

**PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS**

The Polk County Board of Supervisors met in regular session Tuesday, September 13, 2016, 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 September 6, 2016 minute 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 201609130001 ó 201609130902.

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

**PROCLAMATION:** National Recovery Month ó September 2016.

**PERMITS:** Renewal application for Class öCö Liquor License, Sunday Sales and Outdoor Permit for The Chateau at White Oak Vineyard, 15065 NE White Oak Drive, Cambridge, Iowa.

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

**PETITIONS:** Petitions to suspend taxes and special assessments for the following (Senior Credit):

E. Bishop	5980 SE 16 <sup>th</sup> Ct
M. Blubaugh	4837 ó 86 <sup>th</sup> St, Urbandale
G. Bouvier	1329 E. Madison
S. Bueford	1143 Clinton Ave
J. Campbell	4542 NE 26 <sup>th</sup> St
D. Conner	2001 E. 40 <sup>th</sup> Ct
D. Copic	2830 NE 53 <sup>rd</sup> Ct
M. Cruchelow	1315 ó 39 <sup>th</sup> St
M. Dick	122-7 <sup>th</sup> Ave Ct NE, Altoona
P. Dressic	1701 E. Virginia Ave
A. Enos	644-6 <sup>th</sup> St, West DM
M. Enriquez	120-11 <sup>th</sup> St, West DM
B. Freeman	1334 Chautauqua Pkwy
D. Gebard	1900 E. 21 <sup>st</sup> St
L. Hobson Sr.	826 E. 23 <sup>rd</sup> Ct
M. Johnson	2420 E. 21 <sup>st</sup> St
R. Kane	3221 SW 2 <sup>nd</sup> St
C. Kinseth	907 Buchanan St
L. Leverette	1348 E. 17 <sup>th</sup> St
E. McQuarry	720-24 <sup>th</sup> St
V. Pillow	1715-24 <sup>th</sup> St
L. Porth	1220 NE 6 <sup>th</sup> Ln, Ankeny
D. Romeo Sr	1207 Porter Ave
C. Simon	3916-64 <sup>th</sup> St, Urbandale
N. Smith	447 Hart Ave
M. Steen	3315 Douglas Ave
A. Tuazon	3608-57 <sup>th</sup> St
J. Van Atta	2223 E. 29 <sup>th</sup> St
C. Wagner	4028 Douglas Ave
J. Wagner	2117 Lay St

K. Wheeler 435 NW 50<sup>th</sup> Pl  
B. Williams 1505 Mondamin Ave  
S. Wolff 400-3<sup>rd</sup> St, West DM  
F. Wright 1224 Stephenson Way

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

**Petitions to suspend taxes and special assessments for the following (No Senior Credit):**

S. Allen 937 Hackley Ave  
S. Baltunis 1226 E. 27<sup>th</sup> St  
V. Bao 1342 E. 14<sup>th</sup> St  
D. Bebber 1105 NW 43<sup>rd</sup> Pl  
R. Briggs 4310 NE 32<sup>nd</sup> Ct  
M. Burkett 1710 Mondamin Ave  
R. Canada 684-24<sup>th</sup> St  
J. Clay 1509 McCormick St  
C. Dunagan 3115 E. 7<sup>th</sup> St  
C. Enzauro 3934-13<sup>th</sup> St  
D. Ernst 100 McKinley Ave  
H. Farnum 4530 SE 17<sup>th</sup> Ct  
N. Goods 1345 Sampson  
H. Hamilton 216 Forest Ave  
P. Heard 1609-7<sup>th</sup> St  
E. Hill 3904 E. 28<sup>th</sup> St  
P. Kintz 2807 Capitol Ave  
T. Kirkendall 813 Emma  
B. Lawson 2004 Glenbrook Dr  
A. Lee 1810-9<sup>th</sup> St  
J. Lewis 2933 E. Walnut St  
R. Lingle 4500 SE 17<sup>th</sup> St  
D. McClure 4345 & 4355 NE Sheridan  
C. Reed 2723 E. Elm St  
D. Richardson 1349 Harrison Ave  
C. Robinson 2720 Allison  
R. Sayers 1005 Thornton Ave  
J. Skipper 1636 Walker St  
D. Tate 7105 Beechwood Dr, Urbandale  
T. Teer 809 Hoffman  
S. Thomason 3210 Fleming Ave  
L. Thompson 920 E. 11<sup>th</sup> St  
R. Wessel 4425 SE 17<sup>th</sup> St

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

**RESOLUTIONS:**

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution approving major final subdivision plat of Camden Country Estates.

Resolution approving major final subdivision plat of Autumn Ridge Plat 4.

Resolution approving the advisory groups charter and authorizing Public Works to convene the advisory group meetings annually (air quality).

Resolution approving Cooperative Public Service Agreement with the City of Des Moines (construction of an access road to Riverview Park).

Resolution approving extension of agreement with Pitney Bowes for presort mail services.

Resolution approving abatement of taxes on City of Des Moines parcel (030.01802.006.000).

Resolution approving abatement of taxes on garage slab removed/dismantled from manufactured home park.

Resolution approving claimant's release agreement with GLG Global Settlement and MLM.

Resolution approving position modifications within Conservation Department.

Resolution awarding Community Development Grant to Des Moines Public Library Foundation.

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on September 20, 2016 to canvass votes cast for the Saydel and DMACC Director District #2 Special School Elections held September 13, 2016.

**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:  
Sarah Bird, Prog Mgr, Co Atty, \$69,750 beginning October 3, 2016  
Logan Bunting, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 13, 2016  
LouAnn Burgus, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 13, 2016  
Joseph Canelos, Deten Officer, Sheriff, \$39,610 beginning Sept 17, 2016  
Celeste Comito, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 13, 2016  
Andrew Hutchins, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 13, 2016  
Nathaniel Ihnen, Deten Officer, Sheriff, \$39,610 beginning Sept 17, 2016  
Janelle Miller, Legal Sec (SBS), Co Atty, \$44,584 beginning Sept 17, 2016  
Melissa Morrill, Office Gen, Co Atty, \$42,022 beginning Sept 19, 2016  
Thomas Stein, Comp Spec (SBS), H.R., \$79,513 beginning Sept 13, 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 27, 2016 at 9:30 a.m.