

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 13, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Chairperson Connolly and Supervisor Brownell were out of the county and their physical presence was impossible. They will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and their votes will be recorded.

Moved by McCoy, Seconded by Van Oort to dispense with the reading of the July 6, 2021 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202107130001 – 202107130818.

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

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 property at 1180-13th Street (Kent Lehs).

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 the Purchase and Lot Tie Agreement and Quit Claim Deed for property at 1533-21st Street (Carl McPherson).

RESOLUTIONS: Resolution approving agreement with Central Iowa Shelter and Services for emergency shelter services.

Resolution approving agreement with Children and Families of Iowa (CFI) for provision of substance abuse evaluation services at Juvenile Detention.

Resolution approving agreement with Lutheran Services in Iowa (LSI) for an Elder Refugee Program at the Central Senior Center.

Resolution reconsidering the denial of open prairie tax exemptions per Iowa Code (427.1(22)).

Resolution approving Cooperative Public Service Agreement with the City of Des Moines and Polk Soil and Water Conservation District (improvements in Fourmile Creek Watershed).

Resolution authorizing the Parks Area Foundation the use of parking lot located at Northside Senior Center for event parking (deferred from 6/22/21).

Resolution approving amendment to agreement with Wellpath, LLC to continue medical and mental health services at the Polk County Jail.

Resolution modifying positions within the County Attorney's Office.

Resolution modifying positions within the Human Resources Department.

Resolution calling a county election on the proposed issuance of not to exceed \$65,000,000 General Obligation Bonds (Polk County Water and Land Legacy bond).

Resolution abating property taxes for Primary Health Care, LLC (1200 University).

Resolution approving Iowa State Association of Counties HIPAA Program Agreement.

Resolution approving various sponsorships.

Resolution approving Community Development Grant for Elkhart Community Betterment Organization, Inc. (501c3 non-profit organization).

Resolution approving Community Betterment Grant awards.

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

West Des Moines meeting notice regarding Amendment No. 5 to the Alluvian Urban Renewal Plan.

APPOINTMENTS:

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

Jared Colvin, Jail Food Svcs Team Lead, Sheriff, \$60,759 beginning July 17, 2021

Rex Evison, Shop Supr, Public Wks, \$95,845 beginning July 7, 2021

Michael Maiers, Prog Aide, CFYS, \$55,279 beginning July 17, 2021

Mack Roberts, Sheriff Personnel Spec, Sheriff, \$60,283 beginning July 17, 2021

James Smith, Yth Svcs Team Lead, CFYS, \$92,186 beginning July 20, 2021

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

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 July 20, 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**