

PROCEEDINGS OF THE POLK COUNTY BOARD SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, August 2, 2022, at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith was out of the building and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the July 26, 2022, minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202208020001 – 202208020949.

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

PUBLIC HEARING: 2050 POLK COUNTY COMPREHENSIVE PLAN

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

Alan Richards, 405 6th Ave, Des Moines, appeared to comment on the Plan.
Public Hearing closed.

RESOLUTION: Resolution adopting the 2050 Polk County Comprehensive Plan.

PERMITS: Renewal application for Class “C” Liquor License with Sunday Sales for Boline Manfredi V.F.W. Post #9662, 1309 NE 66th Avenue.

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

RESOLUTIONS: Resolution approving sanitary sewer extension agreement with 6450 LLC for extension of the county sanitary sewer to serve property in Saylor Township (to be known as Kings Throne).

Resolution approving sanitary sewer extension agreement with Sam and Karla Holt to serve property in Crocker Township (to be known as 2130 NW Polk City Drive).

Resolution approving final plat of Timmins Acres.

Resolution modifying position within the Sheriff’s Office.

Resolution modifying positions within the Public Works Department.

Resolution terminating tax suspensions.

Resolution approving Community Betterment Grant awards.

PETITION: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of a Parcel at 2815 1st St. (S. Luncsford).
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of meeting to consider City of Bondurant voluntary annexation within the urbanized area of the City of Altoona.

City of Sheldahl approved Petition for Voluntary Annexation into the City (J. Feldman).

BUDGET ACTIONS: Moved by Brownell, Seconded by McCoy that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions are approved: Appropriating \$1,800,000 from 2021 Legacy Bond funds for the purchase of Sleepy Hollow (Conservation).
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Thomas Alessio, Bldg & Grounds Superint, Gen Svcs, \$126,370 beg Aug 27, 2022
Mark Beck, Eng Tech, Pub Wks, \$61,198 beginning August 8, 2022
Erica Bennett, Prop Desc Clk, Auditor, \$54,041 beginning August 22, 2022
Cole Fratto-Farrell, Prog Aide, CFYS, \$58,043 beginning August 13, 2022
Todd Galetich, Lieutenant, Sheriff, \$116,141 beginning July 28, 2022
Joshua Jacquin, Deten Fac Superint, Sheriff, \$109,928 beginning August 4, 2022
Kayla Johnson, Reg Nurse on-call, Health, \$32.15 beginning August 13, 2022
Michael Mortensen, Asst Vet Affairs Dir, Veterans Affairs, \$87,521 beg July 22, 2022
Scott Ourth, Dir of Gen Svcs, Gen Svcs, \$123,636 beginning August 29, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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 2, 2022, 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., (515) 286-3080*