

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 7, 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 May 31, 2016 minutes and they stand approved as printed. The June 1, 2016 discussion 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 201606070001 ó 201606070787.

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 for property at 1521 Martin Luther King Jr Pkwy (Gonzalez Rojas).

PERMITS: New application for Class 3 Liquor, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street.

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

PASS: Mauro.

Renewal application for Class 3 Liquor and Outdoor Service Area Permit for Sonny's Pizza Bistro, 6594 NW 6th Drive.

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

PASS: Mauro.

RESOLUTIONS: Resolution approving agreement with CCS for inmate medical services at the jail (Correct Care Solutions).

Resolution approving Community Development Grant to Greater Des Moines Music Coalition.

Resolution approving Community Development Grant to Italian American Cultural Center of Iowa (Viva L' Italia Festival).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on June 14, 2016 to canvass votes cast for the Primary Election held June 7, 2016.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Consultation Meeting from City of Des Moines regarding 7th Amendment to the SE Agribusiness Urban Renewal Plan.

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:
Boyce Bailey, Mosquito Control Tech, Pub Wks, \$15/hr beginning June 7, 2016
Tracey Bearden, E911 Coordinator, Emerg Mgmt, \$58,671 beginning June 13, 2016
David Evans, Mosquito Control Tech, Pub Wks, \$18/hr beginning May 26, 2016
Anthony Gardner, Util Lab, Empl Svcs, \$10.84 beginning June 8, 2016
David Higgins, Mosquito Control Tech, Pub Wks, \$15/hr beginning June 7, 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 Connolly to adjourn until June 14, 2016 at 9:30 a.m.