

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 21, 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 14, 2016 minutes and they stand approved as printed. The June 14, 2016 canvass 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 201606210001 ó 201606211191.

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

PUBLIC HEARING: EASEMENT CONVEYANCE - FOUR MILE CREEK IMPROVEMENTS

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

RESOLUTION: Resolution approving easement conveyances related to the WRA Four Mile Creek Improvements (north of Broadway).

PERMITS: Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for the following:
Outer Limits 6560 NE 14th Street
Shop-N-Save 4685 NW 2nd Street
Toad Valley Golf Course 237 NE 80th St, Pleasant Hill
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

- RESOLUTIONS:**
- Resolution approving amendments for Judicial Mental Health Advocate services.
 - Resolution approving agreement with Innovative Learning Professionals to provide psychological evaluations at the juvenile detention center.
 - Resolution approving agreement with Iowa State University Extension and Outreach Division for nutrition education services for the Commodity Supplemental Food Program and Senior Nutrition Program.
 - Resolution setting the annual service fee and service area for Polk County's Residential Recycling Program (Curb-It).
 - Resolution accepting contract with Iowa Department of Natural Resources regarding grant funding levels for the Air Quality Program for FY 17.
 - Resolution approving minor final subdivision plat of Friestad Plat 1.
 - Resolution approving lease renewal agreement with American Abstract and Title Company.
 - Resolution approving lease renewal agreement with Community Title, LLC.

Resolution creating an on-call Forensic Lab Assistant pool.

Resolution approving 28E agreement with the City of Windsor Heights (prosecution of misdemeanor offenses).

MOTION: Moved by Brownell, Seconded by Connolly to defer Resolution #18 (DMARC).
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

DEFERRED:

Resolution approving title transfer of mobile food pantry to Des Moines Area Religious Council (DMARC).

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Development Grant to Young Men's Christian Association of Greater Des Moines (YMCA).

VOTE YEA: Van Oort, Brownell, Connolly.

VOTE NAY: Mauro, Hockensmith.

Resolution approving Community Betterment Grant awards.

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

Notice of proposed annexation of unincorporated territory into the City of Altoona.

Notice of hearing on application for annexation of property in the City of Ankeny (owned by David L. and Edna B. Hamlin).

APPOINTMENTS:

Moved by Mauro, 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:

Alexander Hoffman, Deten Officer, Sheriff, \$39,610 beginning July 5, 2016

Phouthasack Keopraseuth, Office Spec, Sheriff, \$36,223 beginning June 22, 2016

Mandy McConnellee, Yth Svcs Wkr pt, CFYS, \$21.75 beginning June 21, 2016

Blake Roberts, Deten Officer, Sheriff, \$39,610 beginning July 5, 2016

Larry Sanders, Facility Attend pt, Gen Svcs, \$14.53 beginning June 15, 2016

Randall Tobey, Lieutenant, Sheriff, \$93,469 beginning May 15, 2016

Theresa Webb, Admn Supr, Pub Wks, \$55,207 beginning July 11, 2016

Heather Wright, Accountant, Treasurer, \$62,362 beginning June 27, 2016

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

LET THE RECORD SHOW Supervisor Connolly recognized Betty Devine, CFYS and Susan Osby, Polk County Health Services for their response to helping individuals displaced by the Elliott Apartments fire find temporary shelter.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Brownell, Seconded by Connolly to adjourn until June 28, 2016 at 9:30 a.m.