

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the November 2, 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 202111090001 – 202111090864.

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

PUBLIC HEARING: NORWOODVILLE URBAN RENEWAL PLAN AMENDMENT

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

RESOLUTION: Resolution determining an area of the County to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 1 to the Norwoodville Urban Renewal Plan.

ORDINANCE: Ordinance amending Ordinance No. 334 providing general property taxes
(FIRST READING) 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.

PUBLIC COMMENTS: Tim Lane appeared and thanked the Board for their support of the Iowa World War I Centennial Committee, Gold Star War Memorial new signage and access improvements and told the story of Veteran Hovey Braum, from Des Moines, in honor of Veterans Day. He also mentioned litter issues along river banks and in the waterways and suggested we have a plan to address this.

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 a Public Hearing for November 30, 2021 regarding rezoning request for property at 11653 NE 78th Avenue (Vanderpool).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for December 14, 2021 to certify the 2021 Weed Assessments.

Resolution fixing amount to be assessed for a Health Nuisance Abatement.

Resolution approving grant application to the Housing Trust Fund for the Emergency Home Repair Program.

Resolution awarding contract for bridge project (79-C079-060) let through the Iowa DOT to Peterson Contractors, Inc.

Resolution approving Iowa DOT funding agreement for NE 22nd Street widening/HMA resurfacing project from Ankeny city limits to NE 54th Ave.

Resolution approving Professional Services Agreement with Snyder and Associates, Inc. for the design and development of the construction plans for sanitary sewer main and service along NE 46th Avenue.

Resolution approving preliminary plat of Springer Hills Plat 2.

Resolution approving 2021 manufactured home abatements.

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

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

Resolution approving the recommendations of the Polk County Assessor for allowances and denials of the Military Service Tax Exemption.

Resolution approving the recommendation of the Polk County Assessor for allowances and disallowances of the Family Farm Tax Credit Claims.

Resolution approving TIF (Tax Increment Financing) Indebtedness Certification for Norwoodville Urban Renewal Area.

Resolution approving TIF Indebtedness Certification for Whitetail Ridge Residential Urban Renewal Area – Big Creek Valley Plat 1.

Resolution approving TIF Indebtedness Certification for Whitetail Ridge Residential Urban Renewal Area – Big Creek Valley Plat 2.

Resolution approving Community Development Grant to Children and Families of Iowa, a 501c3 non-profit organization.

Resolution approving Community Development Grant to Des Moines Film Society, a 501c3 non-profit organization (deferred from November 2, 2021).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on November 16, 2021 to canvass votes cast for the City/School Election held on November 2, 2021 (2nd tier).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Carlisle notice of consultation meeting concerning proposed amendment no. 4 to the Gateway Urban Renewal Plan.

City of Des Moines notice of consultation meeting on the new Douglas Avenue Urban Renewal Plan.

Notice of meeting regarding Pleasant Hill Urban Renewal Area Amendment.

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:
Karlie Batt, Animal Control Off on-call, Sheriff, \$27.92 beginning Nov 15, 2021
Melanie Clay, Financial Asst Clk, CFYS, \$57,866 beginning Nov 20, 2021
Emily Lockwood, Call Ctr Spec, I.T., \$55,575 beginning Nov 20, 2021
Brett Medders, Deputy, Sheriff, \$62,265 beginning Nov 29, 2021
James Miller, Deten Supr, Sheriff, \$82,915 beginning September 29, 2021
Ethan Shelton, Deten Officer part-time, Sheriff, \$22.61 beginning Nov 15, 2021
Addison Stewart, Office Gen on-call, H.R., \$18.59 beginning Nov 15, 2021
Tyler Titus, Deten Officer, Sheriff, \$47,195 beginning Nov 15, 2021
Tara Weitz, Deten Officer, Sheriff, \$47,195 beginning Nov 15, 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 Hockensmith to adjourn until November 16, 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