

Des Moines, Iowa, October 22, 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 22, 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 15, 2013 minutes and they stand approved as printed. The October 16, 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.

**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:  
Kristi Carman, Facility Attend, CFYS, \$13.82 beginning October 22, 2013  
Teresa Dixon, Facility Attend, Gen Svcs, \$13.82 beginning October 11, 2013  
Nicole Gilliam, Office Generalist, Co Atty, \$15.10 beginning October 28, 2013  
Janice Guessford, Facility Attend, Gen Svcs, \$13.82 beginning October 23, 2013  
Michael Murdock, Business Analyst, I.T., \$67,389 beginning October 28, 2013  
Gregory Peterman, Captain, Sheriff, \$97,596 beginning November 2, 2013  
Robert Stanton, Lieutenant, Sheriff, \$88,748 beginning November 2, 2013  
Mark Wandro, County Admin, BOS, \$185,000 beginning November 4, 2013  
Jeffrey Wilkinson, Lieutenant, Sheriff, \$88,748 beginning November 2, 2013  
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on October 24, 2013 to canvass votes cast for the State Representative District 33 Special Election held October 22<sup>nd</sup>.

**REFERRED TO PUBLIC WKS & CO ATTORNEY:** Notice of consultation meeting from City of West Des Moines concerning the Mills Parkway Urban Renewal Plan.  
City of Pleasant Hill Petition for voluntary annexation within urbanized area of the City of Altoona.

**RESOLUTIONS:** Resolution approving the release of a mortgage on 4925 NE 39<sup>th</sup> Avenue (C. Comstock).

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

Resolution approving agreement to address lead hazard repairs at 2225 E. Walnut Street (Enamorado/Guzman).

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

Resolution approving extension of agreement with Pitney Bowes for presort mail services.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 5, 2013 regarding easement conveyance for Great Western Trail property.

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

Resolution creating side-by-side position within General Services Department.

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

Resolution approving position modifications within General Services-Justice Center Annex.

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

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

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

Resolution appointing representatives to various boards and commissions.

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

VOTE NAY: Brownell.

**MOTION:**

Moved by Connolly, Seconded by Brownell to go into Closed Session for discussion with legal counsel concerning the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price Polk County would have to pay for the property.

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

The Board returned to open session.

LET THE RECORD SHOW an estray claim was published in The Business Record on October 4, 11 and 18, 2013 and proof of publication has been provided.

Moved by Brownell, Seconded by Mauro to adjourn until October 29, 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**