

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, December 14, 2021 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the December 7, 2021 minutes and they stand approved as printed. The November 10 & 17, 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 202112140001 – 202112141161.

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

PUBLIC HEARING: CERTIFICATION OF WEED ASSESSMENTS

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

RESOLUTION: Resolution approving 2021 Certification of Weed Assessments.

PUBLIC HEARING: CERTIFICATION OF CURB-IT ASSESSMENTS

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

RESOLUTION: Resolution approving Certification of Curb-It Assessments.

**PUBLIC HEARING: GRANTING EASEMENT-LAND KNOWN AS CHICHAQUA
BOTTOMS GREENBELT**

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

**RESOLUTION: Resolution granting perpetual ingress/egress easement on land known as
Chichaqua Bottoms Greenbelt (Miller).**

**ORDINANCE:
(FIRST 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:
(FIRST 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.

PERMITS:

Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit, and ownership update, for Casey’s #2683, 6301 SE 116th Street, Runnells.

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

Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Food with Flair, 11121 NW Jester Park Drive.

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

Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for McCann’s Tap, 1360 NE 54th Avenue.

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

RESOLUTIONS:

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for January 11, 2022 regarding rezoning request for property at 4600 NW 51st Street (Quiner).

Resolution approving Subdivision Inspection Agreement for Cass Acres Plat 1.

Resolution approving final plat of J.P. Brown Estates.

Resolution approving agreement with Eyerly-Ball Community Mental Health Services for well elderly counseling and activities.

Resolution approving Professional Services Agreement with Live 2 Be Healthy.

Resolution approving North Polk Community School District School Resource Officer 28E Agreement.

Resolution approving amendment to agreement with Wellpath, LLC to continue medical and mental health services at the Polk County Jail.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 28, 2021 regarding the establishment of an ordinance defining precinct boundaries within unincorporated Polk County.

Resolution modifying positions within the Conservation Department.

Resolution modifying positions within the Health Department.

Resolution appointing individuals to various Boards and Commissions.

Resolution approving purchase of 300 beds for distribution to local non-profits for the resettlement of newly arrived Afghan refugees.

Resolution authorizing expenditure for Polk County Joint 911 Service Board and Polk County Emergency Management contracts for CAD-to-CAD patches, updates and exploration of a common CAD system (for various Public Safety Answering Points (PSAPs) serving Polk County and neighboring Dallas and Warren Counties).

APPOINTMENTS:

Moved by Hockensmith, 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:

Sean Alford, Prog Aide, CFYS, \$55,279 beginning Dec 18, 2021
Brian Aust, Bldg Eng Mgr, Gen Svcs, \$104,998 beginning Dec 1, 2021
Sarah Bird, Prog Mgr., Co Attorney, \$102,085 beginning Nov 5, 2021
Joshua Dawson, Deputy, Sheriff, \$65,076 beginning March 27, 2021
Melanie Devine, Deten Fac Supr, Sheriff, \$106,221 beginning Nov 3, 2021
Ryan Evans, Lieutenant, Sheriff, \$110,610 beginning Dec 30, 2021
Anthony Ferlitsch, Sergeant, Sheriff, \$101,291 beginning Dec 14, 2021
Anthony Ferlitsch, Lieutenant, Sheriff, \$106,356 beginning Dec 18, 2021
Todd Galetich, Lieutenant, Sheriff, \$106,356 beginning Dec 18, 2021
Bradley Hook, Sergeant, Sheriff, \$76,976 beginning Dec 18, 2021
Nicole Ledvina, Site Supr, CFYS, \$60,525 beginning Dec 2, 2021
Marsha Mills, Mgr of Admn Svcs, Co Atty, \$124,262 beginning Nov 19, 2021
Heath Osberg, Captain, Sheriff, \$116,924 beginning Dec 18, 2021
Kevin Sanders, Bldg Maint Supr, Gen Svcs, \$87,939 beginning Dec 18, 2021
Marissa Signor, Sr Evidence Clk, Co Attorney, \$46,411 beginning Dec 18, 2021
Kelly Simmons, Grant Admn, BOS, \$88,642 beginning Dec 14, 2021
Kevin Yen, Deten Officer, Sheriff, \$47,195 beginning Dec 20, 2021
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 Van Oort to adjourn until December 21, 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*