

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 5, 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.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the June 28, 2016 minutes and they stand approved as printed. The June 28, 2016 special 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 201607050001 ó 201607050501.

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

**AWARDS:** Supervisor Brownell presented the Employee of the Month Award to Shannon Archer, Polk County Attorney's Office.

**PERMITS:** Renewal application for Class "B" Native Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Permit for Casey's General Store #3075, 6981 NE 14<sup>th</sup> Street.

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

Renewal application for Class "C" Liquor, Sunday Sales and Outdoor Service Area Permit for Smokey D's BBQ, 5055 NW 2<sup>nd</sup> Avenue.

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

New application for temporary one day premise transfer for 6 month Class "C" Liquor License for Smokey D's BBQ, 160 NE 49<sup>th</sup> Place.

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

**RESOLUTIONS:** Resolution approving contract amendment with AmeriHealth Caritas Iowa, Inc (community based case management).

Resolution approving contract with Iowa Department of Human Rights for FaDSS funding.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 19, 2016 on vacation of unused road right-of-way (NW 45<sup>th</sup> Avenue, Saylor Township).

Resolution approving agreement with Erika Redrovan for bi-lingual patient navigation services.

Resolution approving lease renewal for Iowa Title Company.

Resolution modifying position in the Public Works Department.

Resolution approving Spectraø FY 16/17 capital budget request for improvements at the Iowa Events Center.

Resolution approving title transfer of mobile food pantry to Des Moines Area Religious Council (deferred from June 21, 2016).

Resolution approving Community Betterment Grant awards.

**REFERRED TO  
PUBLIC WKS &  
CO ATTORNEY:**

City of Ankeny Voluntary Annexation within the urbanized area of the City of Alleman.

**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:

Alan R. Blaylock, Deten Officer, Sheriff, \$39,610 beginning July 9, 2016

John W. May, Deputy, Sheriff, \$43,560 beginning July 18, 2016

James Sarcone, Civil Process Mgr, Sheriff, \$76,766 beginning June 30, 2016

James Smith, Team Ldr, CFYS, \$65,543 beginning July 20, 2016

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

LET THE RECORD SHOW an estray claim was published in The Business Record on June 10, 17 and 24, 2016 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 July 12, 2016 at 9:30 a.m.