

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, December 28, 2021 at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Matt McCoy, Tom Hockensmith, Angela Connolly.

PUBLIC HEARING: ESTABLISHING VOTING PRECINCTS IN UNINCORPORATED POLK COUNTY, IOWA

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

ORDINANCE: Ordinance adopting an Ordinance establishing the various voting precincts
(FIRST READING) in unincorporated Polk County, Iowa and defining the boundaries pursuant to Code of Iowa, Chapter 49.

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

MOTION: Moved by Brownell, Seconded by Van Oort to waive the Second and Third Readings of the Ordinance.

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.
ORDINANCE APPROVED.

PUBLIC COMMENTS: Scott McMurray, representing Southridge Mall, appeared supporting Resolutions #26 & #27 (Genesis Health Club Sports Complex S.E., LLC) and thanked the Board for their support.

RESOLUTIONS: Resolution approving agreement with City of Alleman - precinct changes (Alleman 1).
Resolution approving agreement with City of Altoona - precinct changes (Altoona 6).
Resolution approving agreement with City of Altoona - precinct changes (Clay 1).
Resolution approving agreement with City of Ankeny - precinct changes (Alleman 1, Delaware 1 & Saylor 2).
Resolution approving agreement with City of Ankeny - precinct changes (Ankeny 5, Ankeny 10, Ankeny 12, Ankeny 13, Ankeny 20 & Ankeny 21).
Resolution approving agreement with City of Bondurant - precinct changes (Delaware 1).
Resolution approving agreement with City of Bondurant - precinct changes (Bondurant 1).
Resolution approving agreement with City of Carlisle - precinct changes (Allen 1).
Resolution approving agreement with City of Des Moines - precinct changes (Des Moines 24 & Saylor 2).

Resolution approving agreement with City of Elkhart - precinct changes (Elkhart 1).

Resolution approving agreement with City of Granger - precinct changes (Jefferson 1).

Resolution approving agreement with City of Grimes - precinct changes (Jefferson 1).

Resolution approving agreement with City of Grimes - precinct changes (Grimes 3 & Grimes 5).

Resolution approving agreement City of Johnston - precinct changes (Jefferson 1).

Resolution approving agreement with City of Johnston - precinct changes (Johnston 1, Johnston 3, Johnston 5, Johnston 6 & Johnston 7).

Resolution approving agreement with City of Mitchellville - precinct changes (Mitchellville 1).

Resolution approving agreement with City of Pleasant Hill - precinct changes (Pleasant Hill 2 & Pleasant Hill 3).

Resolution approving agreement City of Runnells - precinct changes (Runnells 1).

Resolution approving agreement with City of Sheldahl - precinct changes (Union-Sheldahl 1).

Resolution approving agreement City of Urbandale - precinct changes (Grimes 5).

Resolution approving agreement with City of West Des Moines - precinct changes (West Des Moines 112).

Resolution approving agreement for Loan, Lien and Repayment with Genesis Health Club Sports Complex S.E., LLC.

Resolution approving Minimum Assessment Agreement with Genesis Health Club Sports Complex S.E., LLC.

LET THE RECORD SHOW Chairperson Connolly mentioned the Covid-19 Policy will be updated to reflect new CDC guidelines.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Hockensmith, Seconded by Brownell to adjourn until January 3, 2022, at 9:30 a.m.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyia.gov/auditor/administration/> or visit our office at
The Polk County Auditor's Office, 111 Court Avenue, Room 230, Des Moines, Iowa,
Monday-Friday 8:00 a.m. – 5:00 p.m., 286-3080*