

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 12, 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 5, 2021 minutes and they stand approved as printed. The September 28 and October 6, 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 202110120001 – 202110120835.

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).

(FIRST READING)

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Resolution setting dates of a consultation and public hearing on a proposed Amendment No. 1 to the Norwoodville Urban Renewal Plan.

Resolution approving Iowa DOT funding amendment for bridge replacement project (BR6066A) for the Berwick Drive bridge over the UP Railroad.

Resolution allowing Public Works to rent necessary snow removal equipment in order to accomplish snow removal operations in a timely manner.

Resolution approving corrected Quit Claim Deed conveying property to Troy and Jennifer Trostal (Trostel).

Resolution approving preliminary plat of Fleck Estates.

Resolution approving amendment 3 to contract with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.

Resolution approving amendment 4 to contract with Iowa Department of Public Health for Care for Yourself-WISEWOMAN Program additional funding.

Resolution approving agreement for Professional Services with Alexis Karumuna.

Resolution approving release of mortgage on 3310-5th Ave (Wilbourn/Temple).

Resolution approving release of mortgage on 1002 Arthur Ave (Boone).

Resolution approving release of mortgage on 1368 E. 9th St (Alvarado).

Resolution approving amendment to Loan and Disbursement Agreement with Iowa Finance Authority and authorizing and providing for the issuance of \$4,379,000 General Obligation Capital Loan Notes, Series 2011.

Resolution approving various sponsorships.

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

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

Notice of consultation meeting for annexation of unincorporated territory into the City of Altoona, Iowa.

Notice of consultation meeting regarding Amendment No. 4 to the Historic West Des Moines Urban Renewal Plan.

APPOINTMENTS:

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

Robert Bailey, Auditor, Elec Office Clk part-time, \$16.29 beginning Oct 4, 2021

Christopher Copic, Sheriff, Sergeant, \$83,257 beginning Sept 22, 2021

Mindy Jarrett, Prog Aide, CFYS, \$55,279 beginning Nov 6, 2021

Alan Loutzenhiser, Sheriff, Deputy, \$62,265 beginning Oct 23, 2021

Elizabeth Martin, CFYS, Shelter Aide on-call, \$22.16 beginning Oct 18, 2021

Karina Obranovic, Sheriff, Deten Supr, \$82,915 beginning Sept 2, 2021

Rodney Oliver, Sheriff, Deten Supr, \$52,858 beginning Oct 18, 2021

Sophia Onnen, Sheriff, Deten Officer, \$47,195 beginning Oct 18, 2021

Noah Quijano, CFYS, Shelter Aide on-call, \$22.16 beginning Oct 11, 2021

Megan Rausch, Med Exam, Medicolegal Death Investigator on-call, \$32.06 beg Oct 23, 2021

Charity Richardson, Sheriff, Support Svcs Supr, 74,543 beginning Oct 23, 2021

Maria Signor, Auditor, Acct Clk, \$42,427 beginning November 8, 2021

Erik Webb, CFYS, Shelter Aide on-call, \$22.16 beginning Oct 16, 2021

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

LET THE RECORD SHOW an estray claim was published in The Business Record on July 16, 23 & 30, 2021 and proof of publication has been provided.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until October 19, 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