

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 26, 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 Van Oort 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 Brownell to dispense with the reading of the July 19, 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 201607260001 ó 201607260787.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to Greater Des Moines Habitat for Humanity (vacant parcel between 1715 & 1707 Franklin Avenue).

PETITIONS: Petitions to suspend taxes and special assessments for the following:

K. Bruce 5564 SE Circle Dr, Carlisle
S. Waters 2319 E. 38th Street

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

Petitions to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:

D. Bebbler 1105 SW 43rd Place
C. Castro (Crawford) 713 College
C. Dunagan 3115 E. 7th Street
C. Lee 3016 Victoria Drive
F. Lee 1311 E. 14th Street
L. Jones 713 SE 11th Street
E. McQuarry 720 ó 24th Street
V. Robinson 1251 Stewart Street

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

RESOLUTIONS: Resolution approving contract with Iowa Department of Public Health to provide financial assistance to citizens in addressing water quality issues (abandoned wells).

Resolution approving major final subdivision plat Stage Coach Estates Plat 1.

Resolution approving major final subdivision plat Stage Coach Estates Plat 2.

Resolution approving FY 17 Local Public Health Service Contract with Iowa Department of Public Health.

Resolution approving agreement amendment with Wesley Community services to provide public health nursing and home care aide services.

Resolution approving agreement with Kaplan University for provision of learning experiences.

Resolution approving agreement with University of Iowa, State Hygienic Lab, for the provision of Lab Director services at the Health Department.

Resolution awarding bid Polk County Criminal Courts to Neumann Bros, Inc., Des Moines.

Resolution approving Community Development Grant to the Blank Park Zoo Foundation, Inc.

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

Notice of Consultation Meeting for proposed annexation of unincorporated territory into the City of Altoona, Iowa.

Filing of Written Decision, 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 action:

Audrey Anderson, Comm Spec on-call, Sheriff, \$18.97 beginning August 1, 2016

Marlene Fisher, Facility Attend on-call, Gen Svcs, \$14.93 beginning July 27, 2016

Kenneth O'Brien, Investigator, Co Atty, \$61,500 beginning August 15, 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 Connolly, Seconded by Brownell to adjourn until August 2, 2016 at 9:30 a.m.