

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 19, 2021 at 9:30 a.m.

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

MEMBERS ABSENT: Tom Hockensmith.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the October 12, 2021 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202110190001 – 202110191218.

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

ORDINANCE: Ordinance amending Ordinance Nos. 327 and 339 providing that general property
(SECOND READING) 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).

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

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 2, 2021 on Disposal of County Interest in Real Estate (parcel behind 208 Virginia Avenue).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for November 2, 2021 on Disposal of County Interest in Real Estate (4146 E. 30th Street).

Resolution modifying position(s) within the Health Department.

Resolution creating position(s) within the Human Resources Department.

Resolution modifying position(s) within the Human Resources Department.

Resolution approving Governor's Traffic Safety Bureau agreement (for traffic enforcement operations, safety training and equipment).

Resolution approving the Governor's Office of Drug Control Policy Anti-Heroin Task Force Grant.

Resolution approving the Governor's Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant.

Resolution approving governmental agency tax abatements.

Resolution approving casino operations office renovation at Prairie Meadows Racetrack and Casino.

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Polk County Veteran Affairs First Quarter Report FY 21/22.

**REFERRED TO
TREASURER &
CO ATTORNEY:** Notice of Appraisalment of Damages and Time for Appeal in Matter of Condemnation of Certain Rights in Land (Hamilton Drain East System Storm Sewer Improvements).

Notice of Appraisalment of Damages and Time for Appeal in Matter of Condemnation of Certain Rights in Land (2020 City-Wide Neighborhood Sidewalk Program).

**BUDGET
ACTIONS:** Moved by McCoy, Seconded by Brownell that the following appropriation actions are approved: \$18,993 appropriated to install lighting near Lauridsen skatepark.

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

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

Christina Boston, Medicolegal Death Investigator, Med Exam, \$66,923 beginning Nov 6, 2021

Derek Brown, Deten Officer, Sheriff, \$47,195 beginning Nov 1, 2021

Nathan Erickson, Sergeant, Sheriff, \$76,976 beginning Oct 23, 2021

Lavette Johnson, Jail Svcs Aide, Sheriff, \$44,369 beginning Nov 1, 2021

DaeJohn Love, Deputy, Sheriff, \$62,265 beginning Nov 1, 2021

Trevor Martin, Deputy, Sheriff, \$62,265 beginning Nov 1, 2021

Brandon Prine, Deten Supr, Sheriff, \$75,916 beginning September 2, 2021

Cory Swearngin, Deten Supr, Sheriff, \$75,916 beginning September 2, 2021

Scott VanDerWeide, Lieutenant, Sheriff, \$106,356 beginning Oct 23, 2021

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

LET THE RECORD SHOW Supervisor Brownell suggested ending the policy on mask mandates in the Administration Building based on vaccination rates.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Van Oort, Seconded by Brownell to adjourn until October 26, 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