

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 22, 2021 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by McCoy to dispense with the reading of the June 15, 2021 minutes and they stand approved as printed. The June 10, 2021 discussion meeting minutes were also approved.

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 202106220001 – 202106220626.

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

PETITIONS: Petition to suspend taxes and special assessments and authorizing Chairperson to sign the Application and Affidavit for Redemption of Parcel for 3114 E. Ovid Avenue (G. Ramirez).

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

RESOLUTIONS: Resolution approving agreement with Primary Health Care, Inc. for supportive services to homeless, or near homeless, in Polk County.

Resolution approving Iowa Department of Natural Resources Education Grant Agreement.

Resolution approving FY22 contract with Iowa DNR for the Air Quality Program.

MOTION: Moved by Brownell, Seconded by Van Oort to defer Resolution #10 (Parks Area Foundation use of parking lot).

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

DEFERRED:

Resolution authorizing the Parks Area Foundation the use of parking lot located at the Northside Senior Center for event parking.

Resolution approving Release of Lien and Satisfaction of Agreement and First Amended Agreement for Loan, Lien and Repayment (William and Sue Stevens).

Resolution creating temporary position within the Health Department.

Resolution approving Community Development Grant for Friends of the Grimes Public Library (501c3 non-profit organization).

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on June 29, 2021 to canvass votes cast for the City of Johnston Special Election, to fill vacancy, held on June 22, 2021.

Manure Management Plan (MMP) Annual Update from Brookside Farms Site #2, Maxwell, Iowa.

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of consultation meeting regarding voluntary annexation application by Des Moines of property in Polk County adjacent to City of Des Moines.

BUDGET ACTIONS: Moved by Brownell, Seconded by Van Oort that the following Resolution be adopted: BE IT RESOLVED that the budget actions outlined be approved:

Authorizing use of existing Community Development appropriation for a Union Labor Park paving project.

Reallocating existing personal services and project appropriations between various departments to reflect restructuring as approved by the Board of Supervisors.

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

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 actions: Maxwell Barten, Util Crew Ldr, Gen Svcs, \$16.00 beginning June 19, 2021
Carlos Chia, Bldg Tech (SBS), Gen Svcs, \$37,865 beginning June 23, 2021
Mary Clark, Civil Process Supr, Sheriff, \$79,772 beginning May 28, 2021
Matthew Don, Yth Svcs Wkr, CFYS, \$51,886 beginning June 26, 2021
Rebecca Fazio, Admn Supr, Treasurer, \$70,767 beginning June 30, 2021
Machelle King, Financial Asst Clk, CFYS, \$52,116 beginning July 3, 2021
Matt Mertens, Deten Security Mgr, Sheriff, \$112,614 beginning June 5, 2021
Anela Mrkaljevic, Yth Svcs Wkr, CFYS, \$53,183 beginning July 6, 2021
Robert Rice Jr., Director, Public Works, \$188,146 beginning July 3, 2021
Samantha Ritter, Stores Wkr/Prog Aide on-call, CFYS, \$20.32 beginning July 3, 2021
Reginald St. Romain, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning July 6, 2021
Kelly Willis, Security Officer part-time, H.R., \$24.35 beginning July 3, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

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

Moved by Van Oort, Seconded by Brownell to adjourn until June 29, 2021 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., 286-3080