

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 23, 2021, 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 November 16, 2021 minutes and they stand approved as printed. The November 3, 2021 discussion meeting minutes were approved. The November 9 & 16, 2021 canvass 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 202111230001 – 202111231021.

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

ORDINANCE:
(THIRD READING) Ordinance amending Ordinance No. 334 providing general property taxes levied and collected each year on property located within the Amended Norwoodville Urban Renewal Area, and for the benefit of the State of Iowa, Polk County, Saydel Community School District, Southeast Polk Community School District and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the Amended Norwoodville Urban Renewal Area (Amendment No. 1 to the Norwoodville Urban Renewal Plan).

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

PERMITS: New ownership updates for Casey's #4, 6565 NW 6th Drive and Casey's #1901, 2541 NW 66th Avenue

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 7, 2021 on Disposal of County Interest in Real Estate (parcel between 544 & 550-53rd Street).

Resolution approving final plat of Jennings Estate.

Resolution approving final plat of Lauter's Ridge.

Resolution approving amendment to clinical agreement between Mid-Iowa SART (Sexual Assault Response Team) and UnityPoint Health.

Resolution approving publication of cash basis statement of Polk County Revenues, Expenditures and Changes in Fund Balances for year ended June 30, 2021 (and authorizing transmittal of report to the State of Iowa).

Resolution authorizing settlement of civil litigation claim (M. Jens).

Resolution to amend the expenditure for American Rescue Plan Act (ARPA) funds.

Resolution approving Community Betterment Grant awards.

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

Notice of meeting regarding Bondurant Urban Renewal Area amendment.

Notice of hearing regarding Urbandale-Grimes Annexing Moratorium Agreement.

Notice of meeting from Navigator Heartland Greenway concerning the Heartland Greenway Project (carbon capture pipeline system).

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes on property at 3000 SE 22nd Street (Living Waters Fellowship).

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:

Zachary Biderman, Univ Cashier, Treasurer, \$48,571 beginning Nov 29, 2021

Kelly Carley, Univ Cashier, Treasurer, \$48,571 beginning Nov 29, 2021

Charis Creighton, Deputy Treasurer-Trainee, \$97,398 beginning Dec 1, 2021

Stefani Feilen, Deten Officer, Sheriff, \$48,139 beginning Nov 29, 2021

Cody Grove, Deten Officer, Sheriff, \$50,081 beginning Nov 6, 2021

Phouthavong Keoprasouth, Univ Cashier, Treasurer, \$48,571 beginning Nov 29, 2021

Dennis Lutyens, Univ Cashier, Treasurer, \$48,571 beginning Nov 29, 2021

Michelle Mauro, Medicolegal Death Invest on-call, Med Exam, \$32.06 beg Dec 4, 2021

Kellie Phelps, Records & Info Sys Coor, Treasurer, \$83,907 beginning Jan 1, 2022

Dawn Weber, Records Clk, Sheriff, \$45,440 beginning Dec 4, 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 November 30, 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