

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, July 5, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly was out of the building and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by McCoy, Seconded by Hockensmith to dispense with the reading of the June 28, 2022 minutes and they stand approved as printed. The June 14, 2022 canvass meeting minutes were approved. The June 8, 2022 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202207050001 – 202207050452.

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

RESOLUTIONS: Resolution approving sanitary sewer extension agreement with The Greens at Woodland Hills, LLC for extension of the county sanitary sewer to serve property in Saylor Township (known as The Greens at Woodland Hills Plat 6).

Resolution approving preliminary plat of McCauley Estates Plat 2.

Resolution approving final plat of Everett Mauch Estate.

Resolution approving agreement with Iowa Department of Public Health for emergency preparedness funding.

Resolution approving agreement with EveryStep for health promotion services for seniors.

Resolution approving agreement with Exile Brewing Co. for advertising and sponsorship at the Iowa Events Center.

Resolution approving Community Betterment Grant awards.

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request for abatement of taxes on property at 2559 E. Euclid Avenue (Experience Church of the Open Bible).
Request for abatement of taxes, property 4000 SW 9th (Kingdom Living Iowa).

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Grimes notice of consultation regarding proposed annexation within an urbanized area of the cities of Johnston and Granger.

REC'D & FILED: Manure Management Plan Update for Mud Creek Feeders, Collins, Iowa.
Fourth Quarter Report FY 21/22 from Polk County Veteran Affairs.

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:
Stephanie Helland, Pub Safety Comm Spec on-call, Sheriff, \$28.47 beginning July 16, 2022
Wendy Landskron, Prog Aide, CFYS, \$44,548 beginning July 16, 2022
Rachel Nicola, Counselor on-call, CFYS, \$32.15 beginning July 6, 2022
Jacob Powell, Stores Wkr/Prog Aide on-call, CFYS, \$21.34 beginning July 6, 2022
Kayla Schark, Medicolegal Death Investigator on-call, Med Exam, \$33.67 beg July 5, 2022
Charlie Tiano, Util Lab, Pub Wks, \$15.00 beginning July 11, 2022
VOTE YEA: McCoy, Hockensmith, Connolly, Brownell.
ABSENT: Van Oort

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 12, 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*