

POLK COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Polk County Board of Supervisors met in regular session Tuesday, March 1, 2016 at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Angela Connolly, John F. Mauro, Tom Hockensmith.

LET THE RECORD SHOW Chairperson Hockensmith 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 Brownell, Seconded by Connolly to dispense with the reading of the February 23, 2016 minutes and they stand approved as printed. The February 24, 2016 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201603010001 ó 201603010582.

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

- RESOLUTIONS:**
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 15, 2016 regarding vacation of road right-of-way on NW 4th Court (S. Reese).
 - Resolution approving Cooperative Public Service Agreement with the City of Ankeny for resurfacing improvement project on NE 94th Avenue.
 - Resolution approving agreement amendment with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
 - Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.
 - Resolution approving contract with Amerihealth Caritas Iowa Inc. (services to Medicaid-eligible families).
 - Resolution approving Business Associate Agreement with VertiQ Software.
 - Resolution abating taxes for space at the City's 5th and Keo parking ramp.
 - Resolution canceling tax sale certificate and abate total amount due for parcel of land in Des Moines (parcel 070.03975.000.000).

Resolution awarding Community Development Grant to United Way of Central Iowa.

APPOINTMENTS: Moved by Brownell, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Jermaine Allen, Deten Officer, Sheriff, \$39,610 beginning March 16, 2016

Naomi Burrows, Univ Cashier, Treasurer, \$41,468 beginning March 7, 2016

Beverly Dornath, Office Gen, Treasurer, \$33,136 beginning March 2, 2016

Christine Evans, Office Gen on-call, Sheriff, \$15.87 beginning March 2, 2016

Judy Jordan, Facility Attend PT, Gen Svcs, \$14.53 beginning March 2, 2016

Abbie Lazella, Deten Officer, Sheriff, \$39,610 beginning March 5, 2016

Douglas Miller, Lieutenant, Sheriff, \$92,842 beginning January 20, 2016

Marisa Moos, Booking Clk, Sheriff, \$40,807 beginning March 5, 2016

Samuel Porter, Counselor, CFYS, \$71,523 beginning March 7, 2016

Robert Rice Jr, Director, Public Works, \$143,569 beginning January 22, 2016

Joseph Tumea, Bldg Tech, Gen Svcs, \$33,136 beginning February 29, 2016

Zachary Wisell, Deten Officer, Sheriff, \$39,610 beginning March 5, 2016

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

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

Moved by Brownell, Seconded by Van Oort to adjourn until March 8, 2016 at 9:30 a.m.