

Des Moines, Iowa, October 29, 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 29, 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 22, 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 Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

Stephanie Brown, Asst Co Attorney, \$119,653 beginning Oct 30, 2013
Kevin Brownell, Asst Co Attorney, \$103,203 beginning Oct 4, 2013
Elijah Buck, Jail Svcs Aide, Sheriff, \$36,056 beginning Nov 4, 2013
James Christofis, Sr App Developer, I.T., \$77,622 beginning Nov 25, 2013
Travis Doepheide, Yth Svcs Wkr, CFYS, \$43,218 beginning Oct 29, 2013
Janet Lose, Civil Process Clk, Sheriff, \$44,947 beginning Nov 2, 2013
Aaron Mumm, Director, Emergency Mgmt, \$112,581 beginning Sept 27, 2013
Kathy Sullivan, Financial Report Spec, Auditor, \$45,241 beginning Oct 30, 2013
Kari Townsend-Lebeda, Disease Prev Spec, Health, \$63,802 beginning Oct 15, 2013
Roselie Washburn, Admin Supr, Treasurer, \$64,793 beginning Nov 28, 2013

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

PASS: Brownell.

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

C. Enzauro 3934-13th St
R. Huffaker Sr 5525 SE 66th Pl
C. Hurd 425 E Trilein Dr, Ankeny

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

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

E. Benson 1536-10th St
J. Reed 3118 Wright St
T. Tornquist 618 SW 62nd St
S. Wolff 917 Caulder Ave

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

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 suspending taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 223 SE East Lawn Dr (R. Swartfager).

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

Resolution approving release of mortgage on property 3895 NE 43rd Ct (Neff).

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

Resolution approving agreement with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services at the Health Department.

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

Resolution creating side-by-side position within Community, Family and Youth Services.

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

Resolution transferring the animal control function to the Sheriff's Office.

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

Resolution approving amended agreement as an ancillary agreement between Global Spectrum and New Era Tickets.

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

Resolution appointing individuals to serve on various boards and commissions.

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

Resolution approving Community Development Grant to American Hispanic Legion Post #731.

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

Resolution approving Community Betterment Grant awards.

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

Moved by Mauro, Seconded by Brownell to adjourn until November 5, 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