

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 5, 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 September 28, 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 202110050001 – 202110050636.

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

ABSENT: Hockensmith.

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 located between 401 and 410 W. Broadway St, Polk City (First Choice Renovations, LLC).

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 located between 401 and 413 W. Broadway St, Polk City (First Choice Renovations, LLC).

RESOLUTIONS: Resolution approving a Subdivision Inspection Agreement for Grant Acres (GS Land Fellows/M. Siedsma).

Resolution approving a Subdivision Inspection Agreement for Woodland Hills East (Perficut Partners LLC).

Resolution approving sanitary sewer Right of Entry and Temporary Construction Easement Agreement -- Norwoodville Urban Renewal Plan (M. Fowler).

Resolution awarding Polk County Election Office MEPT Repairs to CPML, LLC (Bid 490-2122).

Resolution approving Memorandum of Understanding with Dallas and Jasper Counties and Heartland Senior Services of Story County for Supplemental Food Program Services.

Resolution approving Training Agreement with DMACC for the facilitation of Real Colors workshops for Juvenile Detention Staff.

Resolution approving Termination of Subscriber Agreement with the City of Windsor Heights (for radio communications).

Resolution appointing individuals to various Boards and Commissions.

Resolution approving Community Betterment Grant Awards.

**REFERRED TO
CO ATTORNEY
& TREASURER:**

Notice of Appraisement of Damages and Time for Appeal in the Matter of Condemnation of Certain Rights in Land (Closes Creek Watershed Improvements Project).

BUDGET ACTIONS:

Moved by Brownell, Seconded by Van Oort that the following Resolution be adopted: BE IT RESOLVED that the budget action outlined be approved: Authorizing use of approximately \$3,675.25 of existing appropriation for a Lutheran Monument concrete project.

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

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:

Rachel Adams, Bldg Tech, Gen Svcs, \$38,812 beginning Oct 6, 2021

Joshua Akers, Med Exam, Med Exam, \$217,174 beginning July 9, 2021

Andrew Anderson, Asst Co Atty, Co Atty, \$85,610 beginning Oct 6, 2021

Lisa Bettis, Call Ctr Coord, I.T., \$76,541 beginning Oct 9, 2021

Gabrielle Bowers, Jail Food Svcs Wkr, Sheriff, \$44,369 beg Oct 11, 2021

Brianna Miller, Jail Food Svcs Wkr, Sheriff, \$44,369 beg Oct 11, 2021

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

ABSENT: Hockensmith.

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

Moved by Van Oort, Seconded by McCoy to adjourn until October 12, 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