

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

The Polk County Board of Supervisors met in regular session Tuesday, September 27, 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 20, 2016 minutes and they stand approved as printed. The September 21, 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 201609270001 ó 201609270785.

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

**PUBLIC HEARING: TEXT AMENDMENT-POLK COUNTY ZONING ORDINANCE**

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

**ORDINANCE:** Ordinance amending the Polk County Zoning Ordinance to allow certain  
**(FIRST READING)** Light Industrial uses within the Mixed Use District through a Conditional Use process.

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

**ORDINANCE:** Ordinance establishing a Polk County Minimum Wage.  
**(FIRST READING)**

**MOTION:** Moved by Brownell, Seconded by Connolly to amend the ordinance to freeze the tipped hourly wage at \$5 for the life of the ordinance.

**VOTE ON MOTION TO AMEND THE ORDINANCE:**

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

**VOTE NAY:** Hockensmith.

**LET THE RECORD SHOW** the following appeared concerning the minimum wage ordinance:

Michael McKinley, 4205 Park Avenue  
Hugh Espy, 1005 ó 63<sup>rd</sup> Street  
Alexa Rodriguez, 1106 ó 68<sup>th</sup> Street  
Michael Adato, 15709 Maple Drive  
Joe Fagen, 3424 Cottage Grove  
Jeanne Marie Schwendinger, 2301 SW Oralabor Rd, Ankeny  
Vanessa Marcano-Kelly, 5505 Aurora Avenue  
Patti McKee, 1522 ó 29<sup>th</sup> Street  
Shari Hawk, 401 NE Crestmoor Pl, Ankeny  
Brenda Brink, 29514 US Hwy 69, Huxley  
Cherie Mortice, 2904 E. 22<sup>nd</sup> Street  
Julia Rendon, 3704 Adams Avenue

Mike Holmes, 9208 Goodman Cir, Urbandale  
Scott Carlson, 315 ó 37<sup>th</sup> Street  
Jeff Duncan, 2917 Orchard Dr, West Des Moines  
Chloe Craig, 3801 Bowdoin Street  
Jess Mazour, 5637 Brattleboro Avenue  
John Noble, 2414 Drake Park Avenue  
Paul Rottenberg, 3127 Druid Hill Drive  
Jessica Dunker, 2530 NW 160<sup>th</sup> St, Clive  
Brad Epperly, Iowa Grocery Industry Association  
Michelle Hurd, Iowa Grocery Association  
Midge Slater, 3117 Williams Street  
Greg Lewis, 1816 E. 22<sup>nd</sup>

**REC'D & FILED:** Petitions received from several youth in Polk County.

VOTE ON ORDINANCE (FIRST READING) AS AMENDED:  
VOTE YEA: Brownell, Connolly, Mauro, Hockensmith.  
VOTE NAY: Van Oort.

**PERMITS:** Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go #539, 5050 NW 2<sup>nd</sup> Street, Des Moines.

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

Renewal application for Class öCö Liquor License for Baqara, 11680 SE 64<sup>th</sup> Street, Runnells.

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

**PETITIONS:** Petitions to suspend taxes and special assessments and authorizing Chairperson to sign Application and Affidavit for Redemption of Parcel for the following:

K. Lake 2505 Maple St  
S. Wolff 917 Caulder Ave

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

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

D. Brown 2807 Oxford St  
C. Cameron 5625 NE 3<sup>rd</sup> St  
F. Lucia 307 Miller Ave  
J. Longerbone 300 E. Rose Ave  
B. Macy 2601 Des Moines St  
V. Marshall 1520 ó 22<sup>nd</sup> St  
V. Meyer 2920 Indianapolis Ave

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

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

M. Fisher 714 E. Granger Ave  
K. Fuller 1828 Dean Ave  
C. Holley 1218 ó 47<sup>th</sup> St  
J. Lewis 827 Maxwelton Dr

S. Lindsay	1347 6 47 <sup>th</sup> St
S. Martin	2808 Lyon St
V. Miller	2015 SE 5 <sup>th</sup> St
N. Perry	1916 Washington Ave
M. Reed	2139 Capitol Ave
P. Ritchie-Butts	1015- 42 <sup>nd</sup> St
T. Smith	2736 Dean Ave
L. Spencer	2120 Searle St
R. Vela	1624 Oakland Ave
B. Yates	1618 6 23 <sup>rd</sup> St

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

**RESOLUTIONS:** Resolution approving Cooperative Public Service Agreement with the cities of Altoona, Ankeny, Des Moines and Johnston for funding of a Watershed Coordinator position (within Polk Soil & Water Conservation District).

Resolution approving contract for demolition of property associated with the Mud, Camp and Spring Creek Watershed Management Authority hazard mitigation project.

Resolution approving award agreement with U.S. Department of Housing and Urban Development for lead hazard control and healthy homes grant.

Resolution approving agreement with Iowa Department of Public Health for emergency preparedness funding.

Resolution approving Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving abatement of taxes on City of Des Moines parcel (030.03746.003.000).

Resolution approving position modification in the General Services.

Resolution approving position modifications in Board of Supervisors Office.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Betterment Grant awards.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notice regarding voluntary annexation City of Altoona (including land without consent of owners) within urbanized area of Pleasant Hill and Des Moines.

**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:

Kelsie Christensen, Exec Sec, Bd of Supr, \$60,828 beginning Sept 27, 2016  
Heather Ksiazek, Exec Sec, Bd of Supr, \$67,814 beginning Sept 27, 2016  
Natalie Long, Office Gen, Co Attorney, \$34,047 beginning Sept 26, 2016  
Thomas Miller, Bureau Chief, Co Attorney, \$161,245 beginning Sept 26, 2016  
Tim Ramsey, Prog Spec, Health, \$50,919 beginning October 3, 2016  
Andrew Rand, Multi-Svc Clk on-call, Recorder, \$18.65 beginning Sept 28, 2016  
Kevin Sanders, Bldg Svcs Mgr, Gen Svcs, \$66,549 beginning Sept 27, 2016  
Rylee Virden, Prop Desc Clk, Auditor, \$38,923 beginning Sept 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 Connolly, Seconded by Brownell to adjourn until October 4, 2016 at 9:30 a.m.