

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 12, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisors Brownell and Van Oort were out of the building and their physical presence was impossible. They will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and their votes will be recorded.

Moved by Hockensmith, Seconded by McCoy to dispense with the reading of the July 5, 2022 minutes and they stand approved as printed. The June 15, 2022 discussion 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 202207120001 – 202207120679.

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

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit and Ownership Update for Norwood Inn, 4592 NE 29th.

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

Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Smokey D’s BBQ, 5055 NW 2nd Avenue.

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

RESOLUTIONS: **LET THE RECORD SHOW** Supervisor Van Oort was disconnected when voting on the following Agenda Resolutions #8 through 11:

#8 Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 26, 2022 for Disposal of County Interest in Real Estate (parcel between 13510 & 13490 NE 110th Court).

#9 Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for July 26, 2022 for Disposal of County Interest in Real Estate (1548 23rd Street).

#10 Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 2, 2022 regarding adopting the Polk County 2050 Comprehensive Plan.

#11 Resolution approving Landus Cooperative Anhydrous Ammonia plat installation (10899 NE 70th Ave).

Resolution approving Owner Affidavit for Rezoning Application for Copper Creek Mountain Bike Park (1601 Williams Street, land managed by Polk County Conservation Board).

Resolution approving Facility Service Agreement with Heartland Area Education Agency 11 for the shelter care educational program at the Juvenile Detention Center.

Resolution approving Memorandum of Understanding with Heartland Area Education Agency 11 to meet requirements of the Federal Healthy Kids Act Legislation.

Resolution approving agreement with Richmond Construction for lead hazard repairs at 4120 Pleasant Street (Noll).

Resolution approving agreement with FAB Rehab for lead hazard repairs at 6009 Dagle Drive (Doecher).

Resolution approving financial institutions as depositories of Polk County funds.

Resolution approving agreement with EasyVote Solutions Inc.

Resolution abating taxes on property at 2633 Fleur Drive (Italian-American Cultural Center of Iowa).

Resolution approving 28E agreement with Neighborhood Finance Corporation.

Resolution appointing representatives to various boards and commissions.

Resolution approving various sponsorship.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on July 19, 2022 to canvass votes cast for the Urbandale Community School District Special Election, to fill vacancy, held July 12th.

**BUDGET
ACTIONS:** Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT RESOLVED that an appropriation action allocating \$350,000 for cul-de-sac improvements at Riverview be approved:
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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 action:

Jermaine Allen, Deten Officer, Sheriff, \$59,429 beginning July 16, 2022
Caitlin Bach, Statistical Analyst, Sheriff, \$73,598 beginning July 18, 2022
Rebecca Fazio, Admn Supr, Treasurer, \$79,596 beginning June 30, 2022
Amy Kopatich, Field Support Spec, Sheriff, \$61,198 beginning July 30, 2022
Amanda Penning, Deputy Director, Health, \$107,241 beginning July 16, 2022
Alicia Scott, Public Safety Comm Spec, Sheriff, \$59,429 beginning July 25, 2022
Shivani Sehgal, Software Product Owner II, BHDS, \$127,964 beg July 16, 2022
Andrea Vitzthum, Bureau Chief (Temp), Co Attorney, \$195,798 beginning July 2, 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 Hockensmith, Seconded by McCoy to adjourn until July 19, 2022, at 9:30 a.m.

*The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyiowa.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*