

Des Moines, Iowa, December 3, 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, December 3, 2013 at 9:30 a.m.

**MEMBERS PRESENT:** Steve Van Oort, Robert Brownell, Angela Connolly, John F. Mauro,  
Tom Hockensmith.

**LET THE RECORD SHOW** Supervisor Mauro is out of the county and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the November 26, 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.

**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.

**PUBLIC HEARING: ZONING MAP AMENDMENT**

Proof of Publication is on file with the Clerk of the Board. Wally Pelds, Pelds Engineering, 2323 Dixon Street, Des Moines, appeared representing Brad Warren in support of the rezoning.

**MOTION:** Moved by Van Oort, Seconded by Brownell to continue the public hearing until December 10, 2013.

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

Public Hearing to be continued December 10, 2013.

**RESOLUTION:** **DEFERRED UNTIL DECEMBER 10, 2013:**  
Resolution approving Polk County 2030 Comprehensive Plan Map Amendment from Agricultural Transition Classification to Rural Residential Classification for property located at 4290 NE 94<sup>th</sup> Court (Brad Warren).

**DEFERRED UNTIL DECEMBER 10, 2013:**

**ORDINANCE:** Ordinance approving Zoning Map Amendment from Agricultural Transition District to Rural Residential District for property located at 4290 NE 94<sup>th</sup> Court (Brad Warren).

**APPOINTMENTS:** Moved by Van Oort, 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:

Brandon Bach, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Nicholas Brodeur, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
James Brown, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Sherry Brown, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Carlos Gorrea, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Ryan Cousins, Deten Officer, p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Jacob Murillo, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Alexander Nelson, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Christopher Rardin, Multi Svc Clk, Pub Wks, \$47,025 beginning Dec 2, 2013  
Keith Romp, Sergeant, Sheriff, \$73,313 beginning Nov 30, 2013  
Joseph Sliger, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
Blake Tarvin, Deten Officer p-t, Sheriff, \$18.97 beginning Dec 16, 2013  
VOTE YEA: Van Oort, Brownell, Connolly, Mauro, Hockensmith.

**PERMITS:** New application for Class ðCö Liquor License, Sunday Sales and Outdoor Service Area Permit for BG Bar and Grill, 4995 Merle Hay Road.

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

Renewal application for Class ðCö Liquor License, Sunday Sales and Outdoor Service Area Permit for Daytonaø, 4875 Merle Hay Road.

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

**REC'D & FILED:** Notice that the Board of Supervisors will convene as a Canvassing Board on December 10, 2013 to canvass votes cast for the Run-off City Elections for Des Moines-Ward 1 and Altoona held December 3, 2013.

**REFERRED TO PUBLIC WKS:** Altoona Board of Adjustment notice of hearing to consider request from Prairie Meadows Racetrack and Casino.

**RESOLUTIONS:** Resolution approving agreement with Wesley Services, Inc. for Meals on Wheels service.

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

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

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

Resolution approving Cooperative Public Service Agreement with Boone County for the maintenance of joint jurisdictional roadways.

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

Resolution approving Cooperative Public Service Agreement with Dallas County for the maintenance of joint jurisdictional roadways.

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

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

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

Resolution approving Cooperative Public Service Agreement with the City of Pleasant Hill for the backup building inspections.

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

Resolution approving manufactured home abatements.

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

Resolution modifying positions within the Auditor's Office.

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

Resolution directing the sale of \$3,800,000 General Obligation Bonds, Series 2013A.

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

Resolution directing the sale of \$14,030,000 General Obligation Bonds, Series 2013B.

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

Resolution directing the sale of \$7,700,000 General Obligation Bonds, Series 2013C.

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

Resolution abating property taxes for the Alpha Women's Center (114 SW State St, Ankeny).

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

Resolution approving a Community Development Grant for Drake University (Cowles Library).

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

LET THE RECORD SHOW an estray claim was published in The Business Record on November 8, 15 and 22, 2013 and proof of publication has been provided.

Moved by Brownell, Seconded by Van Oort to adjourn until December 10, 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**