

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 26, 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 building 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 October 19, 2021 minutes and they stand approved as printed. The October 11, 2021 public forum and October 13, 2021 discussion 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 202110260001 – 202110260837.

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

ORDINANCE: Ordinance amending Ordinance Nos. 327 and 339 providing that general property taxes levied and collected each year on certain property located within the Whitetail Ridge Residential Urban Renewal Area (Polk County, State of Iowa) by and for the benefit of the State of Iowa, Polk County, Polk City, North Polk Community 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 Whitetail Ridge Residential Urban Renewal Area (BCV PLAT 1 & PLAT 2 PARCELS).

(THIRD READING)

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

ORDINANCE APPROVED.

PERMITS: Renewal application for Class “C” Native Wine Permit, Sunday Sales and Outdoor Service Area Permit for The Cellar Winery at White Oak (f/k/a Ottawa Vineyards), Cambridge, Iowa.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Norwood Inn, 4592 NE 29th.

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

RESOLUTIONS: Resolution accepting the 2021 Weed Commissioner’s Report.

Resolution approving sanitary sewer Right of Entry and Temporary Construction Easement Agreement (Norwoodville Urban Renewal Area/ M. Holzhauser).

Resolution approving assistance award for U.S. Department of Housing and Urban Development (HUD) lead-based paint hazard reduction grant program.

Resolution accepting the Prairie Meadows 2021 Community Betterment Grant Award to the Polk County Sheriff’s Office.

Resolution creating temporary position within the Treasurer's Office.

Resolution approving the Polk County Annual Urban Renewal Report.

Resolution approving ongoing funding for COVID-19 vaccination promotion campaign.

Resolution abating taxes for 718 NE Grant Street, Ankeny (New Horizons Adult Day Center).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Manure Management Plan Update for Brad Moeckly Home Place, Elkhart.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of Public Hearing regarding annexation of unincorporated territory into City of Altoona.

BUDGET ACTIONS: Moved by McCoy, Seconded by Brownell that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions are approved: \$150,000 appropriated for NE Broadway sanitary sewer design service.

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

APPOINTMENTS: Moved by McCoy, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Roger Bistline, Sec Rds Supr, Pub Wks, \$95,115 beginning Oct 23, 2021
Melissa Brown, Counselor on-call, CFYS, \$30.62 beginning Nov 6, 2021
Keshia Fields, Diversity/Inclusion Spec, H.R., \$88,746 beginning Nov 29, 2021
Chayse Grubb, Yth Svcs Wkr, CFYS, \$53,183 beginning Oct 26, 2021
Nicole Gulick, Bldg Tech (SBS), Gen Svcs, \$38,812 beginning Nov 8, 2021
Stephanie Helland, Public Safety Comm Spec, Sheriff, \$47,195 beginning Nov 1, 2021
Brian Kopf, Deputy, Sheriff, \$75,437 beginning Nov 6, 2021
Marcia Krois, Reg Nurse on-call, Health, \$30.62 beginning Nov 2, 2021
Michael Maiers, Prog Spec, CFYS, \$58,043 beginning Nov 6, 2021
Frank Morano, Lead Abatement Coord, Health, \$77,989 beginning Nov 6, 2021
Heath Osberg, Lieutenant, Sheriff, \$111,356 beginning Oct 30, 2021
Amos Purcell, Deputy, Sheriff, \$62,265 beginning Nov 6, 2021
Kyle Riley, Co Engineer, Pub Wks, \$134,689 beginning Oct 15, 2021
Brett Sampson, Yth Svcs Aide, CFYS, \$44,369 beginning Oct 29, 2021
Rodney Tucker, Safety Spec/Security Supr, H.R., \$95,290 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 Brownell, Seconded by Van Oort to adjourn until November 2, 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