

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 10, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Van Oort 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 Brownell to dispense with the reading of the August 3, 2021 minutes and they stand approved as printed. The July 21, 2021 discussion meeting 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 202108100001 – 202108101009.

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

PUBLIC HEARING: TEMPORARY EASEMENT CONVEYANCE

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

RESOLUTION: Resolution granting temporary construction easement to the City of Des Moines on land known as the Great Western Trail.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed to City of Des Moines (vacant property south of 7700 SE 14th Street).

**PUBLIC HEARING: IOWA ECONOMIC DEVELOPMENT AUTHORITY CDBG FUNDS
ON BEHALF OF FOOD BANK OF IOWA IN RESPONSE TO COVID-19**

Proof of Publication is on file with the Clerk of the Board.

- 1) need for the CDBG project - the Food Bank of Iowa is experiencing unprecedented need due to the COVID-19 pandemic and the economic impact that business closures has had on individuals and families throughout Iowa.
 - 2) description of the CDBG project and activities -CDBG funding will be used to continue to supply food assistance to Iowans who are struggling due to COVID-19. Food is being dispersed through school based networks, mobile pantries and more.
 - 3) amount of CDBG funds for the project - \$100,000
 - 4) estimated amount of CDBG assistance that will benefit low and moderate income persons - nearly all
 - 5) location of project activities - the Food Bank of Iowa's 55 county service area.
 - 6) any relocation that will have to take place as a result of the CDBG project (this will not be applicable but will still need to be addressed at the public hearing - none
 - 7) City/County contact information for residents to contact with concerns or complaints regarding the project - Sarah Boese, 286-3895
 - 8) Community Development and Housing needs of low to moderate persons in the city/county and any planned or potential activities to address these needs - This project does not directly address housing needs.
 - 9) Other Community Development and Housing needs and any planned or potential activities to address these needs - This project does not directly address housing needs.
- Public Hearing closed (No action taken at the hearing).

**PUBLIC HEARING: IOWA ECONOMIC DEVELOPMENT AUTHORITY CDBG FUNDS
ON BEHALF OF ON WITH LIFE IN RESPONSE TO COVID-19**

Proof of Publication is on file with the Clerk of the Board.

- 1)need for the CDBG project-due to COVID-19 On With Life needed to switch to telehealth services in order to avoid a disruption of services to their clients.
- 2)description of the CDBG project and activities - On With Life will be providing telehealth services to their clients
- 3)amount of CDBG funds for the project-\$13,000
- 4)estimated amount of CDBG assistance that will benefit low and moderate income persons -75-100%
- 5)location of project activities -On With Life service area, Central Iowa

6)any relocation that will have to take place as a result of the CDBG project -none

7)City/County contact information for residents to contact with concerns or complaints regarding the project - Sarah Boese, 286-3895

8)Community Development and Housing needs of low to moderate persons in the city/county and any planned or potential activities to address these needs - not applicable

9)Other Community Development and Housing needs and any planned or potential activities to address these needs -not applicable

Public Hearing closed (No action taken at the hearing).

RESOLUTIONS:

Resolution awarding contract for paving (Public Works East Access Maintenance Drive) to Concrete Technologies, Inc.

Resolution approving Iowa DOT grant application for Traffic Safety Improvements Program (TSIP) funding.

Resolution approving Subdivision Inspection Agreement for Brooke Field Estates Northwest Plat 2.

Resolution approving Subdivision Inspection Agreement for Forest Ridge Estates Plat 2.

Resolution approving preliminary plat of Pagliai Compound Plat 2.

Resolution approving minor subdivision final plat of Warren Family Estates.

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund (mental health/intellectual disability/development disability).

Resolution approving Memorandum of Understanding with Heartland Area Education Agency 11 (AEA) to meet requirements of Federal Healthy Kids Act legislation.

Resolution approving agreement with Polk County Early Childhood Iowa (Board) and United Way of Central Iowa for funding of Lead and Healthy Homes Program activities.

Resolution approving 28E agreement with Bondurant-Farrar School District (for School Resource Officer).

Resolution modifying positions within Community, Family & Youth Services.

Resolution calling a county election on the proposed issuance of not to exceed \$65,000,000 General Obligation Bonds (Polk County Water and Land Legacy).

Resolution approving Satisfaction of Loan Agreement with Kemin Industries, Inc.

Resolution approving funding for Invest DSM.

Resolution approving Community Betterment Grant for Des Moines Parks and Recreation Foundation d/b/a Friends of Des Moines Park (501c3 non-profit organization).

Resolution approving Community Betterment Grant awards.

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be approved: NOW THEREFORE BE IT RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Erika Barnes, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning Aug 11, 2021
Anne Brown, Sr Evidence Clk, Co Atty, \$46,411 beginning Aug 17, 2021
Todd Galetich, Sergeant, Sheriff, \$101,291 beginning July 28, 2021
Diana Heard, Counselor on-call, CFYS, \$30.62 beginning Aug 14, 2021
Montell Marion, Yth Svcs Wkr, CFYS, \$53,183 beginning Aug 11, 2021
KaVon McGowen, Yth Svcs Wkr, CFYS, \$53,183 beginning Aug 13, 2021
Aaron Nord, Full Stack Software Dev., I.T., \$111,356 beginning Aug 30, 2021
Brenda Pirillo, Prog Aide, CFYS, \$48,008 beginning Aug 14, 2021
Annie Reynolds, Asst Co Atty part-time, Co Atty, \$41.02 beginning Aug 24, 2021
Ryan Samuelson, Full Stack Software Dev., I.T., \$84,557 beginning Aug 16, 2021
Conner Shannon, Full Stack Software Dev., I.T., \$84,557 beginning Aug 16, 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 August 17, 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