

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 16, 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 9, 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 202111160001 – 202111160785.

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

PUBLIC HEARING: GRANTING EASEMENTS TO CITY OF ALTOONA

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

RESOLUTION: Resolution granting temporary and perpetual sanitary sewer easement to the City of Altoona (land known as Trails End Wildlife Area Mitigation Bank).

ORDINANCE: 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).

PERMITS: Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permits for Casey’s #45, 2890 E. Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Ownership update application for Casey’s #45, 2890 E. Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for The Carney Tap, 7010 NE 14th Street.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Scooter’s on Broadway, 475 NE Broadway.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

PETITIONS:

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

C. Blades	103 E. Olinda Ave
L. Vest	2818 E. 37 th St

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

Petitions to suspend taxes and special assessment for the following:

C. Accordino	4730 NE 31 st St
J. Bodenstedt	1724 9 th St
C. Dunagan	3115 E. 7 th St
S. Fisher	102 SE 15 th Ct
C. Greiner	2789 NE Norwood Ln
V. McCuller-Sanders	1419 11 th St
T. Smith	2736 Dean Ave
S. Waters	2319 E. 38 th St
R. Wells	2770 NE Norwood Ln

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

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 30, 2021 on Disposal of County Interest in Real Estate (parcel behind 2410 Ashworth Road).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 14, 2021 to certify the FY 21/22 Curb-It Assessments.

Resolution confirming the Schedule of Assessments for the Health Nuisance Abatements.

Resolution approving agreement with IMPACT Community Action Partnership.

Resolution approving Iowa DOT funding agreement for bridge replacement project (BR3006) on NE Frisk Drive (over Deer Creek project).

Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving Memorandum of Understanding with EMBARC (Ethnic Minorities of Burma Advocacy and Resource Center) for influenza vaccine administration costs.

Resolution approving amendment to lease agreement with Iowa Department of Human Services for Refugee Service Bureau the use of office space at 1914 Carpenter Avenue (deferred from September 21, 2021).

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of Disabled Veteran Tax Credit.

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of the Homestead Tax Credits.

Resolution approving partial release of real estate mortgage lien for Merle Hay Anchors, LLC.

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

Resolution appointing individuals to the Temporary Redistricting Commission.

Resolution approving Community Development Grant for Edmundson Art Foundation, Inc (d/b/a the Des Moines Art Center), a 501c3 non-profit organization.

Resolution approving agreement with Iowa Finance Authority.

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

City of Grimes notice of hearing regarding Grimes-Urbandale Boundary Adjustment Agreement.

City of West Des Moines notice of meeting regarding Amendment to the Alluvion Urban Renewal Plan.

APPOINTMENTS:

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

Melvin Barth, Deten Officer, Sheriff, \$49,083 beginning Nov 22, 2021

Darin Cox, Yth Svcs Wkr on-call, CFYS, \$25.48 beginning Nov 16, 2021

Bridgette Edwards, Deten Officer, Sheriff, \$47,195 beginning Nov 22, 2021

Alex Fox, Yth Svcs Wkr, CFYS, \$53,183 beginning Nov 17, 2021

Kris Greenwood, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021

Daniel Grimm, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021

Michael Johnson, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021

Blair Johnston, Security Officer part-time, H.R., \$24.35 beginning Nov 20, 2021

Carrie Kuhn, Deten Officer, Sheriff, \$47,195 beginning Nov 22, 2021

Dana Thompson, Fac Attend part-time, Gen Svcs, \$17.02 beginning Nov 20, 2021

Chance Vandenberg, Yth Svcs Aide, CFYS, \$44,369 beginning Nov 16, 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 November 23, 2021, at 9:30 a.m.

The above resolutions are a summary. For the full text of resolutions, visit our website at: <https://www.polkcountyiowa.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