved as printed. The January 12, 2016 Polk-Story Drainage District conference call meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201601260001 ó 201601260678.

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

RESOLUTIONS: Resolution canceling weed assessment on property at 500 NE 54th Avenue.

Resolution canceling weed assessment on property at 3111 Douglas Avenue.

Resolution canceling weed assessment on property at 6120 E. Indianola Ave.

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

Resolution approving employee application for unpaid leave (M. Steinbach).

Resolution creating a side-by-side position within General Services.

Resolution approving informal settlement agreement with AFSCME Iowa Council 61.

APPOINTMENTS: Moved by Connolly, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:

Rebecca Dewey, Chief Asst Co Clk, Auditor, \$98,014 beginning February 4, 2016

Tim Krum, 2nd Deputy, Sheriff, \$129,923 beginning February 6, 2016

Frank Marasco, 2nd Deputy, Sheriff, \$129,923 beginning February 6, 2016

Kevin Schneider, 2nd Deputy, Sheriff, \$129,923 beginning February 6, 2016

Joe Simon, 2nd Deputy, Sheriff, \$129,923 beginning February 6, 2016

VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.

ABSENT: Van Oort.

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 2, 2016 at 9:30 a.m.