

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

LET THE RECORD SHOW Supervisor Hockensmith was out of the county 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 McCoy to dispense with the reading of the November 23, 2021, minutes and they stand approved as printed.

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 202111300001 – 202111300528.

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

PUBLIC HEARING: ISSUANCE OF NOT TO EXCEED \$20,000,000 AGGREGATE PRINCIPAL PRINCIPAL AMOUNT OF SENIOR HOUSING AND MEDICAL CLINIC REVENUE REFUNDING BONDS (CALVIN COMMUNITY PROJECT), SERIES 2021

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

RESOLUTION: Resolution approving the issuance of not to exceed \$20,000,000 Aggregate Principal Amount of Senior Housing and Medical Clinic Revenue Refunding Bonds (Calvin Community Project) Series 2021.

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 parcel located behind 2410 Ashworth Road (Hockman).

PUBLIC HEARING: REZONING REQUEST

Proof of Publication is on file with the Clerk of the Board.

Richard Anderson, 11608 NE 78th Ave., Mitchellville, appeared against the rezoning.

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).

- MOTION:** Moved by Brownell, Seconded by Van Oort to continue the Public Hearing on December 7, 2021.
- VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.
- ORDINANCE:**
(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).
- MOTION:** Moved by Van Oort, Seconded by McCoy to defer the First Reading of the Ordinance to December 7, 2021, due to the continuance of the Public Hearing until that date.
- VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.
- RESOLUTIONS:** Resolution authorizing Public Works to submit the FY22 First Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.
- Resolution approving Amendment to Professional Services Agreement with Snyder & Associates, Inc. for the design and development of the construction plans for multi-modal improvements along NE 46th Avenue.
- Resolution approving preliminary plat of Cass Acres Plat 1.
- Resolution approving preliminary plat of Hansen Plat 1.
- Resolution approving the establishment of the recommended speed limits shown on NW 26th St.
- Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on December 14, 2021, granting Easements on land known as Chichaqua Bottoms Greenbelt (D. & L. Miller).
- Resolution approving Agreement with the Iowa Department of Justice Crime Victim Assistance Division for comprehensive sexual assault and violent crime services.
- Resolution approving Contract with Iowa Department of Public Health for Disease Intervention Specialist staff and Partner Services for Sexually Transmitted Infections.
- Resolution approving release of mortgage on 1703 E. 8th Street (McReynolds).
- Resolution approving release of mortgage on 1721 8th Street (Elias).
- Resolution approving release of mortgage on 1808 7th Street (Bruce).

Resolution approving creation of a Temporary Position within the Treasurer's Office.

Resolution approving the recommendation of the Polk County Assessor for reinstating the Military Service Tax Exemption for District/Parcel 180/00895-704-000.

Resolution approving the recommendation of the Polk County Assessor for reinstating the Military Service Tax Exemption for District/Parcel 050/00421-000-000.

Resolution approving the recommendation of the Polk County Assessor for reinstating the Homestead Tax Credit for District/Parcel 050/00421-000-000.

Resolution approving the recommendation of the Polk County Assessor for allowance of the Homestead Tax Credit for District/Parcel 080/02605-000-000.

Resolution approving agreement with Iowa State University for COVID impact research.

Resolution approving consent to plat of mortgagee for Merle Hay Anchors, LLC.

Resolution approving various sponsorships.

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

Notice of meeting regarding voluntary annexation from the City of Grimes to the City of Urbandale.

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

Notice of meeting regarding voluntary annexation within urbanized area of the City of Altoona.

APPOINTMENTS:

Moved by McCoy, 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:

Justin Biggart, Lead Inspect (grant funded), Health, \$67,479 beginning Dec 4, 2021

Naomi Burrows, Admin Supr, Treasurer, \$74,345 beginning Jan 2, 2022

Jamarus Robinson, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning Nov 30, 2021

Jeffrey Rullman, Lieutenant, Sheriff, \$111,356 beginning Nov 8, 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 Hockensmith, Seconded by Brownell to adjourn until December 7, 2021, at 9:30 a.m.