

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 20, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor McCoy 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 July 13, 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 202107200001 – 2021071084.

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

PUBLIC HEARING: VACATION OF PUBLIC UTILITY EASEMENT

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

RESOLUTION: Resolution vacating an existing public utility easement located at 6487 SE 124th Street, Runnells (being Lot 1 of Owens Estates).

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of NW 4th Street (Toland).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of Lot A of Lee Acres (Marietta).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 3, 2021 to review proposed vacation of unused road right-of-way known as part of Lot B of Mancuso Acres (Marietta).

Resolution approving public utility easement on NW 4th Street (Toland).

Resolution approving Iowa DOT funding agreements from the Traffic Safety Improvements Program to install flashing beacons.

Resolution approving Subdivision Inspection Agreement for Forest Ridge Estates Plat 1.

Resolution approving minor final plat of Keubler Estates Plat 1.

Resolution establishing a truck embargo on portions of NE 38th Street.

Resolution approving amendment to contract with Iowa Department of Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing and Referral Services.

Resolution approving amendment to contract with Iowa Department of Public Health for Immunization Services funding.

Resolution approving amendment to contract with Iowa Department of Public Health for Local Public Health Services funding.

Resolution approving amendment to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.

Resolution approving renewal and amended subcontract with Wesley Community Services for Local Public Health Services.

Resolution approving License and Services Agreement with Drake University College of Pharmacy and Health Sciences (CPHS) for COVID-19 vaccination campaign assistance.

Resolution approving Computer Aided Dispatch (CAD), Records Management System (RMS) and Jail Management System (JMS) agreements with the City of Des Moines.

Resolution modifying position within the Treasurer's Office.

Resolution authorizing settlement of a civil claim (I. Hayes).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Polk County Treasurer Semi-Annual Report July 1 – December 31, 2020.

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 action:
Brandi Dittmer, Claims Analyst, H.R., \$73,459 beginning July 17, 2021
Johnathan Dowd, Code Enforce Officer, Pub Wks, \$61,025 beginning July 31, 2021
Jeffrey Edgar, Director, H.R., \$154,084 beginning July 8, 2021
Christopher Guhl, Admn Supr, Treasurer, \$82,226 beginning July 30, 2021
Samuel McCrorey, Sr Svcs Mgr, CFYS, \$83,425 beginning July 7, 2021
Michael Mortensen, Assistant Director, Vet Affairs, \$80,148 beginning July 31, 2021
Emily Nuetzman, Claims Analyst, H.R., \$73,459 beginning July 17, 2021
Meghan Owens, Jail Food Svcs Team Lead, Sheriff, \$58,197 beginning Aug 9, 2021
Michelle Poortinga, Code Enforce Officer, Pub Wks, \$69,746 beginning July 31, 2021
Erin Tyrrell, Asst Co Engineer, Pub Wks, \$111,573 beginning July 13, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Supervisor Brownell recognized the Sheriff and County Attorney Offices for their work on the CAD/RMS/JMS agreements (Item #21).

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Hockensmith, Seconded by Van Oort to adjourn until July 27, 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