

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, October 4, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor McCoy was out of the county and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the September 27, 2022 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list(s), claim numbers 202210040001 – 202210040690.

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:
B. Cliff 3939 Cambridge
L. Miller 245 E. 15th St
C. Tiernan-Williams 318 E. Edison
R. Wells 2770 NE Norwood Ln
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

RESOLUTIONS: Resolution amending Schedule of Administrative Penalties for Chapter 19 Polk County Code of Ordinances, Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste.

Resolution approving agreement with Ducks Unlimited for a Saturated Buffer Project.

Resolution approving construction easements for the NE Broadway Avenue Improvements Project.

Resolution approving first amended agreement with Iowa Department of Health and Human Services for Commodity and Supplemental Food Program.

Resolution approving Memorandum of Understanding for Expert Partner status with the Cities for Financial Empowerment Fund.

Resolution approving agreement with Des Moines Public Schools for the use of the Southside Senior Center as a temporary emergency shelter.

Resolution creating position in the General Services Department.

Resolution authorizing settlement of a civil litigation claim (Sahr).

Resolution approving Community Development Grant for the Ankeny Service Center (Neveln Center).

REC'D & FILED: Manure Management Plan (MMP) from Brad Moeckly, Elkhart, Iowa.

**REFERRED TO
TREASURER &
CO ATTORNEY:** Notice of Appraisement of Damages and Time for Appeal in the Matter of the
Condemnation of Certain Rights in Property for the Merle Hay Road and
Johnston Drive Improvements Project, Parcel 35 & 36 (5265 & 5267 Merle
Hay Rd, New TKG-Storagemart Partners Portfolio LLC).

Notice of Appraisement of Damages and Time for Appeal in the Matter of the
Condemnation of Certain Rights in Property for the Broadway Avenue
Improvements Project (4575 E. 38th St).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Altoona voluntary annexation, including non-consenting owners, within
urbanized area of Bondurant, Ankeny and Des Moines.

City of Pleasant voluntary annexation, including non-consenting owners, within
urbanized area of Altoona and Des Moines.

City of Elkhart voluntary annexation within the urbanized area of Ankeny.

APPOINTMENTS: Moved by Hockensmith, 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:

Ali Alturfee, Deten Officer, Sheriff, \$59,429 beginning Oct 10, 2022
Wendy Bird, Univ Cashier, Treasurer, \$51,000 beginning Oct 17, 2022
La Cathi, Univ Cashier, Treasurer, \$51,000 beginning Oct 17, 2022
Kimberly Cheatem, Univ Cashier, Treasurer, \$51,000 beginning Oct 17, 2022
Kimberly Drewry, Lead Medicolegal Death Invest, Med Exam, \$73,609 beg Oct 17, 2022
Melinda Heverly, Reg Nurse, Health, \$67,099 beginning Oct 10, 2022
Raquel Hoveland, Admn Supr, Treasurer, \$86,336 beginning Oct 8, 2022
Brianna Park, Counselor on-call, CFYS, \$32.15 beginning Oct 8, 2022
Lori Reed, Nurse Prac part-time, Health, \$49.00 beginning Oct 8, 2022
Lance Shuey, Deten Officer, Sheriff, \$59,429 beginning Oct 17, 2022
Kelsey Stodgel, Cert Med Asst, Health, \$46,775 beginning Oct 8, 2022
Nicole Warrick, Univ Cashier, Treasurer, \$51,000 beginning Oct 17, 2022
Hellen Wilkinson, Univ Cashier, Treasurer, \$51,000 beginning Oct 17, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until October 18, 2022.

*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., (515) 286-3080*