

Des Moines, Iowa, November 19, 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, November 19, 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 November 12, 2013 minutes and they stand approved as printed. The November 13, 2013 discussion meeting minutes were approved. The November 12, 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: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to Michael Chorpash d/b/a 1505-24th Street, LLC (parcel located behind 1505-24th Street).

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

PUBLIC HEARING: EASEMENT CONVEYANCE

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

RESOLUTION: Resolution conveying permanent easement to Xenia Water District for property known as the Beaver Creek Greenbelt.

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

PUBLIC HEARING: ISSUANCE OF \$2,300,000 GENERAL OBLIGATION BONDS

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of \$2,300,000 General Obligation Bonds (NFC and HTF).

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

PUBLIC HEARING: ISSUANCE OF \$1,500,000 GENERAL OBLIGATION BONDS

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

RESOLUTION: Resolution instituting proceedings to take additional action for the issuance of \$1,500,000 General Obligation Bonds (improvements, equipping, remodeling, reconstruction of County public buildings or sites).

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:

Christopher Bogle, Deten Officer, Sheriff, \$39,610 beginning Nov 25, 2013
Robert DeAngelis, Multi-Svc Clk, Recorder, \$36,056 beginning Nov 20, 2013
Maria De Sio, Summer Intern, Health, \$11.24 beginning Nov 25, 2013
Abbie Fessler-Boylan, Deten Officer, Sheriff, \$39,610 beginning Nov 25, 2013
Anthony Jefferson, Director of I.T., \$136,319 beginning Oct 18, 2013
Ranae Nerem, Site Supr, CFYS, \$55,308 beginning Nov 10, 2013
Kristen Robinson, Multi-Svc Clk, Pub Wks, \$47,025 beginning Nov 30, 2013

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

PERMITS: Renewal application for Class òCö Liquor License, Sunday Sale and Outdoor Service Area Permit for Broadway Sports, 475 NE Broadway.

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

PASS: Mauro.

Renewal application for Class òCö Beer Permit and Sunday Sales for Caseyø #4, 6565 NW 6th Drive.

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

PASS: Mauro.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Amended Notice of Decision for Pleasant Hill Voluntary Annexation within urbanized area of the City of Altoona.

RESOLUTIONS: Resolution approving amendment to agreement with Broadlawns Medical Center (integrated health home intensive care management and transitional housing).

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

Resolution approving amendment to agreement with DMARC (Des Moines Area Religious Council) to disburse funding through the General Assistance Program.

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

Resolution approving agreement with Serve Our Youth (SOY) to provide services to the Juvenile Detention Center (chaplaincy and volunteer/mentoring).

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

Resolution approving response to Aging Resources of Central Iowa request for proposal for Federal and State funds.

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

Resolution setting assessment amount for Curb-It Recycling Program and authorizing the Auditor's Office to publish Notice of Public Hearing for December 10, 2013 to certify the FY 13/14 Curb-It assessments.

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

Resolution approving change in speed limits on NE 62nd Avenue based on engineering study.

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

Resolution approving major final subdivision plat of Rock Creek Ridge Plat 1 and acceptance of the roadways.

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

Resolution authorizing submittal of a 2018 Surface Transportation Program (STP) Funding Application to Des Moines Area MPO for proposed NW 66th Avenue Reconstruction/Kempton Bridge Replacement Project.

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

Resolution approving grant application to the Polk County Housing Trust Fund for the Emergency Home Repair Program.

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

Resolution approving Cooperative Public Service Agreement with the City of Altoona for resurfacing of NE 70th Street/NE 72nd Street.

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

Resolution approving Cooperative Public Service Agreement with the City of Mitchellville for maintenance of joint jurisdictional roadways.

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

Resolution approving agreement to address lead hazard repairs at 617 Maury Street (Butts).

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

Resolution approving agreement to address lead hazard repairs at 1916-35th Street (Young).

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

Resolution creating a grant funded position within Community, Family and Youth Services.

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

Resolution directing the advertisement for the sale of general obligation bonds and approving bidding procedures and official statement (\$3,800,000, \$14,030,000 and 7,700,000 general obligation bonds).

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

Resolution authorizing the Auditor's Office to publish Polk County Revenues, expenditures and Changes in Fund Balances for year ended June 30, 2013 (and transmit annual financial report to the State of Iowa).

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

Resolution approving amendment to the Financial Services Agreement and Securities Purchase Acknowledgement Letter with Piper Jaffray and Company.

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

Resolution approving Community Development Grant for PROJECT IOWA (Iowa Opportunities for Workforce Development).

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

VOTE NAY: Brownell.

Moved by Mauro, Seconded by Brownell to adjourn until November 26, 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

