

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 19, 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 12, 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 202207190001 – 202207191100.

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

PERMITS: Renewal application for Class “C” Beer, Class “E” Liquor, Class “B” Wine and Class “B” Native Wine and Sunday Sales Permit for Oasis, 5120 NE 14th Street.

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

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

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

RESOLUTIONS: Resolution approving Cooperative Agreement with Iowa Department of Natural Resources for performing inspections and records under Iowa Administrative Code relating to Commercial Septic Tank Cleaners.

Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.

Resolution approving recommendations for households to receive assistance through the Emergency Home Repair program.

Resolution approving FY23 Local Public Health Services Contract with Iowa Department of Public Health.

Resolution approving fourth renewal and amended agreement with Wesley Community Services for local public health services.

Resolution approving Iowa Department of Public Health grant contract for FY 22/23 immunization services.

Resolution approving agreement with Polk County Early Childhood Iowa Board and United Way of Central Iowa (fiscal agent) for funding of Lead and Healthy Homes Program activities.

Resolution approving Iowa Department of Public Health contract for Childhood Lead Poisoning Prevention Program funding.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 2820 Logan Avenue (Mundy).

Resolution approving audit services proposal from RSM US LLP for fiscal year ended June 30, 2022.

Resolution creating position within the Health Department.

Resolution approving Supplement No. 56 updating the Code of Ordinances.

Resolution approving OVG's (Oakview Group) FY 22/23 Capital Budget request for improvements at the Iowa Events Center.

Resolution approving amendment to Telecommunication Network Agreement with ExteNet Systems, Inc.

Resolution approving Community Development Grant for Blank Park Zoo Foundation.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Polk County Treasurer Semi-Annual Report July 1 – December 31, 2021.

Manure Management Plan Update for Brookside Farms Site 2, Maxwell, Iowa.

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:** Notice of public hearing on application for voluntary urbanized annexation of certain territory adjacent to the southern quadrant of Alleman.

Notice of consultation meeting for proposed annexation of unincorporated Territory into City of Altoona.

Notice of public hearing on proposed voluntary annexation in City of Elkhart.

Notice of meeting to consider City of Grimes proposed annexation within an urbanized area.

APPOINTMENTS: Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on the Memorandum be approved for personnel action:

Rex Evison, Shop Supr, Pub Wks, \$104,662 beginning July 7, 2022

Brett Nekola, Sec Roads Supr, Pub Wks, \$108,021 beginning July 30, 2022

Ashlie Pruden Xayavong, Public Safety Comm Spec, Sheriff, \$59,429 beginning July 25, 2022

Stephanie Rivera, Multi-Svc Clk, Recorder, \$46,587 beginning July 30, 2022

James Sickels, Security Officer on-call, H.R., \$25.57 beginning July 19, 2022

Alisa Smothers, Bldg Tech, Gen Svcs, \$40,753 beginning July 20, 2022

Tiffany Turck, Public Safety Comm Spec, Sheriff, \$59,429 beginning July 25, 2022

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

LET THE RECORD SHOW Helen Eddy, Director, Polk County Health Department, gave an update on current COVID conditions in the community.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until July 26, 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*