

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 24, 2016 at 9:30 a.m.

MEMBERS PRESENT: Robert Brownell, Angela Connolly, John F. Mauro, Tom Hockensmith.  
MEMBERS ABSENT: Steve Van Oort.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the May 17, 2016 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 201605240001 ó 201605240789.

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

### **PUBLIC HEARING:** 2015/16 BUDGET AMENDMENT

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

**RESOLUTION:** Resolution amending the FY 15/16 budget.

### **PUBLIC HEARING:** LEASE PURCHASE AGREEMENT (TRUCKS & EQUIPMENT)

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

**RESOLUTIONS:** Resolution instituting proceedings to take action regarding a Master Lease Purchase Agreement with PACCAR Financial Corporation in the amount of not to exceed \$2,500,000.

Resolution authorizing action to enter into a Master Lease Purchase Agreement with PACCAR Financial Corporation for the lease purchase of twelve axle trucks.

**PETITIONS:** Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1912 SW 12<sup>th</sup> Street (J. Rulli).

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

Petition suspending taxes and special assessments for property at 4330 NE 38<sup>th</sup> (M. Austin).

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

- RESOLUTIONS:** Resolution suspending taxes and special assessments for property at 2100 Meadow Chase Lane (J. Wise).
- Resolution approving agreement amendment with Iowa Department of Public Health for Polk Care for Yourself Program funding.
- Resolution awarding bid "Chiller Demolition and Replacement at the Juvenile Detention Facility" to Two Rivers Group, Inc. of Altoona, Iowa.
- Resolution canceling erroneous weed assessment for property at 4035 Indianapolis.
- Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 7, 2016 on Disposal of County Interest in Real Estate (1521 Martin Luther King Jr Pkwy).
- Resolution approving recommendations of the Polk County Assessor for allowances and denials of Property Tax Credits.
- Resolution approving Community Betterment Grant awards.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notice of Public Hearing from City of Ankeny regarding application for voluntary urbanized annexation of property (Dennis Elwell Family, L.C. and Dennis S. & Amanda J. Elwell).

**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:  
Caitlin Jones, Med Tech PT, Health, \$24.96 beginning June 1, 2016  
Kyle Jones, Equip Operator SBS, Pub Wks, \$47,531 beginning May 23, 2016  
Tanner O'Hara, Util Lab, Empl Svcs, \$10.84 beginning May 31, 2016  
Amanda Rivera, Counselor on-call, CFYS, \$26.14 beginning May 25, 2016  
David Veng-Pedersen, Web Developer, I.T., \$70,974 beginning May 24, 2016  
Lynnette Wagner, Counselor on-call, CFYS, \$26.14 beginning May 25, 2016  
Jacob Welch, Util Lab, Empl Svcs, \$10.84 beginning May 16, 2016  
VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.  
ABSENT: Van Oort.

**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 31, 2016 at 9:30 a.m.