

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVIORS**

The Polk County Board of Supervisors met in regular session Tuesday, May 3, 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 April 26, 2016 minutes and they stand approved as printed. The April 27, 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 201605030001 ó 201605030697.

**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 to the City of Des Moines for vacant property located behind 914 Hackley Avenue.

**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 to the City of Des Moines for vacant property located behind 918 Hackley Avenue.

**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 to the City of Des Moines for vacant property located behind 1112 Hackley Avenue.

**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 to the City of Des Moines for vacant property located behind 1118 Hackley Avenue.

**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 to Galway Homes for vacant parcel south of 1435 Arlington Avenue.

**RESOLUTIONS:** Resolution approving expenditure of risk pool dollars to Community Support Advocates Integrated Services Program.

Resolution approving agreement with Bruce Buchanan for clinical consultation services at the juvenile detention center.

Resolution accepting bid from The Concrete Contracting Company, Grimes, Iowa for the 2016 PCC Pavement Patching Program.

Resolution accepting bid from Halbrook Excavating, Ankeny, Iowa for the 2016 Sanitary Sewer Project.

Resolution approving weatherization contract (DOE-16-20) with the Iowa Department of Human Rights.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 17, 2016 regarding lease-purchase agreement (tandem axle truck and related equipment).

Resolution updating the Bloodborne Pathogen and Other Potentially Infectious Material Control and Exposure Policy.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 24, 2016 regarding proposed amendment to the FY 15/16 Budget.

Resolution directing the sale of \$10,905,000 (subject to adjustable per terms of offering) Taxable General Obligation Refunding Bonds, Series 2016.

Resolution approving Settlement Agreement (A. Levy).

Resolution appointing individual to the IEC Hotel Corporation Board of Directors.

Resolution appointing individuals to the Minimum Wage Task Force.

Resolution approving Community Development Grant to the Des Moines Symphony Association.

Resolution approving Community Betterment Grant awards.

**REC'D & FILED:** Nutrient Management Plan submitted by Hillebo Family Farms, Inc (MMP).

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** City of Ankeny Notice of Consultation Meeting with affected townships and counties concerning petition for annexation of land.

**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:

Kaitlyn Albers, Util Office Asst, Empl Svcs, \$10.03 beginning May 25, 2016

Michael Altes, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Dawsen Ballard, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Riley Blaylock, Deputy, Sheriff, \$45,793 beginning May 14, 2016

Teyontae Jenkins, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

Betty Devine, Director, CFYS, \$129,477 beginning February 22, 2016

Amanda Jones, Legal Secretary, Co Atty, \$43,391 beginning May 14, 2016

Shawn Michael, Deten Officer, Sheriff, \$39,610 beginning May 16, 2016

Laci Norris, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

Caleb Pavon, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

Andrea Petrovich, Asst Co Atty, Co Atty, \$114,184 beginning April 20, 2016

Eric Pingel, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Nick Ross, Util Lab, Empl Svcs, \$10.84 beginning May 9, 2016

Hunter Salyers-Wicker, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Larry Sanders, Fac Attend, Gen Svcs, \$14.54 beginning May 3, 2016

Spencer Silver, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

HannahTheis, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

Trista Thomas, Yth Rec Aide, Empl Svcs, \$10.03 beginning May 25, 2016

Melissa Ulmer, Site Coord PT, CFYS, \$15.87 beginning May 3, 2016

Braeden Vasey, Util Lab, Empl Svcs, \$10.84 beginning June 6, 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 Mauro, Seconded by Van Oort to adjourn until May 10, 2016 at 9:30 a.m.