

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 21, 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 14, 2021 minutes and they stand approved as printed. The September 1, 2021 discussion minutes and the September 16, 2021 canvass 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 202109210001 – 202109210944.

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

PUBLIC HEARING: GRANTING TEMPORARY CONSTRUCTION EASEMENT

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

RESOLUTION: Resolution granting a temporary construction easement to the City of West Des Moines for road realignment of SE County Line Road (land known as the Great Western Trail).

PUBLIC HEARING: APPROVING LAND TRANSFER

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

RESOLUTION: Resolution approving a land transfer to the City of West Des Moines for road realignment of SE County Line Road (land known as the Great Western Trail).

PERMITS: New application for 5-day Class “C” Liquor License for Ankeny Area Chamber of Commerce, 401 NE 66th Avenue.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for October 5, 2021 on Disposal of County Interest in Real Estate (parcel located between 401 & 410 W. Broadway Street).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for October 5, 2021 on Disposal of County Interest in Real Estate (parcel located between 401 & 413 W. Broadway Street).

Resolution approving Sanitary Sewer Right-of-Entry and Temporary Construction Easement Agreement (Norwoodville Urban Renewal Area, L. Saravia).

Resolution approving Subdivision Inspection Agreement for Timber Valley Estates.

Resolution receiving bid for additional sidewalk construction and authorizing a change order for Concrete Technologies (Public Works East Access Paving Project).

Resolution approving release of lien on 8333 NW 28th St, Ankeny (Enright).

Resolution approving final plat of Ironman.

Resolution approving agreement with DART for services for low-income, elderly and disabled residents of Polk County.

Resolution approving Amendment No. 17 with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving Agreement for Professional Services with Employee and Family Resources for opioid addiction and overdose program services.

Resolution approving grant agreements with Mid-Iowa Health Foundation for assessing and addressing health and mental health needs in immigrant and refugee communities.

DEFERRED:

Resolution approving amendment to lease agreement with Iowa Department of Human Services (Refugee Services Bureau) for use of office space at 1914 Carpenter Avenue.

Resolution modifying position within the Health Department.

Resolution approving agreement with American Correctional Association (to conduct a reaccreditation audit of the jail).

Resolution approving amended 28E agreement with the Animal Rescue League of Iowa (animal impoundment and shelter services).

Resolution appointing individuals to various boards and commissions.
VOTE YEA: Van Oort, McCoy, Hockensmith, Connolly.
VOTE NAY: Brownell.

Resolution approving Community Betterment Grant awards.

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

City of West Des Moines notice of meeting concerning Amendment No. 12 to Amended and Restated Mills Parkway Urban Renewal Plan.

Notice of meeting regarding Windsor Heights Consolidated Urban Renewal Area.

APPOINTMENTS:

Moved by Brownell, 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:
Nola Aigner Davis, Pub Health Comm Officer, Health, \$88,568 beginning Sept 25, 2021
Alison Best, Social Wkr, CFYS, \$69,746 beginning Sept 25, 2021
Russell Blacksmith, Pub Safety Comm Spec, Sheriff, \$47,195 beginning Sept 27, 2021
Sydney Fisher, Prog Aide, Health, \$42,427 beginning Sept 25, 2021
Kassadie McCargar, Office Spec, Sheriff, \$42,427 beginning Sept 25, 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 Brownell, Seconded by Hockensmith to adjourn until September 28, 2021, at 9:30 a.m.

The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyia.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