

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 26, 2022, at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the July 19, 2022, minutes and they stand approved as printed. The July 19, 2022, canvass meeting minutes were also approved.

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 202207260001 – 202207260728.

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

PROCLAMATION: Supervisor Van Oort read the Disability Independence Day – July 26, 2022, Proclamation and Sherri Nielsen, CEO, Easter Seals Iowa, commented.

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 for parcel at 1548-23rd Street (Habitat for Humanity).

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 for parcel located between 13510 and 13490 NE 110th Court, Washington Township (J. Seago).

RESOLUTIONS: Resolution approving U.S. Department of Transportation Agreement for use of BUILD grant funds for the NE Broadway Avenue Improvements Project.

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

Resolution modifying position within the Human Resources Department.

Resolution approving consent to the assignment of the Invest DSM 28E Agreement as collateral for a land assembly loan from Des Moines Redevelopment Company.

Resolution obligating expenditures for American Rescue Plan Act funds (ARPA).

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Manure Management Plan Update for Iowa State Fair, Des Moines.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

City of Grimes notice of hearing regarding proposed voluntary annexation (Koethe-Willow Hills North).

Communication from Polk City concerning annexing certain properties in the city.

West Des Moines notice of consultation meeting concerning proposed amendment to the Val-Gate Urban Renewal Plan.

APPOINTMENTS:

Moved by Hockensmith, Seconded by McCoy that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:

Joshua Akers, Medical Examiner, Med Exam, \$237,154 beg July 9, 2022

Emma Barrera, Univ Cashier, Treasurer, \$51,000 beg August 1, 2022

Jasmine Brown, Yth Svcs Wkr, CFYS, \$55,842 beg July 30, 2022

Jeffrey Edgar, Director, H.R., \$168,260 beg July 8, 2022

Gregory Ford, Univ Cashier, Treasurer, \$51,000 beg August 1, 2022

Brett Hughes, Deten Super, Sheriff, \$79,604 beg July 26, 2022

Shelly Lundholm, Reg Nurse on-call, Health, \$32.15 beg July 30, 2022

Tyderick McGruder, Yth Svcs Wkr, CFYS, \$55,842 beg July 30, 2022

Christopher Miller, Bldg Tech, Gen Svcs, \$40,753 beg August 1, 2022

Malcom Orwenyo, Deten Ofcr, Sheriff, \$59,429 beg August 13, 2022

Matthew Warren, Deten Ofcr part-time, Sheriff, \$28.48 beg August 1, 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 Brownell, Seconded by Van Oort to adjourn until August 2, 2022, at 9:30 a.m.