

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 31, 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 24, 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 201605310001 ó 201605310788.

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 3121 ó 6th Avenue (Parrelli/Anderson).

PERMITS: Renewal application for Class õBö Wine, Class öCö Beer and Sunday Sales Permit for AV Superstop, 5120 NE 14th Street.

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

Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor for the following:

AV Superstop LLC	5120 NE 14 th Street
Caseyø General Store #4	6565 NW 6 th Drive
Caseyø General Store #45	2890 E. Broadway
Caseyø General Store #1901	2541 NW 66 th Avenue
Caseyø General Store #2683	6301 SE 116 th Street, Runnells
Caseyø General Store #3075	6981 NE 14 th Street, Ankeny
G.S. Super Stop	4923 Merle Hay Road
Git-N-Go #25	4224 NW 2 nd
Jester Park Golf Course	11949 NW 118 th Avenue, Granger
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street

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

RESOLUTIONS: Resolution approving the expenditure of Integrated Services Development Fund dollars to Community Support Advocates to purchase computer equipment.

Resolution approving contract and contract amendments with various mental health providers (American Baptist Homes, Christian Opportunity Center, H.O.P.E, Lutheran Services in Iowa, Mainstream Living, Mosaic, Trans Iowa and HCI-VNS of Iowa).

Resolution approving release of mortgage on 3905 NE 46th Street (Miller).

Resolution approving major final subdivision plat The Reserve at Jester Park.

Resolution approving minor final subdivision plat of Oak Ridge Farms.

Resolution approving agreement amendment with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.

Resolution approving 2016 Manufactured Home Abatements.

Resolution approving agreement amendment with Iowa Department of Human Services for criminal background check services.

Resolution approving agreement amendment with Iowa Department of Human Services for mediation and diversion services (for children and families with the State of Iowa).

Resolution approving agreement between Polk County and DART for Polk County employee unlimited access ridership.

Resolution approving an addendum with Federal Advocates, Inc.

Resolution approving Community Betterment Grant awards.

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:
Brandon Bracelin, Sergeant, Sheriff, \$76,478 beginning April 16, 2016
Amos Holt, Deten Supr, Sheriff, \$71,237 beginning May 19, 2016
Joy Ihle, Prog Admn, CFYS, \$93,469 beginning June 10, 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 Van Oort to adjourn until June 7, 2016 at 9:30 a.m.