

Des Moines, Iowa, September 3, 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, September 3, 2013 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 27, 2013 minutes and they stand approved as printed. The August 28, 2013 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.

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

AWARDS: Supervisor Van Oort presented the Employee of the Month Award to James Hathaway, Polk County Attorney's Office.

APPOINTMENTS: Moved by Mauro, Seconded by Connolly that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:
Jana Abens, Sergeant, Sheriff, \$76,247 beginning August 29, 2013
William Buck, Stores Wkr, CFYS, \$16.51 beginning September 9, 2013
Michelle Davis, Comm Spec, Sheriff, \$39,610 beginning September 17, 2013
Larry Gamblin, Court Security Officer, Sheriff, \$39,470 beginning September 7, 2013
Martha Garcia-Zuniga, CMA (Bi-Lingual), Health, \$17.26 beginning September 4, 2013
Kristina Grier, Reg Nurse, Health, \$24.87 beginning September 4, 2013
John Killip, Telecomm Spec, Gen Svcs, \$80,229 beginning August 1, 2013
Linda Lane, Asst County Attorney, \$69,571 beginning September 24, 2013
Daniel Maloney, Admn Supr, Pub Wks, \$55,045 beginning August 31, 2013
Michelle McDaniel, Reg Nurse, Health, \$24.87 beginning September 4, 2013
Kevin Patrick Asst County Attorney, \$69,571 beginning September 12, 2013
Kristen Riley, Office Spec, CFYS, \$42,691 beginning September 9, 2013
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

RESOLUTIONS: Resolution approving minor final subdivision plat of Sandra K. Rasmussen Subdivision.

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

Resolution approving amendment to contract with Shannon Knudsen (Sexual Assault Nurse Examiner coordination services).

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

Resolution approving agreement with Young Women's Resource Center for support services.

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

Resolution approving Subordination Agreement for property at 2195-30th Street (J. Kisner).

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

Resolution approving agreement with Iowa Department of Public Health for Community Transformation Grant Community Projects.

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

Resolution approving agreement with Iowa Department of Public Health for Project LAUNCH initiative.

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

Resolution approving contract with Washington University's St. Louis STD/HIV Prevention Training Center to provide clinical training (public health practitioners).

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

Resolution approving agreement to address lead hazard repairs at 2901 Cambridge St (A. Han).

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

Resolution approving agreement to address lead hazard repairs at 1524-56th St (J. Chugg).

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

Resolution approving agreement to address lead hazard repairs at 4016 SW 12th St (R. Moore).

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

Resolution approving agreement to address lead hazard repairs at 602-2nd St, Perry (V. Calderon).

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

Resolution declaring an official intent to issue debt to reimburse original expenditures paid in connection with the Neighborhood Finance Corporation and the Housing Trust Fund.

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

Resolution declaring an official intent to issue debt to reimburse original expenditures paid in connection with the Asset Repair/Replacement Program and I.T. improvements in the County.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 24, 2013 on proposed amendment to the FY 13/14 budget.

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

Resolution approving contract with Munro Construction for the Polk County Attorney Tenant Improvement Project.

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

Resolution approving settlement of workers' compensation claim (Walraven).

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

Resolution approving Mutual Release and Settlement Agreement with Populous, Inc. (f/k/a/ HOK Sport, Inc).

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

Resolution approving Community Development Grant for the Southeast Polk Youth Tackle Football League.

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

Moved by Mauro, Seconded by Brownell to adjourn until September 10, 2013 at 9:30 a.m.

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

JAMIE FITZGERALD
POLK COUNTY AUDITOR

TOM HOCKENSMITH
CHAIRPERSON BOARD OF SUPERVISORS