

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 17, 2021 at 9:30 a.m.

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

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 McCoy, Seconded by Van Oort to dispense with the reading of the August 10, 2021 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202108170001 – 202108171015.

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

- PERMITS:

New application for 5-day Class “C” Liquor License for Your Private Bartender, 5251 NE 94th Avenue.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey D’s BBQ, 5055 NW 2nd Avenue.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Drive.

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

- RESOLUTIONS:

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 31, 2021 on Disposal of County Interest in Real Estate (1800 Martin Luther King Jr Pkwy).

Resolution approving preliminary plat of Woodland Hills East.

Resolution approving agreement with Precision Builders to address lead hazard repairs at 1617 Carpenter Avenue (Alcantara, Flores, Gonzalez).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3211 Crestmoor Place (Reh).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 1653 Dean Avenue (Swdi).

Resolution approving amendment 7 to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving property tax suspension (parcel #7923.28.476.008).

Resolution approving hourly rate increase for court appointed attorneys representing individuals in various legal proceedings (guardianships, conservatorships, guardian ad litem, mental health and substance abuse commitments, child custody investigators/child and family reporters).

Resolution adopting a Temporary Suitable Work Policy.

Resolution approving Memorandum of Agreement with Iowa Legal Aid.

APPOINTMENTS: Moved by McCoy, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approving for personnel action:
Shelly Bates-Crowe, Financial Asst Spec, CFYS, \$69,746 beginning Aug 28, 2021
Yessenia Cardenas, Shelter Aide on-call, CFYS, \$22.16 beginning Aug 17, 2021
Christopher Carson, Deten Officer part-time, Sheriff, \$22.61 beginning August 23, 2021
Candess Crawford, Univ Cashier, Treasurer, \$48,571 beginning Sept 1, 2021
Sally Diaz, Univ Cashier, Treasurer, \$48,571 beginning September 1, 2021
Parker Elwell, Prog Aide, CFYS, \$54,247 beginning September 25, 2021
Marhonda Hill, Univ Cashier, Treasurer, \$48,571 beginning September 1, 2021
Megan Hopkins, Univ Cashier, Treasurer, \$48,571 beginning September 1, 2021
Brett Hughes, Deten Supr, Sheriff, \$72,897 beginning July 26, 2021
Christopher Mahnke, Shelter Aide on-call, CFYS, \$22.16 beginning Aug 14, 2021
Todd Marlow, Eng Tech, Pub Wks, \$58,284 beginning September 1, 2021
Donovan McCamey, Univ Cashier, Treasurer, \$48,571 beginning September 1, 2021
Jonathan Mom, Acct Tech, Sheriff, \$50,823 beginning Aug 30, 2021
Marc Moon, Stores Wkr, CFYS, \$44,095 beginning Aug 28, 2021
Edwin Morris, Yth Svcs Team Ldr, CFYS, \$92,186 beginning Aug 13, 2021
Matthew Oatts, Assoc Hardware/Software Tech, I.T., \$79,036 beginning Aug 28, 2021
Samantha Ritter, Prog Aide, CFYS, \$42,427 beginning Aug 28, 2021
Nancy Truong, Univ Cashier, Treasurer, \$48,571 beginning September 1, 2021
Chyron Wells, Counselor, CFYS, \$67,964 beginning September 11, 2021
VOTE YEA: Van Oort, McCoy, Connolly, Hockensmith. ABSENT: Brownell.

LET THE RECORD SHOW Supervisor Connolly was absent for voting on Items 9 through 16 due to technical difficulties.

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

Moved by Van Oort, Seconded by McCoy to adjourn until August 24, 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