

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 27, 2021 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the July 20, 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 202107270001 – 202107270790.

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

PERMITS: New application for Class “C” Liquor and Sunday Sales Permit for Animal Rescue League, 5452 NE 22nd Street.

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

New application for Class “C” Beer, Class “B” Wine and Sunday Sales Permit for Kwik Star #1086, 5145 NE 14th Street.

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

Renewal application for Class “E” Liquor License and Sunday Sales Permit for Casey’s #3075, 6981 NE 14th Street.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Mary Go Round Lounge, 6584 NE 14th Street.

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

Renewal application for Class “C” Beer and Sunday Sales Permit for Oasis, 5120 NE 14th Street.

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

Renewal application for Class “E” Liquor License and Sunday Sales Permit for Oasis, 5120 NE 14th Street.

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

Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for QuikTrip #538, 4575 NW 2nd.

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

Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for QuikTrip #562, 4801 NE 14th Street.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 10, 2021 on Disposal of County Interest in Real Estate (vacant property south of 7700 SE 14th Street).

Resolution approving a Public Overpass Agreement with Union Pacific Railroad to replace Berwick Drive bridge (BR6066A over UP railroad tracks).

Resolution approving amendment 6 to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving amendment to agreement with Securus Technologies, Inc. for Inmate Telephone Service at the Jail.

Resolution approving Memorandum of Understanding with City of Des Moines for the Edward Byrne Memorial Justice Assistance Grant.

Resolution approving position modification within the Treasurer’s Office.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on August 10, 2021 granting temporary construction easement to City of Des Moines on land known as the Great Western Trail.

Resolution approving fair housing policy as it applies to CDBG funds applied for on behalf of Food Bank of Iowa and On With Life during COVID-19 pandemic.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on August 10, 2021 for Polk County to receive Community Development Block Grant funding from Iowa Economic Development Authority on behalf of On with Life for COVID-19 response.

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing on August 10, 2021 for Polk County to receive Community Development Block Grant funding from Iowa Economic Development Authority on behalf of Food Bank of Iowa for COVID-19 response.

Resolution approving Community Betterment Grant Awards.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** City of Elkhart notice of meeting regarding Urban Renewal Area Amendment.

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:

Stephanie Appleby, Vehicle Spec, Treasurer, \$55,182 beginning July 31, 2021
Justin Biggart, Vehicle Spec, Treasurer, \$64,266 beginning July 31, 2021
Seth Cloe, Mosq Collection Tech, Public Wks, \$19.00 beginning August 7, 2021
Eric Kool, Director, CFYS, \$140,077 beginning July 16, 2021
Aubrey McCrorey, Shelter Aide on-call, CFYS, \$22.16 beginning July 27, 2021
Brett Nekola, Sec Rds Supr, Public Wks, \$98,920 beginning July 30, 2021
John M. Tyler, Director, Gen Svcs, \$125,520 beginning July 31, 2021
Ryan Ward, Procurement Supr, BOS, \$101,406 beginning July 20, 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 McCoy, Seconded by Hockensmith to adjourn until August 3, 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**

