

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 17, 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 10, 2016 minutes and they stand approved as printed.

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 201605170001 ó 201605171171.

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

PUBLIC HEARING: LEASE PURCHASE AGREEMENT (TRUCKS & EQUIPMENT)

Due to a publication issue, the public hearing was not held. It will be re-published and the hearing held on May 24, 2016.

PERMITS: Renewal application for Class óCö Beer, Class óBö Wine, Class óEö Liquor and Sunday Sales Permit for Quik Trip #538, 4575 NW 2nd.

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

PASS: Mauro.

Renewal application for Class óCö Beer, Class óBö Wine, Class óEö Liquor and Sunday Sales Permit for Quik Trip #562, 4801 NE 14th Street.

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

PASS: Mauro.

PUBLIC COMMENTS: Tony Jefferson, I.T. Director, gave an update regarding the computer virus that affected Polk County last Friday.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 31, 2016 on Disposal of County Interest in Real Estate (3121-6th Avenue).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 24, 2016 regarding lease-purchase agreement (tandem axle trucks and related equipment).

Resolution awarding bid óRock Salt for Ice Removalö to the firm of Independent Salt Company of Kanopolis, Kansas.

Resolution awarding bid óCalcium Chloride Pellets for Ice Removalö to the firm of Scotwood Industries of Overland Park, Kansas.

Resolution approving agreement with Mercy College of Health Sciences for provision of learning experiences.

Resolution approving agreement amendment with Iowa Department of Public Health for HIV and Hepatitis Counseling, Testing and Referral Services.

Resolution approving agreement with B & G Construction to address lead hazard repairs at 2242 Garfield Avenue (J. Hernandez).

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 2638 Grant Avenue (T. Teff).

Resolution approving agreement with Precision Builders to address lead hazard repairs at 1409 King Avenue (L. Trejo).

Resolution approving parking ticket collection agreement with City of Ankeny.

Resolution approving abatement of tax on dismantled buildings on leased land.

Resolution approving the Governor's Traffic Safety Bureau Methamphetamine Hot Spot/Interdiction grant period extension and increase in award amount.

Resolution approving position modification in Public Works Department.

Resolution approving creation of a side-by-side position in Community, Family and Youth Services.

Resolution approving Community Development Grant for the Parks Area Foundation.

Resolution approving Community Betterment Grant Awards.

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

Kelly Michael, Civil Process Supr, Sheriff, \$77,377 beginning April 3, 2016

Alexis Miller, Util Off Asst, Empl Svcs, \$10.03 beginning May 31, 2016

Janelle Miller, Office Gen, Co Attorney, \$33,136 beginning May 17, 2016

Ayal Naggar, Deten Supr, Sheriff, \$67,013 beginning May 21, 2016

Ethan Olson, Util Lab, Pub Wks, \$10.84 beginning June 6, 2016

Kameron Padavich, Util Lab, Pub Wks, \$10.84 beginning June 6, 2016

John Rowen, Director, General Svcs, \$130,465 beginning May 24, 2016

Kalyn Thorne, Util Office Asst, Empl Svcs, \$10.03 beginning May 17, 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 24, 2016 at 9:30 a.m.