

Des Moines, Iowa, October 15, 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, October 15, 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 October 8, 2013 minutes and they stand approved as printed.

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.

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:
Jana Abens, Lieutenant, Sheriff, \$80,059 beginning Nov 2, 2013
Benjamin Altes, Lieutenant, Sheriff, \$84,763 beginning Nov 2, 2013
Richard Blaylock, Lieutenant, Sheriff, \$76,980 beginning Nov 2, 2013
Cary Jackson, Yth Svcs Aide, CFYS, \$36,056 beginning Oct 15, 2013
Steven Little, Lieutenant, Sheriff, \$84,763 beginning Nov 2, 2013
Brent Long, Lieutenant, Sheriff, \$84,763 beginning Nov 2, 2013
Danielle Morgan, Purchasing Asst, Gen Svcs, \$49,228 beginning Oct 21, 2013
Mark Russo, Lieutenant, Sheriff, \$84,763 beginning Nov 2, 2013
Lonnie Peterman, Captain, Sheriff, \$93,185 beginning Oct 16, 2013
Linda Ulmer, Office Spec, CFYS, \$34,478 beginning Oct 16, 2013
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:
J. Lewis 827 Maxwellton Dr
L. Spencer 2120 Searle St
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

Petitions to suspend taxes and special assessments for the following (No Senior Credit):
J. Mueller 229 Franklin Ave
T. Ritter 3220 E. 36th Ct
W. Walske 1306 E. 27th Ct
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

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

J. Longerbone	300 E. Rose Ave
L. Mathiascheck	3817 Lanewood Dr
N. McGrew	717-20 th St, WDM
N. Titus	2514 E. Ovid Ave

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

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

Notice of meeting regarding amendment to City of Bondurant Urban Renewal Area.

Notice of hearing regarding Planned Unit Development Plan Amendment within City of Altoona.

RESOLUTIONS:

Resolution suspending taxes and special assessments for 2719 Chicago Avenue (D. Oatman).

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

Resolution suspending taxes and special assessments for 915 E. Emma Avenue (D. Pannkuk).

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

Resolution approving agreement to address lead hazard repairs at 1725-27th Street (K. Smith).

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

Resolution approving position modifications within Information Technology Department.

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

Resolution approving agreement with Gary Sherzan for professional services.

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

Resolution correcting an assessment error on property located at 312 Corning.

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

Resolution appointing individuals to various boards and commissions.

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

Resolution approving Community Development Grant to Youth and Shelter Services (d/b/a Iowa Homeless Youth Centers).

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

Resolution approving a grant to Education for the 21st Century.

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

Moved by Brownell, Seconded by Mauro to adjourn until October 22, 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