

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, November 2, 2021 at 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 October 26, 2021 minutes and they stand approved as printed. The October 27, 2021 discussion 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 202111020001 – 202111020663.

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

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 property between 208 Virginia Avenue and 207 Pleasant View Drive (Brian and Sandra Heim).

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 property at 4146 E. 30th Street (NFC Properties LLC).

PETITIONS: Petitions to suspend taxes and special assessments for the following:

R. Camille	1904 Searle Street
C. Dunagan	3115 E. 7 th Street
S. Fisher	102 SE 15 th Ct
C. Greiner	2789 NE Norwood Ln
E. Walker	4270 NE 10 th Street
S. Waters	2319 E. 38 th Street
R. Wells	2770 NE Norwood Ln

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

RESOLUTIONS: Resolution approving final plat of Harding Farms.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for November 16, 2021 granting temporary and perpetual sanitary Sewer easement to the City of Altoona (land known as Trails End Wildlife Area Mitigation Bank).

Resolution approving amendment to contract with Iowa Department of Public Health for emergency preparedness funding.

Resolution approving amended and substituted County Electronic Services System 28E Agreement.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 30, 2021 regarding 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.

DEFERRED:

Resolution approving Community Development Grant to Des Moines Film Society (501c3 non-profit organization).

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board on November 9, 2021 to canvass votes cast for the City/School Election held on November 2, 2021 (1st tier).

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

City of Bondurant notice of hearing concerning 100% voluntary annexation application within an urbanized area of another city (Altoona).

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:

Benjamin Armstrong, Deputy, Sheriff, \$62,265 beginning Nov 8, 2021

Joshua Black, Deten Officer, Sheriff, \$50,081 beginning Nov 6, 2021

Joshua Brownlee, Deten Officer, Sheriff, \$47,195 beginning Nov 8, 2021

Chance Gibbons, Yth Svcs Wkr, CFYS, \$53,183 beginning Nov 8, 2021

Kelsey Jones, Deputy, Sheriff, \$62,265 beginning Nov 8, 2021

Miranda Pettus, Counselor on-call, CFYS, \$30.62 beginning Nov 2, 2021

Andrew Pierce, Assoc Full Stack Software Dev, I.T., \$74,301 beginning Nov 6, 2021

Solomon Pierce, Deten Officer, Sheriff, \$48,139 beginning Nov 8, 2021

Hieu Shreffler, Deten Officer, Sheriff, \$68,845 beginning Oct 23, 2021

Jonathon Stapes, Deputy, Sheriff, \$75,437 beginning Nov 6, 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 9, 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