

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, September 7, 2021, at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly was out of the county and her physical presence was impossible. She will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the August 31, 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 202109070001 – 202109070790.

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

PROCLAMATION: Supervisor Van Oort read a proclamation – Direct Support Professionals Recognition Week.

PROCLAMATION: Supervisor Hockensmith read a proclamation – Celebration of Labor Union Appreciation Month.

PERMITS: Renewal application for Class “C” Liquor and Sunday Sales Permit for Boline Manfredi VFW Post #9662, 1309 NE 66th Avenue.

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

Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for Kum & Go #539, 5050 NW 2nd Street.

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

Renewal application for Class “C” Liquor and Sunday Sales Permit for Outer Limits, 6560 NE 14th Street.

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

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

T. Blair	1929 Burson Street
E. Deering	1526 McCormick Street
J. Galpin	509 Morton Avenue
N. Hunter	1601 E Court Avenue
F. Lee	1311 E 14th Street
D. McClure	4345 Sheridan Avenue
V. Miller	2015 SE 5th Street
C. Muhammed	1411 E 19th Street

V. Pugh	3508 1st Street
R. Salyers	1005 Thornton Avenue
E. Wardwell	455 NW 1st Place
M. Williams	684 24th Street

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

RESOLUTIONS: Resolution approving Reimbursement Agreement for Preliminary Engineering Services with the Union Pacific Railroad Company (for the NE 22nd Street Overlay and Widening Project).

Resolution approving preliminary plat of Grant Acres.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2021, to approve a temporary construction easement to the City of West Des Moines (for the road realignment of SE County Line Road on land known as the Great Western Trail).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 21, 2021, to approve a land transfer to the City of West Des Moines (for the road realignment of SE County Line Road on land known as the Great Western Trail).

Resolution approving Agreement for Professional Services with Lara Hanson.

. Resolution terminating property tax suspensions.

. Resolution approving employment agreement with Dr. Joshua Akers, M.D.

Resolution approving position modification within the Medical Examiner's Office.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for September 28, 2021, on proposed amendment to the FY 21/22 budget.

Resolution approving project expenditures for American Rescue Plan Act (ARPA) funds for Anawim housing project.

Resolution approving various sponsorships.

Resolution approving a Community Development Grant to Community Foundation of Greater Des Moines (501(c)(3) non-profit organization).

Resolution approving a Community Development Grant to Easter Seals Society of Iowa (501(c)(3) non-profit organization).

APPOINTMENTS: Moved by Brownell, Seconded by McCoy that the following Resolution be adopted:
BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Abuk Bol, Comm Rel Coord, Treasurer, \$82,000 beginning Sept 8, 2021
Carlos Chia, Bldg Tech, Gen Svcs, \$38,812 beginning Sept 11, 2021
Thomas Davis, Deten Ofcr, Sheriff, \$47,195 beginning Sept 13, 2021
Jeromy Geiken, Vet Svcs Ofcr, Vet Affairs, \$74,543 beginning Sept 25, 2021
August Geisinger, Dep Dir, Emer Mgmt, \$96,408 beginning Aug 31, 2021
Shane Grego, Sergeant, Sheriff, \$99,030 beginning August 16, 2021
Aaron Herrell, Ofc Spec, Sheriff, \$55,279 beginning Sept 25, 2021
Scott Hildman, Deten Ofcr, Sheriff, \$48,139 beginning Sept 13, 2021
Marchelle Kelley, Acct Tech, Pub Wks, \$66,425 beginning Sept 11, 2021
Constance McGough, Fin Assist Supr, CFYS, \$92,177 beginning Sept 11, 2021
Mark Mohr, Captain, Sheriff, \$117,800 beginning August 29, 2021
Anthony Nelson, Admin Assist, Sheriff, \$53,453 beginning Sept 11, 2021
Madison Sconiers, Trng Spec, Treasurer, \$77,000 beginning Sept 8, 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 Van Oort to adjourn until September 14, 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