

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 19, 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 July 12, 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 201607190001 ó 201607191116.

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

PUBLIC HEARING: VACATED UNUSED ROAD RIGHT-OF-WAY (SAYLOR TOWNSHIP)

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

RESOLUTION: Resolution approving vacation of unused road right-of-way on NW 45th Avenue, Saylor Township and authorizing the Auditor to publish Notice of Public Auction to dispose of excess road right-of-way.

PERMITS: Renewal application for Class ðEö Liquor License and Sunday Sales for AV Superstop LLC, 5120 NE 14th Street.

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

RESOLUTIONS: Resolution approving contract renewals with various mental health providers (Broadlawns Medical Center, Community Support Advocates, Easter Seal Society, Eyerly-Ball Community Mental Health Services and Golden Circle Behavioral Health).

Resolution approving a contract amendment with Broadlawns Medical Center.

Resolution approving major final subdivision plat of Hillview.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for August 2, 2016 regarding easement conveyance to the City of Ankeny (Carney Marsh Trail Connection Easement).

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

Resolution approving lease renewal agreement for Lions Park Shelter, Altoona.

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

Resolution approving emergency capital repair funding requests for improvements at the Iowa Events Center.

Resolution approving Community Development Grant to the Iowa Cubs 501C(3) Foundation.

Resolution approving Community Betterment Grant awards.

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

Notice of consultation meeting from City of Des Moines regarding proposed 1st Amendment to the Urban Renewal Plan for the Fleur Drive Commercial Urban Renewal Area.

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:
Luc Dubay, Yth Svcs Wkr PT, CFYS, \$22.35 beginning July 19, 2016
Amanda Luick, Chief Medicolegal Death Invest, Med Exam, \$97,899 beginning July 1, 2016
Lisa McDonald, Program Aide, CFYS, \$37,219 beginning August 8, 2016
Collin Menard, Yth Svcs Wkr on-call, CFYS, \$22.35 beginning July 19, 2016
Brian Morlan, Elec Prog Supr, Auditor, \$100,954 beginning July 23, 2016
Aaron Wimberly, Yth Svcs Wkr PT, CFYS, \$22.35 beginning July 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 Connolly to adjourn until July 26, 2016 at 9:30 a.m.

Immediately following the Board of Supervisors meeting, the Community Foundation of Greater Des Moines presented a Leadership Grant check to the Board for the Partnership for Hunger Free Polk County.