

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 10, 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 May 3, 2016 minutes and they stand approved as printed. The May 4, 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 201605100001 ó 201605100953.

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

PUBLIC HEARING: VACATION OF DRAINAGE AND POND EASEMENT

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

RESOLUTION: Resolution vacating a portion of a platted Drainage and Pond Easement located on lots in Walnut Grove Estates Plat 1 (lots 9, 10, 11, 12).

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 Timelis Restorations for vacant parcel at 1115 ó 14th Street.

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 Timelis Restorations for vacant parcel at 1321 Ascension Street.

RESOLUTIONS: Resolution approving contract amendment with Eyerly Ball Community Mental Health Services.

Resolution approving Supplemental Agreement No. 2 with Snyder and Associates for engineering services related to the design of NW 66th Avenue/ Kempton Bridge Project.

Resolution approving lease renewal agreement for the Polk County Credit Union.

Resolution approving 28E agreement with the City of Des Moines regarding Health Function and Enforcement.

Resolution approving agreement amendment with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving agreement between the Medical Examiner's Office and the Iowa Department of Public Health, Division of Behavioral Health/Violent Death Reporting System.

Resolution approving Medical Examiner's Office fee increases associated with obtaining blood at the request of law enforcement and other agencies.

Resolution approving increase in payment for on-call Forensic Lab Assistant.

Resolution authorizing the issuance of \$10,790,000 Taxable General Obligation Refunding Bonds (Series 2016) and levying a tax to pay said bonds.

Resolution approving Community Development Grant to the City of Johnston.

VOTE YEA: Van Oort, Brownell, Connolly.

VOTE NAY: Mauro, Hockensmith.

Resolution approving Community Betterment Grant awards.

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

Notice of Consultation Meeting for proposed annexation of unincorporated territory in the City of Altoona.

Notice of Hearing regarding voluntary annexation of land in the City of Mitchellville (IA-KY, LLC and Iowa Interstate Railroad Ltd).

Notice of approval of voluntary annexation from the City of Johnston (Hughes Acres).

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:

Nicole Allen, Util Office Asst, Empl Svcs, \$10.03 beginning May 11, 2016

Paul Baker, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Kyle Davis, Util Lab, Empl Svcs, \$10.84 beginning July 11, 2016

Parker Drees, Util Lab, Empl Svcs, \$10.84 beginning June 6, 2016

Cody Evison, Elec Maint Lab, Auditor, \$16.59 beginning May 10, 2016

Josh Hughes, Util Office Asst, Empl Svcs, \$10.03 beginning May 16, 2016

Kathleen Hunter, Util Office Asst, Empl Svcs, \$10.03 beginning June 6, 2016

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

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

Trevor Robinson, Deten Officer, Sheriff, \$39,610 beginning May 28, 2016

James Romar, Security Officer PT, BOS, \$20.79 beginning May 10, 2016

Apajok Wal, Yth Svcs Wkr, CFYS, \$45,405 beginning May 10, 2016

Chyron Wells, Yth Svcs Aide, CFYS, \$37,881 beginning May 10, 2016

Justin Wilcox, Sr App Dev, I.T., \$81,751 beginning May 14, 2016

Jared Wilson, 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 Brownell, Seconded by Mauro to adjourn until May 17, 2016 at 9:30 a.m.