

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 28, 2021, 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 September 21, 2021 minutes and they stand approved as printed.

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 202109280001 – 202109280797.

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

PUBLIC HEARING: FY 21/22 BUDGET AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution amending the FY 2021/2022 budget.

PERMITS: Renewal application for Class "C" Liquor License and Sunday Sales for The Chateau at White Oak Vineyard, 15065 NE White Oak Drive.

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

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

C. Dubiel 1220 Burlington Terrace
S. Kimble 1110 Amos

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

Petitions to suspend taxes and special assessments for the following:

R. Agee 2310 E. Aurora Ave
V. Bernadino 4580 NE 23rd Ave
N. Bishop 2828 High St
G. Galbreath 1338 College
D. Gebard 1900 E. 21st St
N. Goods 1345 Sampson
J. Hayes 1101 NW 43rd Pl
P. Eikelberry 2425 SE 7th St
P. Heard 1609-7th St
M. Lyon 528-36th St
S. Martin 2808 Lyon St
R. Meddaugh 1232-48th St

N. Overton	3021 Cleveland Ave
G. Watkins	3020 High St
H. Whitney	221 Hull Ave
D. Williams	2623 Center St
K. Shafer	2930 NE 46 th St
J. Smith	2724 Cornell St
S. Starkey	7113 Monroe Ct
M. Tarter	3144 Raccoon St
M. Whiteaker	1265 E. 18 th St
B. Yates	1618-23 rd St
S. Zeroni	3235 State Ave

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

RESOLUTIONS:

Resolution approving Professional Services Agreement with HR Green, Inc for design and development of construction plans for the replacement of bridge (BR3606) on NE Frisk Drive (over Deer Creek) and rail evaluation for bridge (BR6057) NE 62nd Ave (over Muchikinock Creek).

Resolution approving Iowa DOT grant application for Iowa Clean Air Attainment Program funding.

Resolution approving change order for extra work on the 2021 HMA Resurfacing Project.

Resolution authorizing posting of weight limits for Polk County Bridge No. 1280 (NE 158th Avenue over Skunk River).

Resolution approving agreement for funding to Neighborhood Development Corporation (NDC) for relocation assistance to Polk County residents.

Resolution approving amendment to agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program.

Resolution approving grant agreement with Community Foundation of Greater Des Moines to support the Community Health Worker Initiative.

Resolution to consent to the transfer of controlling interest of Jester Insurance Services, Inc.

Resolution creating position in the Board of Supervisors Office.

Resolution abating taxes for property at 1923 Grand Avenue (Community Foundation of Greater Des Moines).

Resolution approving Community Development Grant to Tallgrass Theatre Company (501c3 non-profit organization).

Resolution approving Community Development Grant to Wesley Community Services, Inc (Meals on Wheels, 501c3 non-profit org).

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

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

Notice of consultation meeting on amendments to urban renewal plans in the City of Des Moines (Fleur Commercial UR Plan, Ingersoll-Grand UR Plan, Merle Hay Commercial UR Plan, Metro Center UR Plan, Northeast Gateway 1 UR Plan).

APPOINTMENTS:

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

Zachary Bales, Univ Cashier, Treasurer, \$48,571 beginning Oct 4, 2021
Ericka Barnes, Yth Svc Wkr, CFYS, \$53,183 beginning Oct 9, 2021
Kimberly Berkley, Univ Cashier, Treasurer, \$48,571 beginning Oct 4, 2021
Andrea Boots, Univ Cashier, Treasurer, \$48,571 beginning Oct 4, 2021
Sherice Cain, Yth Svcs Wkr, CFYS, \$53,183 beginning Sept 28, 2021
Anthony Garcia, Bldg Tech, Gen Svcs, \$38,812 beginning Sept 28, 2021
Raquel Hoveland, Admn Supr, Treasurer, \$79,062 beginning Oct 8, 2021
Alysia Kepford, Univ Cashier, Treasurer, \$48,571 beginning Oct 4, 2021
Martha Knox, Cash Mgmt Tech, Treasurer, \$53,183 beginning Sept 29, 2021
Karen Lowery, Shelter Aide on-call, CFYS, \$22.16 beginning Sept 25, 2021
Cheryl Peck, Univ Cashier, Treasurer, \$48,571 beginning Oct 4, 2021
Zachary Peterson, Testing/Release Mgmt Admn, I.T., \$91,769 beginning Sept 25, 2021
Joshua Raven, Yth Svcs Wkr on-call, CFYS, \$25.48 beginning Sept 25, 2021
Stephanie Rivera, Bldg Tech, Gen Svcs, \$38,812 beginning Sept 29, 2021
Shealyn Sullivan, Yth Svcs Wkr, CFYS, \$53,183 beginning Sept 28, 2021
Apajok Wal, Social Wkr, CFYS, \$67,694 beginning Oct 9, 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 Hockensmith, Seconded by Brownell to adjourn until October 5, 2021, at 9:30 a.m.