

Des Moines, Iowa, September 24, 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 24, 2013, 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 17, 2013 minutes and they stand approved as printed. The September 13, 2013 canvass 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.

PUBLIC HEARING: FY 13/14 BUDGET AMENDMENT

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

RESOLUTION: Resolution amending the FY 13/14 budget.

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

APPOINTMENTS: Moved by Connolly, 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:

Connie Boesen, Central Svcs Supr, Gen Svcs, \$60,420 beginning Sept 22, 2013

Michael Caskey, Deten Supr, Sheriff, \$69,316 beginning July 13, 2013

Katharine Gilmore, Public Hlth Invest, Health, \$64,989 beginning Oct 7, 2013

Angela Owen, Deten Supr, Sheriff, \$61,081 beginning June 3, 2013

Kelly Trave, Financial Asst Clk, CFYS, \$47,025 beginning Sept 18, 2013

Karen Wilkinson, Sergeant, Sheriff, \$76,247 beginning Sept 16, 2013

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

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel at 1724-9th Street (D. Bodenstedt).

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

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

S. Baltunis	1226 E. 27 th St
E. Bishop	5980 SE 16 th Ct
M. Blubaugh	4837-86 th St, Urbandale
J. Bos Trust	102-5 th St, SW, Altoona
G. Bouvier	1329 E. Madison
D. Brown	2807 Oxford St
K. Brown	128-1 st St, West DM
S. Bueford	1143 Clinton Ave
J. Campbell	4542 NE 26 th St
A. Chia	2353 E. 21 st St
D. Copic	2830 NE 53 rd Ct
E. Dady	4020 N. Union St
M. Dick	122-7 th Ave Ct NE, Altoona
P. Dressic	1701 E. Virginia Ave

C. Dunagan	3115 E. 7 th St
H. Farnum	4530 SE 17 th Ct
M. Fisher	714 E. Granger Ave
R. Fisher	3815 Kingman Blvd
S. Fisher	102 SE 15 th Ct
G. Flores	3211-2 nd Ave
K. Fuller	1828 Dean Ave
D. Gebard	1900 E. 21 st St
M. Gilroy	1117 E. 33 rd Ct
J. Heathcote	216-9 th St, West DM
M. Johnson	2420 E. 21 st St
R. Kane	3221 SW 2 nd St
D. Kaye	2712 Arnold Rd
C. Kinseth	907 Buchanan St
L. Leverette	1348 E. 17 th St
B. Lind	3507 Lindlavista Way
B. Macy	2601 Des Moines St
V. Meyer	2920 Indianapolis Ave
H. Mullahey	229 E. Park Ave
B. Parker	827-26 th St
N. Perry	1916 Washington Ave
L. Porth	1220 NE 6 th Ln, Ankeny
V. Robinson	1251 Stewart St
D. Romeo Sr	1207 Porter Ave
K. Shafer	3930 NE 46 th St
T. Smith	2736 Dean Ave
M. Steen	3315 Douglas Ave
K. Switzer	2549 E. 23 rd St
S. Talbert	1420 Sampson St
S. Tam	816 E. 28 th St
D. Thorn	3411 Crocker St
A. Tuazon	3608-57 th St
C. Vaughn	1316-33 rd St
C. Wagner	4028 Douglas Ave
J. Wagner	2117 Lay St
L. Warren	2236 E. Grand Ave
K. Wheeler	435 NW 50 th Pl
E. Whiteside	818-29 th St
M. WoolsonCroft	307-4 th St NE, Mitchellville

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

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

B. Dakovich	4590 NE 38 th Ave
G. Easley	1606-21 st St
K. Ingham	2914 Lyon St
R. Irvin	1530 E. 19 th St
K. Kline	1239 E. 28 th St
D. Olin	3311 E. Washington Ave
R. Sayers	1005 Thornton Ave
M. Smith	205 E. 28 th St
K. Stangl	1232-48 th St
S. Starkey	7113 Monroe Ct
N. Stillians	1604-24 th Pl
L. Thompson	920 E. 11 th St

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

REC'D & FILED: Polk County Treasurer Semi-Annual Report July 1, 2012-December 31, 2012.

Notice that the Board of Supervisors will convene as a Canvassing Board on September 30, 2013 to canvass votes cast for the merged areas of DMAACC at the school election held September 10, 2013.

Prairie Meadows Nutrient Management Plan Annual Update.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of hearing for consideration of a planned unit development plan amendment within the City of Altoona.

REFERRED TO ASSESSOR, TREAS & CO ATTORNEY: Request for abatement of taxes for property at 312 Corning Avenue.

RESOLUTIONS:

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

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

Resolution approving the expenditure of development fund dollars to Golden Circle Behavioral Health Integrated Services Program.

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

Resolution approving start up costs for Mainstream Living home (for medically fragile young adults with intellectual disabilities).

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

Resolution authorizing Public Works to rent necessary snow removal equipment from area dealers and contractors.

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

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

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

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

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 8, 2013 to grant a temporary easement on land west of 300 E. County Line Road.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 8, 2013 to grant a permanent easement on land west of 300 E. County Line Road.

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

Resolution authorizing General Services to dispose of excess vehicles and surplus property.

VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.
Resolution approving manufactured home abatements.

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

Resolution approving cost allocation services proposal from Cost Advisory Services, Inc. (for fiscal years ending June 30, 2013 and 2014).

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

Resolution approving Community Betterment Grant awards.

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

Resolution approving employment agreement with Susan Elliott.

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

LET THE RECORD SHOW an estray claim was published in The Business Record on August 30, September 6 & 13, 2013 and proof of publication has been provided.

LET THE RECORD SHOW the Board thanked David Jones, Polk County Administrator, for his service to Polk County and wished him well in his new position as City Manager of Ankeny.

Moved by Brownell, Seconded by Mauro to adjourn until October 1, 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