

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session Tuesday, March 15, 2016 at 9:30 a.m.

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

**MEMBERS ABSENT:** Robert Brownell.

Moved by Mauro, Seconded by Van Oort to dispense with the reading of the March 8, 2016 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201603150001 ó 201603151002.

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

**PUBLIC HEARING:**      **VACATION OF ROAD RIGHT-OF-WAY**

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

**RESOLUTION:**      Resolution approving vacation of a portion of unused road right-of-way on NW 4<sup>th</sup> Ct (S. Reese).

**RESOLUTIONS:**      Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 on Disposal of County Interest in Real Estate (landlocked parcel behind 506, 514, 518 & 522 SW Ash Drive, Ankeny).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for March 29, 2016 on Disposal of County Interest in Real Estate (3946 Clinton Avenue).

Resolution approving sanitary sewer extension agreement with Saylor Township (for extension along NW 2<sup>nd</sup> Street).

Resolution approving minor preliminary subdivision plat of Saylor Fire Station Plat 1.

Resolution approving major preliminary subdivision plat of Camden Country Estates.

Resolution approving major preliminary subdivision plat of Rolling Woods Plat 3.

Resolution approving agreement with University of St. Francis Cecily and John Leach College of Nursing for provision of learning experiences.

Resolution updating the Tuberculosis Control Plan Policy.

Resolution approving Community Development Grant to the ALS Association Iowa Chapter.

Resolution approving Community Development Grant to Link Associates Foundation.

**REFERRED TO  
CO ATTORNEY &  
TREASURER:**

Notice of Appraisalment of Damages and Time for Appeal in the Matter of  
Condemnation of Certain Rights in Land (improvement of road in City of  
Grimes).

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

Communication from City of Ankeny regarding annexation of certain parcels  
of real estate (Eugene Schmitt/Gerri Beeler-Schmitt).

**APPOINTMENTS:**

Moved by Mauro, Seconded by Van Oort that the following Resolution be  
adopted: BE IT FURTHER RESOLVED that the individuals named on this  
Memorandum be approved for personnel action:

Alan Blaylock, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Jennifer Bradley, Air Pollution Monitoring Spec, Pub Wks, \$68,278 beginning March 5, 2016  
Joseph Canelos, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Chris Cutler, Cash Mgmt Tech, Treasurer, \$48,997 beginning March 21, 2016  
James Fritz, Deten Supr, Sheriff, \$75, 200 beginning February 12, 2016  
Kaitlin Gonder, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Rochelle Helm, Facility Attend on-call, CFYS-senior center, \$14.53 beginning March 15, 2016  
Alexander Hoffman, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Amy Houston, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Nathaniel Ihnen, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Kassie Kinley, Bldg Tech, Gen Svcs, \$33,136 beginning March 21, 2016  
Lane Kooiker, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Bobbi Levinski, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Karla McIlrath, Reg Nurse PT, CFYS, \$21.75 beginning March 18, 2016  
Hunter McNeeley, Util Lab, Empl Svcs, \$10.84 beginning March 16, 2016  
Heather Paige, Facility Attend on-call, CFYS-senior center, \$14.53 beginning March 15, 2016  
Taylor Parish, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Joe Pascuzzi, Bldg Tech, Gen Svcs, \$33,136 beginning March 21, 2016  
Seana Perkins, Landuse Planning Coord, Pub Wks, \$72,092 beginning April 11, 2016  
Kenneth Pilch, Lieutenant, Sheriff, \$92,842 beginning March 5, 2016  
Curtis Pion, Sr. Project Mgr, Sheriff, \$102,787 beginning January 20, 2016  
Chad Pommrehn, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Veronica Pullman, on-call Cook, CFYS, \$15.87 beginning March 15, 2016  
Jamarus Robinson, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Kristen Robinson, Facility Attend on-call, CFYS-senior center, \$14.53 beg March 15, 2016  
Scott Slater, Deputy Health Director, \$109,517 beginning February 14, 2016  
Cameron Stufflebeam, Emerg Mgmt Prog Asst, \$51,164 beginning March 21, 2016  
Nicholas Tiernan, Deten Officer PT, Sheriff, \$18.97 beginning March 16, 2016  
Lisa Turner, Bldg Tech, Gen Svcs, \$33,136 beginning March 21, 2016  
Michelle Underwood, Deten Officer, PT, Sheriff, \$18.97 beginning March 16, 2016  
VOTE YEA: Van Oort, Connolly, Mauro, Hockensmith.  
ABSENT: Brownell.

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

Moved by Mauro, Seconded by Connolly to adjourn until March 22, 2016 at 9:30 a.m.