

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 24, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Brownell was out of the county and his physical presence was impossible. He will be participating in the meeting electronically, 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 August 17, 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 202108240001 – 202108240775.

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

PUBLIC COMMENTS: The following appeared and addressed the Board on supporting climate change and global warming issues:
Debbie Neustadt, 620-36th Street
Jake Groba, Justice Coordinator, Iowa CCI, Des Moines

PERMITS: New application for a 5-day Special Class “C” Liquor License for Polk County Conservation (Glow Wild event), 12130-128th Street, Granger, Iowa.

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

RESOLUTIONS: Resolution approving water main connection agreement for property at 7175 NW 4th Street, Ankeny (Rector).

Resolution approving agreement with Iowa Department of Human Rights for distribution of Pandemic Emergency Assistance Funds for families participating in Family Enrichment Program.

Resolution approving agreement with Iowa Department of Human Rights for FaDSS funding to provide case management services for families receiving public assistance.

Resolution approving agreements between Mid-Iowa SART (Sexual Assault Response Team) and Broadlawns Medical Center and Mercy One, Des Moines (for sexual assault exam services).

Resolution approving contract with Fifth Judicial District for the Youthful Offender Program.

Resolution approving contract with Fifth Judicial District for Intensive Supervisory Court Program (Drug Court).

Resolution modifying positions within the Health Department.

Resolution approving an Easement Termination Agreement with Microsoft Corporation for land known as the Great Western Trail (near intersection of Moffatt Rd/Veterans Pkwy).

Resolution abating taxes on property at 1205 Grandview Avenue (Luther Memorial Church).

Resolution approving the FY 21/22 budget for the Iowa Events Center.

Resolution approving transfer of funds from National Endowment for the Arts grant funds to Central Iowa Water Trails (for reimbursement of Shoreline Signals expenses).

Resolution approving funding commitment to Pro Iowa Soccer stadium construction at the DICO site in Des Moines (environmental clean-up and economic development).

Resolution approving Community Development Grant for Des Moines Heritage Center (501c3 non-profit organization).

Resolution approving Community Development Grant for Downtown DSM, Inc. (501c6 non-profit organization).

Resolution appointing individuals to various boards and commissions.

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

APPOINTMENTS: Moved by Hockensmith, 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:
Allison Burgus, Prop Desc Clk, Auditor, \$44,369 beginning Aug 30, 2021
Chassidie Cutler, Visitor Svcs Clk, Treasurer, \$38,812 beginning Aug 30, 2021
Joshua Evans, Stores Wkr, CFYS, \$55,279 beginning Aug 28, 2021
William Fors, Sec Rds Supt, Pub Wks, \$102,877 beginning Aug 30, 2021
David Kennedy, Legal Secretary, Co Atty, \$50,823 beginning Aug 25, 2021
Mayron Martinez, Digital Media Spec, I.T., \$77,102 beginning Aug 30, 2021
Laci Norris, Shelter Aide on-call, CFYS, \$22.16 beginning Aug 25, 2021
Errond Powell, Stationary Eng, Gen Svcs, \$65,000 beginning Aug 25, 2021
Joshua Raven, Prog Aide, CFYS, \$55,279 beginning Sept 25, 2021
Catherine Reaman-Gerdes, Crisis & Advocacy Supr, CFYS, \$86,587 beginning Sept 11, 2021
Matthew Ringstad, Site Supr, CFYS, \$63,145 beginning Aug 29, 2021
Joyce Webb, Prog Admn, CFYS, \$104,694 beginning Sept 3, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Supervisor Hockensmith asked that the Board and County Administrator consider a vaccination requirement policy for Polk County employees

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until August 31, 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