

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

The Polk County Board of Supervisors met in regular session Tuesday, September 20, 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 13, 2016 minutes and they stand approved as printed. The September 14, 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 201609200001 ó 201609200930.

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

**PROCLAMATION:** Proclamation recognizing the 75<sup>th</sup> Anniversary of the Daughters of the American Revolution.

**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 to Habitat for Humanity (1618 Buchanan Street).

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

- S. Bierman 4900 Pleasant St, West DM
- K. Bruce 5564 SE Circle Dr, Carlisle
- J. Crabbs 6588 NW 54<sup>th</sup> Ct, Johnston
- M. Gilroy 1117 E. 33<sup>rd</sup> Ct
- C. Lee 3016 Victoria Dr
- D. Moore 409 E. Sheridan
- V. Ogle 200 Hughes Ave
- J. Parker 2924 E. Shawnee Ave
- T. Redding 2705 E. 39<sup>th</sup> St
- K. Shafer 3930 NE 46<sup>th</sup> St
- M. Sonderleiter 822 E. 26<sup>th</sup> Ct
- S. Tam 816 E. 28<sup>th</sup> St
- B. Vaughn 1812 Frazier Ave
- S. Waters 2319 E. 38<sup>th</sup> St

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

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

- D. Bodenstedt 1724 ó 9<sup>th</sup> St
- K. Dellaca 112 E. 29<sup>th</sup> St
- G. Flores 3211 ó 2<sup>nd</sup> Ave
- G. Galbreath 1338 College Ave
- J. Hill 1622 E. 9<sup>th</sup> St
- K. Howell 2204 Lincoln Ave

C. Hurd	425 SE Trilein Dr, Ankeny
K. Kline	1239 E. 28 <sup>th</sup> St
T. Lourie	1706 Des Moines St
C. Malloy	3411 Washington Ave
C. Muhammed	1411 E. 19 <sup>th</sup> St
J. Reese	818 E. 25 <sup>th</sup> Ct
C. Sanders Jr	1419 6 11 <sup>th</sup> St
R. Sorter	2552 Maury
G. Stoneburner	1401 Searle St
S. Talbert	1420 Sampson St
D. Thorn	3411 Crocker St
C. Ubadigbo	1525 6 11 <sup>th</sup> St
R. Williams	2623 Center St
M. Woolson-Croft	307 6 4 <sup>th</sup> St NE, Mitchellville
J. Wright	28 E. Creston Ave

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

**RESOLUTIONS:**

Resolution approving agreement with Iowa Department of Justice (Crime Victim Assistance Division) for Federal Victims of Crime Act (VA), State Sexual Assault (SA) and State Victim (SV) funds grants.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate (property behind 311 6 5<sup>th</sup> Street Pl SE).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate (2500 E. Walnut Street).

Resolution approving 28E agreement with Iowa Department of Public Health to provide environmental health services (tattoo establishments, tanning facilities, swimming pools and spa inspections).

Resolution approving contract termination agreement for Economic Development Assistance Contract previously approved with Wilian Holding Company and Transform LTD (EFCO).

Resolution approving major final subdivision plat of The Greens at Woodland Hills Plat 3.

Resolution approving minor final subdivision plat of Scott Subdivision.

Resolution canceling erroneous assessment of Curb It Recycling for 8011 NW 37<sup>th</sup> Street.

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

Resolution approving position modification in the County Attorney's Office.

Resolution approving position modification in General Services Department.

Resolution authorizing the Auditor's Office to publish notice of the first reading of a Polk County ordinance (minimum wage).

VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.

VOTE NAY: Van Oort.

Resolution approving Community Betterment Grant awards.

**REC'D & FILED:** Treasurer's Semi-Annual Report July 1, 2015 ó December 31, 2015.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Communication from Polk City regarding annexing certain parcels of real estate into the City of Polk City (MJR Development LLC and Sally Jensen).

**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:  
Shannon Archer, Asst Co Atty, Co Atty, \$111,409 beginning Aug 30, 2016  
Peggy Bendixon, Financial Asst Spec, CFYS, \$51,128 beginning Sept 26, 2016  
Mary Cataldo, Cook on-call, CFYS, \$16.31 beginning Sept 6, 2016  
Susan Coggi, Elec Office Clk on-call, Auditor, \$14.29 beginning Sept 20, 2016  
Jason Connolly, Civil Process Mgr, Sheriff, \$94,144 beginning Sept 26, 2016  
Tyler Goble, Deten Officer, Sheriff, \$39,610 beginning October 3, 2016  
Brendan Greiner, Asst Co Atty, Co Atty, \$123,247 beginning Sept 20, 2016  
Randy Lacina, Yth Svcs Wkr part-time, CFYS, \$22.35 beginning Sept 20, 2016  
Eric Lopez, Deputy, Sheriff, \$48,787 beginning Sept 17, 2016  
Jody McVey, HR Analyst, H.R., \$73,664 beginning Sept 26, 2016  
Mark Mohr, Sergeant, Sheriff, \$75,926 beginning August 29, 2016  
Frank Morano, Facility Attend on-call, Gen Svcs, \$14.93 beginning Sept 21, 2016  
Carolyn Nelson, Reg Nurse part-time, Health, \$35.21 beginning October 3, 2016  
Rito Perez, Facility Attend on-call, Gen Svcs, \$14.93 beginning Sept 20, 2016  
Stacy VanGundy, Comm Spec, Sheriff, \$39,610 beginning October 1, 2016  
Michelle Welker, Cook-Jail, Sheriff, \$37,219 beginning October 3, 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.