

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met regular session Tuesday, September 14, 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 September 7, 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 202109140001 – 202109140794.

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

PUBLIC HEARING: PROPOSAL TO PURCHASE VACATED ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution accepting proposal to purchase vacated road right-of-way known as part of NW 4th Street (Toland Properties LLC).

PUBLIC HEARING: PROPOSAL TO PURCHASE VACATED ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution accepting proposal to purchase vacated road right-of-way known as Lot A of Lee Acres (Martin Marietta).

PUBLIC HEARING: PROPOSAL TO PURCHASE VACATED ROAD RIGHT-OF-WAY

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

RESOLUTION: Resolution accepting proposal to purchase vacated road right-of-way known as Lot B of Mancuso Acres (Martin Marietta).

PUBLIC COMMENTS: The following appeared in support of Resolution #21 (the global climate crisis):
Debbie Neustadt, 620 – 36th Street
Rod Stevens, 9127 Lehnham Drive, Johnston
Kim Hagemann, 11771 NW 38th, Polk City

PERMITS: New application for Class “C” Liquor License Permit for Top It Off, 3801 NW Prairie Lane, Des Moines.

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

PETITIONS: Petitions to suspend taxes and special assessments for the following:

L. Byrd	1504 Mondamin Ave
C. Carson	1938 Lincoln Ave
K. Fuller	1828 Dean Ave
J. Graham	1610 Hull Ave
P. Kintz	2807 Capitol Ave
L. Miller	245 E. 15 th St
M. Radden	1411 Cutler Ave
J. Reese	818 E. 25 th Ct
R. Sorter	2552 Maury St
R. Tilley	7208 Douglas Ave
M. Tucker	1109 59 th St
J. Tyler	2711 Indianapolis Ave
R. Vela	1624 Oakland Ave
C. Wagner	4028 Douglas Ave
W. Walske	1306 E. 27 th Ct

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

RESOLUTIONS: Resolution approving consent to allowing unincorporated land to be included in the City of Ankeny Urban Renewal Area.

Resolution approving agreement with Central Iowa Water Trails, LLC and Des Moines MPO regarding construction and funding of the Build Grant Project for water trails and dams located in Central Iowa.

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

Resolution approving First Amendment to Agreement for On-Call Judicial Mental Health Advocate (B. Michael).

Resolution approving First Amendment to agreement for Judicial Mental Health Advocate (K. Yeggy) and approving Second Amendment for On-Call Judicial Mental Health Advocate (B. Michael).

Resolution approving amendment #6 to contract with Iowa Department of Public Health for Care for Yourself Breast and Cervical Cancer Screening Program services.

Resolution modifying position within the Health Department.

Resolution adopting the COVID-19 Vaccination and Testing Policy.
VOTE YEA: Brownell, McCoy, Hockensmith, Connolly. VOTE NAY: Van Oort.

Resolution approving funding for COVID-19 vaccination promotion campaign.

Resolution approving purchase agreement with Sleepy Hollow Sports Park, Inc and Rick and Mary Flatt for the purchase of Sleepy Hollow Sports Park to serve the public purpose on outdoor recreation and conservation practices.

Resolution acknowledging the global climate crisis, prioritizing climate action, assessing overall energy usage and reducing greenhouse gas emissions for Polk County operations.

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

Resolution approving funding for Court Avenue permitted entertainment district.

Resolution approving Community Development Grant to On With Life Foundation (501c3 non-profit organization).

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Notice that the Board of Supervisors will convene as a Canvassing Board on September 16, 2021 to canvass votes cast for the State Representative District 37 Special Election to fill a vacancy held September 14, 2021.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes for 718 NE Grant Street, Ankeny (New Horizons Adult Day Center).

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

City of Ankeny notices of consultation meetings concerning proposed Amendment No. 2 to Amended and Restated 1991 City of Ankeny Urban Renewal Plan, Amendment No. 12 to 1989 Ankeny Economic Development Urban Renewal Plan and Amended and Restated Northeast Ankeny 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 Memorandum be approved for personnel action:

Ambika Adhikari, Reg Nurse, Health, \$63,904 beginning Sept 20, 2021

Todd Hachmann, Sr Soc Wkr, CFYS, \$83,973 beginning Sept 25, 2021

Joshua Jacquin, Deten Fac Supr, Sheriff, \$100,667 beginning Aug 4, 2021

Sara Moore, Soc Wkr, CFYS, \$73,042 beginning Sept 25, 2021

Brianna Park, Office Spec, Sheriff, \$42,427 beginning Sept 25, 2021

Blair Parker, Deputy Director, H.R., \$123,636 beginning Sept 27, 2021

Melissa Ulmer, Finan Asst Spec part-time, CFYS, \$27.92 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 McCoy, Seconded by Brownell to adjourn until September 21, 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

