

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 6, 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 August 23, 2016 minutes and they stand approved as printed. The August 31, 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 201609060001 ó 201609060860.

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

PERMITS: Renewal application for Class òCö Liquor License, Sunday Sale and Outdoor Service Area Permit for Scooterø on Broadway, 475 Broadway.

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

Renewal application for Class òCö Liquor License for Stanø Place, 4275 NW 2nd Avenue.

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

RESOLUTIONS: Resolution approving agreement with Iowa Coalition Against Sexual Assault (Iowa CASA) for sexual violence prevention program services.

Resolution authorizing the Auditorø Office to publish Notice of Public Hearing for September 20, 2016 on Disposal of County Interest in Real Estate (1618 Buchanan Street).

Resolution authorizing the Auditorø Office to publish Notice of Public Hearing for September 27, 2016 regarding text amendment to the Polk County Zoning Ordinance.

Resolution approving change in speed limits on NE White Oak Drive and NE 150th Avenue (in White Oak).

Resolution approving major preliminary subdivision plat Payton Ridge Plat 2.

Resolution approving agreement with Iowa Department of Public Health for Polk Care for Yourself/Breast and Cervical Cancer Program.

Resolution approving agreement with Iowa Department of Public Health for Care for Yourself WISEWOMAN (cardiovascular) Program.

Resolution approving agreement with Critical Mention for media monitoring Services.

Resolution approving agreement with Mercy Medical Center regarding 340B drug prices.

Resolution approving 2016 manufactured home abatements.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 11, 2016 on proposed amendment to the FY 16/17 budget.

Resolution pledging to participate in and support the Rural Impact County Challenge.

Resolution awarding Community Development Grant to the National Alliance on Mental Illness-Iowa (NAMI).

Resolution approving Community Betterment Grant awards.

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

Notice of Meeting from City of Des Moines regarding 2nd amendment on the Accent Neighborhood Urban Renewal Plan.

Notice of meeting regarding proposed annexation of unincorporated territory into the City of Altoona.

Notice of approval of voluntary annexation to the City of Granger.

APPOINTMENTS:

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

Cameron Banks, Util Lab, Gen Svcs, \$10.84 beginning August 20, 2016
Shawn Carter, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016
Jeremy Flaws, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016
Tyler Goble, Util Lab, Gen Svcs, \$10.84 beginning August 20, 2016
Jeff Holiday, Deputy, Sheriff, \$69,530 beginning August 29, 2016
Marana Jones, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016
Cora Mauro, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016
Roseanne McCargar, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 6, 2016
Aneisha Parrish-White, Yth Svcs Wkr on-call, CFYS, \$22.35 beginning Sept 14, 2016
Chris Perez Van Damn, Util Lab, Gen Svcs, \$10.84 beginning August 20, 2016
Ferenc Reznik, Deten Facility Supr, Sheriff, \$90,511 beginning August 18, 2016
James Sarcone, Sr Mgmt Analyst, Sheriff, \$79,069 beginning August 31, 2016
Carl Wiederaenders, Asst Co Auditor, Auditor, \$111,260 beginning August 27, 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 September 13, 2016 at 9:30 a.m.