

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 29, 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 March 22, 2016 minutes and they stand approved as printed. The March 16, 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 201603290001 ó 201603290743.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for property at 3946 Clinton Avenue (City of Des Moines).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTIONS: Resolution approving Quit Claim Deed for property located behind 506 SW Ash Drive, Ankeny (A. Hallengren).

Resolution approving Quit Claim Deed for property located behind 514 SW Ash Drive, Ankeny (Hutchins).

Resolution approving Quit Claim Deed for property located behind 518 SW Ash Drive, Ankeny (H. Simmons).

Resolution approving Quit Claim Deed for property located behind 522 SW Ash Drive, Ankeny (L. Chopard).

PUBLIC HEARING: ZONING MAP AMENDMENT

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

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Neighborhood Commercial and Rural Residential Classification to Highway Commercial Classification for property located at northwest corner of SW Irvinedale Drive and NW 84th Ave (Noelck/Grieve).

ORDINANCE: Ordinance approving Zoning Map Amendment from Neighborhood Business and Rural Residential District to General Commercial District for property located at northwest corner of SW Irvinedale Drive and NW 84th Avenue (Noelck/Grieve).

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

PUBLIC HEARING: ZONING MAP AMENDMENT

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

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Agricultural Transition Classification to Rural Residential Classification for property located at the southwest corner of NW 44th Street and NW Lake Drive (McBride/McClure).

ORDINANCE: Ordinance approving Zoning Map Amendment from Agricultural Transition District to Rural Residential District for property located at the southwest corner of NW 44th Street and NW Lake Drive (McBride/McClure).

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

MOTION: Moved by Van Oort, Seconded by Brownell to waive the Second and Third Readings of the Ordinance.

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

PETITIONS: Petitions to suspend taxes and special assessments and authorize Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:
C. Accordino 4730 NE 31st St (correction to action taken at February 16, 2016 meeting)
M. Grother 2421 Lyon

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

Petitions to suspend taxes and special assessments for the following:

S. Atterbury 2239 Lyon Street
E. Hill 3904 E. 28th Street
C. Hurd 425 SE Trilein Drive
J. Reed 3118 Wright Street
G. Watkins 3020 High Street
F. Wright 1224 Stephenson Way

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution adopting the FY 17 Annual Service and Budget Plan for Mental Health, Intellectual Disability and Developmental Disability Services.

Resolution suspending taxes and special assessments for property at 730 SE 25th St (D. Pepel). Correction to action taken at 2/16/16 meeting.

Resolution approving major final subdivision plat of Autumn Ridge Plat 2.

Resolution approving major final subdivision plat of Autumn Ridge Plat 3.

Resolution approving major preliminary subdivision plat Jester Ridge Estates.

Resolution awarding bid for Polk County Northside Community Center to Ball Team, LLC of Urbandale, Iowa.

Resolution approving agreement amendment with Alison Walding for emergency preparedness planning.

Resolution approving agreement with AON Consulting, Inc. for services regarding administration of the medical insurance plan.

VOTE YEA: Van Oort, Mauro, Hockensmith.

VOTE NAY: Brownell, Connolly.

Resolution approving position modifications in the Public Works Department.

Resolution approving Community Development Grant for Calvin Community Foundation.

APPOINTMENTS:

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

Mike Albers, Tax Mgr, Auditor, \$121,401 beginning March 31, 2016

Bryan Bach, Deputy, Sheriff, \$44,123 beginning April 1, 2016

Kristi Carmen, Site Supr, CFYS, \$62,704 beginning March 29, 2016

Rex Deckard, Deputy, Sheriff, \$44,123 beginning April 1, 2016

Brian Johnson, Deputy, Sheriff, \$43,560 beginning April 1, 2016

Nicholas Kuehn, Deputy, Sheriff, \$43,560 beginning April 1, 2016

Eric Lopez, Deputy, Sheriff, \$43,560 beginning April 1, 2016

Edwin Morris, Team Ldr, CFYS, \$62,362 beginning March 29, 2016

Jarred Mumm, Deputy, Sheriff, \$43,560 beginning April 1, 2016

Tyler Solum, Deputy, Sheriff, \$43,560 beginning April 1, 2016

Gregory Ward, Deputy, Sheriff, \$44,123 beginning April 1, 2016

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

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

Moved by Brownell, Seconded by Mauro to adjourn until April 5, 2016 at 9:30 a.m.