

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, December 7, 2021 at 9:30 a.m.

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

Moved by Brownell, Seconded by McCoy to dispense with the reading of the November 30, 2021 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202112070001 – 202112070644.

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

PUBLIC HEARING: REZONING REQUEST (continued from November 30, 2021)

Proof of Publication is on file with the Clerk of the Board. Richard Anderson, 11608 NE 78th Ave., Mitchellville, appeared against the rezoning.
Public Hearing closed.

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Agricultural classification to the Rural Residential classification for property located at 11653 NE 78th Avenue (Vanderpool).

VOTE NAY: Van Oort, Brownell, McCoy, Connolly.
ABSENT: Hockensmith.
RESOLUTION FAILED.

ORDINANCE: continued from November 30, 2021
(FIRST READING) Ordinance approving Polk County Zoning Map Amendment from the “AG” Agricultural District to the “ER” Estate Residential District for property located at 11653 NE 78th Avenue (Vanderpool).

VOTE NAY: Van Oort, Brownell, McCoy, Connolly.
ABSENT: Hockensmith.
ORDINANCE FAILED.

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 for vacant parcel located between 544 and 550 – 53rd Street (Horn).

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

J. Pearson 117 E. 28th Street

L. Vest 2818 E. 37th Street

VOTE YEA: Van Oort, Brownell, McCoy, Connolly

ABSENT: Hockensmith.

Petition to suspend taxes and special assessments for 3118 Wright St (J. Reed).

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

ABSENT: Hockensmith.

RESOLUTIONS: Resolution approving Professional Services Agreement with Shuck-Britson, Inc. for the inspection of Polk County bridges.

Resolution approving final plat of Green Farms Plat 1.

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 3809 Adams Avenue (Sevensson/Bednar).

Resolution approving agreement with Iowa Department of Justice for the extension of the Polk County Victim Witness Coordinator program.

Resolution entering into Settlement Agreements with opioid manufacture Janssen and opioid distributors McKesson Corp, Cardinal Health Inc., AmerisourceBergen Corp., and the Iowa Opioid Allocation Memorandum of Understanding with the State Attorney General's Office; and authorize execution of same.

Resolution approving Replacement Guaranty Agreement to consent to the merger of Spectra and OVG Business Services for the continued management of the Iowa Events Center.

APPOINTMENTS: Moved by McCoy, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:

Nicholas Brooks, Deten Supr, Sheriff, \$72,897 beginning October 26, 2021

Brian Kolum, Deten Officer, Sheriff, \$47,195 beginning Dec 13, 2021

John Scarpino, Security Officer part-time, H.R., \$24.35 beginning Dec 27, 2021

Krystal Simonson, Site Supr, CFYS, \$60,660 beginning Dec 10, 2021

Danielle Stappert, Medicolegal Death Invest, Med Exam, \$66,923 beg Dec 7, 2021

Shawn Williams, Prop Desc Clk, Auditor, \$44,369 beginning Dec 8, 2021

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

ABSENT: Hockensmith.

LET THE RECORD SHOW State Auditor, Rob Sand, appeared and presented a certificate to the Board, and credited the Polk County Auditor and Polk County Assessor for participation in the PIE Program (public innovations and efficiencies) that was started and is a series of practices of things to do to save taxpayer dollars. Polk County won the PIE contest this year with the largest participating county.

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

Moved by Van Oort, Seconded by Brownell to adjourn until December 14, 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*