

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 8, 2016 at 9:00 a.m.

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

**LET THE RECORD SHOW** Supervisor Mauro 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 March 1, 2016 minutes and they stand approved as printed. The March 2, 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 201603080001 ó 201603080828.

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

### **PUBLIC HEARING:** FY 2016/17 BUDGET AND CERTIFICATION

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

**RESOLUTION:** Resolution adopting FY 2016/17 budget and certification of taxes.

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

**VOTE NAY:** Mauro, Hockensmith.

**RESOLUTIONS:** Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property at 1633 NW 84<sup>th</sup> Avenue, Ankeny (Noelck/Grieve).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 regarding rezoning request for property located at the SW corner of NW 44<sup>th</sup> Street and NW Lake Drive (McBride/McClure).

Resolution approving major preliminary subdivision plat of The Greens at Woodland Hills Plat 3.

Resolution approving major preliminary subdivision plat of CyWalker Farms.

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 1113 ó 10<sup>th</sup> Street (J. Reed).

Resolution approving agreement with B & G Construction to address lead hazard repairs at 1546 ó 20<sup>th</sup> Place (R. Sanchez).

Resolution approving annual abatements for tax year 2015/16.

Resolution canceling tax sale certificates and abating taxes on four parcels of land.

Resolution approving radio frequency sharing agreement with Marshall County E911 Board.

Resolution appointing individuals to various Boards and Commissions.

Resolution approving Community Betterment Grant Awards.

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

Notice of Consultation Meeting from the City of Des Moines regarding amendments to the Metro Center Urban Renewal Plan.

**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:

Kenneth Callahan, Deputy, Sheriff, \$62,007 beginning February 29, 2016  
Nathan Erickson, Deputy, Sheriff, \$52,163 beginning February 29, 2016  
Justin Guter, Yth Svcs Wkr p-t, CFYS, \$21.75 beginning March 9, 2016  
John Harris, Deputy, Sheriff, \$46,222 beginning February 29, 2016  
Nihad Hodovic, Deputy, Sheriff, \$67,505 beginning February 29, 2016  
Bradley Hook, Deputy, Sheriff, \$44,213 beginning February 29, 2016  
Gary Jordan, Bldg Maint Mgr, Gen Svcs, \$64,611 beginning March 7, 2016  
Kevin Sanders, Bldg Svcs Supr, Gen Svcs, \$60,727 beginning March 18, 2016  
Matthew Schnur, Deputy, Sheriff, \$60,669 beginning February 29, 2016  
Bryan Wenck, Deputy, Sheriff, \$49,807 beginning February 29, 2016  
Matthew York, Deputy, Sheriff, \$46,222 beginning February 29, 2016

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

LET THE RECORD SHOW Chairperson Hockensmith acknowledged the passing of Don Rowen.

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

Moved by Brownell, Seconded by Connolly to adjourn until March 15, 2016 at 9:30 a.m.