

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 12, 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 Brownell is out of the County and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Mauro, Seconded by Connolly to dispense with the reading of the July 5, 2016 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 201607120001 ó 201607120750.

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

PUBLIC HEARING: LAND EXCHANGE AND TRAIL DEVELOPMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution approving the Land Exchange and Development Agreement with West Lakes Properties, LC (Great Western Trail-Hwy 5/65 bypass and Veterans Pkwy).

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

Resolution approving agreement with DMARC for provision of a Mobile Food Pantry at Norwoodville Community Center.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for July 26, 2016 on Disposal of County Interest in Real Estate (property located between 1715 & 1707 Franklin).

Resolution awarding contract for bridge replacement on NE 102nd Avenue to Herberger Construction Company, Inc.

Resolution approving easement contracts for the 2016 Sanitary Sewer Project (SSE-(1)-2016).

Resolution approving release of mortgage on 920 Walker Street (Gonzalez Rodriguez).

Resolution approving release of mortgage on 1070-17th Street (Spencer).

Resolution approving release of mortgage on 1013 E. 7th Street (Theppanya).

Resolution approving agreement amendment with Iowa Department of Public Health for Cities Readiness Initiative funding.

Resolution terminating property tax suspensions for various parcels of land.

Resolution approving parking ticket collection agreement with the City of West Des Moines.

Resolution approving settlement of personal injury and property damage claim (Foresman).

Resolution accepting award of grant funds to create a position in the County Attorney's Office (Victim/Witness Liaison position).

Resolution modifying positions within the General Services Department.

Resolution approving a loan to Polk County Aviation Authority for land purchase at the Ankeny Airport.

Resolution approving an agreement with Natasha Drake for professional services in 2016/17.

Resolution approving an agreement with Des Moines University for professional services.

Resolution approving Community Development Grant for Beaverdale Betterment Coalition.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Fourth Quarter Report FY 15/16 from Polk County Veteran Affairs.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of meeting from City of West Des Moines regarding Amendment No. 2 Fuller Road Urban Renewal Plan.

APPOINTMENTS: Moved by Mauro, Seconded by Van Oort that the following Resolution be adopted: **BE IT FURTHER RESOLVED** that the individuals named on this Memorandum be approved for personnel actions:
Tom Alessio, Bldg & Grounds Supt, Gen Svcs, \$82,232 beginning July 12, 2016
Merzudin Gurda, Univ Cashier, Treasurer, \$45,337 beginning July 25, 2016
Jacque Hibbard, PW Business Mgr, Pub Wks, \$106,002 beginning July 11, 2016
Larry Sanders, Fac Attend on-call, Gen Svcs, \$14.53 beginning July 18, 2016
Sam Williams, Fac Attend PT, Gen Svcs, \$14.53 beginning July 18, 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 Mauro, Seconded by Van Oort to adjourn until July 19, 2016 at 9:30 a.m.