

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 3, 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 July 27, 2021 minutes and they stand approved as printed. The June 30, 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 202108030001 – 202108030570.

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

PUBLIC HEARING: VACATION OF UNUSED 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 vacating unused road right-of-way known as part of NW 4th Street and authorizing the Auditor's Office to publish notice of a public auction to receive bids for the unused road right-of-way.

PUBLIC HEARING: VACATION OF UNUSED 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 vacating unused road right-of-way known as part of Lot A of Lee Acres and authorizing the Auditor's Office to publish notice of a public auction to receive bids for the unused road right-of-way.

PUBLIC HEARING: VACATION OF UNUSED 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 vacating unused road right-of-way known as part of Lot B of Mancuso Acres and authorizing the Auditor's Office to publish notice of a public auction to receive bids for the unused road right-of-way.

PERMITS: New application for 5-day Class “C” Liquor License for Top It Off Liquid Catering, 3081 NW Prairie Lane, Des Moines.

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

PETITIONS: Petitions to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for the following:

B. Harmison	12382 SE 54 th Avenue
C. Reiner	2789 NE Norwood Ln
R. Tilley	7208 Douglas Avenue

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

Petitions to suspend taxes and special assessments for the following:

V. Bernardino	4580 NE 23 rd Avenue
N. Bishop	2828 High Street
J. Galpin	509 Morton Avenue
S. Wolff	917 Caulder Avenue
M. McGlothlin	1112 Fremont Street
R. Meddaugh	1232 48 th Street
S. Zeroni	3235 State Avenue

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

RESOLUTIONS: Resolution approving Watershed Flood Prevention and Operation Program Agreement.

Resolution approving Saturated Buffer Project Fiscal Agent 28E Agreement.

Resolution approving Subdivision Inspection Agreement for Meadow Pointe.

Resolution approving Facility Service Agreement with Heartland Area Education Agency (for Shelter Care Educational Program at Juvenile Detention Center).

Resolution authorizing settlement of a civil claim (Huebsch).

Resolution approving economic development funding for Greater Des Moines Partnership.

Resolution approving Community Development Grant for 6th Avenue Corridor, Inc. (501c3 non-profit organization).

REC'D & FILED: Manure Management Plan (MMP) Update from Prairie Meadows, Altoona.

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for abatement of taxes for 1205 Grandview Avenue (Luther Memorial Church).

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of meeting concerning City of Alleman Urban Renewal Area.

APPOINTMENTS: Moved by Hockensmith, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel action:
Chadwick Johnson, Sr Full Stack Software Dev, I.T., \$107,391 beginning Aug 14, 2021
Ryan Lafrenz, GIS Mgr, Auditor, \$134,693 beginning Aug 16, 2021
Nicole Ledvina, Site Supr, CFYS, \$58,197 beginning Aug 14, 2021
Chad Levenhagen, Sr Full Stack Software Dev, I.T., \$114,588 beginning Aug 14, 2021
Joseph Motroni, Financial Asst Spec, CFYS, \$73,043 beginning Aug 14, 2021
Lindsay Steger, Prop Tax Supr, Auditor, \$100,667 beginning Aug 13, 2021
David Veng-Pedersen, Sr Full Stack Software Dev, I.T., \$112,341 beginning Aug 14, 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 10, 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