

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 14, 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 June 7, 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 201606140001 ó 201606141094.

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

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

Resolution approving agreement with Kavalier and Associates for psychiatric services at the juvenile detention center.

Resolution approving agreement with Visiting Nurse Services for well elderly activities and screenings at Polk County senior centers.

Resolution approving agreement with Young Women's Resource Center to provide supportive services to teenagers impacted by sexual violence.

Resolution approving agreement with Molly Kinser Douglas for trauma sensitive yoga services.

Resolution approving agreement with FoReNsic Consulting for SANE coordination services (Sexual Assault Nurse Examiner).

Resolution approving agreement with Taher, Inc. for meals at Polk County congregate meal sites.

Resolution approving Cooperative Public Service Agreement with Polk Soil and Water Conservation District for funding of a Watershed Coordinator position (within Polk SWCD).

Resolution approving updated 28E agreement for Central Iowa Regional Transportation Planning Alliance (CIRTPA).

Resolution approving easements for sanitary sewer main for 4342 NE 3rd.

Resolution approving payment of annual dues to the Iowa Drainage District Association and approving dues be paid from the maintenance fund of each drainage district.

Resolution approving agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral services.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on June 21, 2016 regarding easement conveyance for Four Mile Creek bank stabilization and infrastructure protection.

Resolution approving an agreement with Central Iowa Shelter and Services to provide security.

Resolution approving Community Development Grant to Latino Resources, Inc for Iowa's Latino Heritage Festival.

Resolution approving Community Betterment Grant awards.

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

Communication from City of Mitchellville regarding annexation of land (IA-KY, LLC and Iowa Interstate Railroad, LTD).

REC'D & FILED:

Manure Management Plan (MMP) update from Brookside Farms Site 2.

Manure Management Plan (MMP) update from Mud Creek Feeders.

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:

Daniel E. Clark, Bldg Code Officer, Pub Wks, \$54,559 beginning June 20, 2016

Janna Colvin, Office Supr, Co Atty, \$76,167 beginning July 1, 2016

William Matzdorff, Sergeant, Sheriff, \$76,478 beginning May 8, 2016

Angela Owen, Deten Supr, Sheriff, \$73,810 beginning June 3, 2016

Rodney Russell, Network Support Spec, I.T., \$98,014 beginning June 6, 2016

Russell Sickels, Deten Officer, Sheriff, \$59,513 beginning June 25, 2016

Christopher Trotter, Microsystems Spec, I.T., \$98,014 beginning June 6, 2016

Stacy VanGundy, Comm Spec on-call, Sheriff, \$18.97 beginning July 1, 2016

Chyron Wells, Yth Svcs Wkr, CFYS, \$45,405 beginning June 14, 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 June 21, 2016 at 9:30 a.m.