

Des Moines, Iowa, August 13, 2013  
Tuesday, 9:30 a.m.

## PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 13, 2013 at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Robert Brownell, John F. Mauro, Tom Hockensmith.  
MEMBERS ABSENT: Angela Connolly.

Moved by Mauro, Seconded by Brownell to dispense with the reading of the August 6, 2013 minutes and they stand approved as printed. The August 7, 2013 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

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

### 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 613 SE 22<sup>nd</sup> Ct (Southeast 23<sup>rd</sup> St Property LLC, deferred from August 6, 2013 meeting).

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

**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:

James Crawford, GIS Analyst, I.T., \$53,309 beginning August 26, 2013  
Martin Lose, Elec Maint Lab, Auditor, \$15.79 beginning August 5, 2013  
Taylor McVay, Store Wkr, CFYS, \$16.51 beginning August 14, 2013  
Lara Netolicky, Util Office Asst, Co Attorney, \$9.64 beginning August 12, 2013  
Pete Scaglione, Elec Maint Lab, Auditor, \$15.79 beginning August 5, 2013  
Uriel Valenzuela, Elec Office Clk, Auditor, \$13.23 beginning August 12, 2013

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

**PERMITS:** Renewal application for Class 6 Liquor License and Sunday Sales for Outer Limits, 6560 NE 14<sup>th</sup>.

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

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

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

Resolution approving Sanitary Sewer Extension Agreement for property at 2311 NW 84<sup>th</sup> Avenue (David & Judith Dirks).

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

Resolution approving Sanitary Sewer Extension Agreement for property at 2321 NW 84<sup>th</sup> Avenue (Walter & Marcia Neighbour).

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

Resolution approving agreement with Iowa Department of Public Health for Healthy Homes and Childhood Lead Poisoning Prevention Program funding.

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

Resolution approving contract with Iowa Department of Public Health for Diabetes Day screening event.

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

Resolution approving easement conveyance to Mid American Energy (136-6<sup>th</sup> St, West DM).

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

Resolution approving agreement with Verizon Wireless to install amplification equipment in the Polk County Jail.

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

Resolution authorizing the Polk County Auditor to publish Notice of Public Hearing for August 27, 2013 to convey easements to ITC Midwest, LLC (power line through Chichaqua Bottoms Greenbelt).

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

Resolution declaring official intent (under Treasury Regulations) to issue debt to reimburse expenditures paid in connection with the Polk County Water and Land Legacy Project.

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

Moved by Brownell, Seconded by Mauro to adjourn until August 20, 2013 at 9:30 a.m.

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

**JAMIE FITZGERALD**  
**POLK COUNTY AUDITOR**

**TOM HOCKENSMITH**  
**CHAIRPERSON BOARD OF SUPERVISORS**