

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, December 21, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Van Oort was out of the building and his physical presence was impossible. He will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Hockensmith to dispense with the reading of the December 14, 2021 minutes and they stand approved as printed. The December 7, 2021 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202112210001 – 202112210719.

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

ORDINANCE:
(SECOND READING) Ordinance amending Ordinance Nos. 200, 210, 312 & 326 and providing that general property taxes shall no longer be divided on certain property located within the Polk County Urban Renewal Area-Polk City North Area (removing “2021 Remanent Property” from division of taxes only).

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

ORDINANCE:
(SECOND READING) Ordinance correcting (Nunc Pro Tunc) Ordinance No. 357, providing that property taxes levied and collected each year on certain property located within the Whitetail Ridge Residential Urban Renewal Area, by and for the benefit of the State of Iowa, Polk County, Polk City, North Polk Community School District and other taxing districts be paid to a special fund for payment on principal and interest on loans, monies advanced to and indebtedness including bonds issued or to be issued, incurred by the County in connection within the Whitetail Ridge Residential Urban Renewal Area (BVC Plat 1 and Plat 2 parcels).

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

MOTION: Moved by Brownell, Seconded by Hockensmith to waive the Third Reading of the Ordinance.

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

RESOLUTIONS: Resolution approving 28E agreement with Iowa Department of Agriculture and Land Stewardship (division of Soil Conservation and Water Quality) and Polk County, City of Des Moines and Des Moines Water Works for the Central Iowa Cover Crop Seeder Project.

Resolution approving Cooperative Agreement with Des Moines Area MPO (Metropolitan Planning Organization) for watershed planning for the Greater Des Moines Metropolitan Area.

Resolution authorizing General Services to prepare necessary bid letting and quotation documents on behalf of Public Works and authorizing Public Works to inform Iowa DOT to include Polk County in its lettings.

Resolution establishing rates for fence moving and crop damage for use in the purchase of road right-of-way.

Resolution authorizing the use of the Central Maintenance Facility as an alternative assembly site for the Iowa National Guard.

Resolution establishing the 2022 Public Works Permit Fee Schedule.

Resolution approving preliminary plat of Bauer Heights Plat 4.

Resolution approving final plat of Johnston Wildlife Estates.

Resolution approving amendment to contract with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving agreement with FoReNsic Consulting LLC for SART coordination services (Sexual Assault Response Team).

Resolution approving agreement with Kenya Rocha for clinical consultation services at Crisis and Advocacy Services.

Resolution approving agreement with Young Women's Resource Center to provide supportive services to teenagers impacted by sexual violence.

Resolution approving agreement with Healing Arts LLC for trauma sensitive yoga services for victims of sexual violence.

Resolution approving recommendation of the Polk County Assessor for allowances and denials of claims for Business Property Tax Credit.

Resolution approving recommendation of the Polk County Assessor for reinstating the Homestead Tax Credit on a parcel (181/00393-050-016).

Resolution approving recommendation of the Polk County Assessor for reinstating Military Service Tax Exemption parcel (181/00393-050-016).

Resolution to review, approve or reject the Temporary Polk County Redistricting Commission's proposed county precincting plan.

Resolution approving amendment to agreement with Children and Families of Iowa (501c3 non-profit organization).

Resolution approving Community Development Grant for East High School Alumni Foundation (501c3 non-profit organization), fiscal agent for East High School (capital improvement project).

Resolution approving Community Development Grant for Roosevelt High School Foundation (501c3 non-profit organization), fiscal agent for Roosevelt High School (capital campaign to improve activities campus).

Resolution approving various sponsorships.

**REFERRED TO
AUDITOR &
CO ATTORNEY:**

Requests from The Altoona Herald, The Business Record and The Des Moines Register to be official publications for Polk County notices in calendar year 2022.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

Notice of hearing regarding City of Altoona voluntary annexation, including non-consenting owners, within urbanized area of Bondurant.

Filing of Written Decision concerning City of Bondurant voluntary annexation within urbanized area of Altoona.

APPOINTMENTS:

Moved by Hockensmith, Seconded by Brownell that the following Memorandum be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Chelsea Borich, Deputy, Sheriff, \$62,888 beginning Jan 3, 2022
Crystal Brugman, Shelter Aide on-call, CFYS, \$22.16 beginning Dec 21, 2021
Charis Creighton, Deputy Treasurer-Motor Vehicle, \$110,682 beginning Jan 1, 2022
Vivian Hayashi, Deputy Treasurer-Administration, \$110,682 beginning Jan 3, 2022
Dalton Lehman, Deputy, Sheriff, \$62,888 beginning Jan 1, 2022
Steven Lowry, Deputy, Sheriff, \$67,042 beginning Jan 15, 2022
Jarred Mumm, Deputy, Sheriff, \$69,220 beginning Jan 15, 2022
John Norris, Co Admn, Bd of Supr, \$217,485 beginning Dec 1, 2021
Laura Sholes-Schoppe, Cash Mgmt Tech, Treasurer, \$53,183 beginning Jan 3, 2022
Jessica Tolson, Vehicle Spec, Treasurer, \$66,425 beginning Jan 1, 2022
Brent Wihlm, Medicolegal Death Invest, Med Exam, \$66,923 beginning Jan 3, 2022
Dustin Williams, Deputy, Sheriff, \$71,471 beginning Jan 15, 2022
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until December 28, 2021, 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*