

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 22, 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 Van Oort to dispense with the reading of the March 15, 2016 minutes and they stand approved as printed. The March 9, 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 201603220001 ó 201603221084.

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

PERMITS: Renewal application for Special Class óCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Animal Rescue League, 5452 NW 22nd Street.

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

PASS : Mauro.

RESOLUTIONS: Resolution approving agreement with West Interactive Services Corporation and Pfizer, Inc. for vaccine reminders services.

Resolution approving contract with Amerihealth Caritas Iowa, Inc. for onsite services (Medicaid-eligible families).

Resolution approving agreement amendment with 208 Restaurant & Bar, LLC for use of part of the sidewalk (owned by Polk County) located at 200 Court Avenue (d/b/a RoCA).

Resolution approving creation of a side-by-side position in Public Works.

Resolution approving position modifications included in the FY 16/17 budget.

Resolution approving release of mortgage on 5449 SE 26th Ct (Castro-Aguirre).

Resolution approving amendment to the Financial Services Agreement with Piper Jaffray & Co.

Resolution approving Community Betterment Grant awards.

Resolution approving and authorizing execution of IEC Hotel project documents.

REC'D & FILED: Nutrient Management Plan from Brad Moeckly, Elkhart, Iowa (MMP).

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:

Karla McIlrath, Reg Nurse PT, CFYS-Detention, \$26.14 beginning March 18, 2016

Heather Paige, Facility Attend on-call, CFYS-Sr Ctr, \$14.53 beginning March 15, 2016

Joshua Tobias, Deten Officer PT, Sheriff, \$18.97 beginning March 28, 2016

Lance Weigel, Bldg Maint Supr, Gen Svcs, \$56,145 beginning April 4, 2016

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

LET THE RECORD SHOW Supervisor Brownell mentioned the compliments he's heard about Polk County Sheriff's Office, Polk County Emergency Management, Des Moines Police and many others that helped with the NCAA event this past weekend and thanked everyone involved.

Mark Wandro announced that the IEC Hotel Corporation will meet on Friday, March 25 at 8:00 a.m. to complete the agreements necessary to finalize the hotel project.

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

Moved by Brownell, Seconded by Mauro to adjourn until March 29, 2016 at 9:30 a.m.