

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 21, 2022 at 9:30 a.m.

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

MEMBERS ABSENT: Robert Brownell.

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

Moved by Van Oort, Seconded by McCoy to dispense with the reading of the June 14, 2022 minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202206210001 – 202206211191.

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

PERMITS: Renewal application for Cigarette/Tobacco/Nicotine/Vapor Permit for Toad Valley Golf Course, 237 NE 80th, Pleasant Hill.

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Resolution approving the allocation of funds in value based incentive payments to be distributed among various mental health providers (Candeo, Easterseals, Goodwill Industries, HOPE, Link Associates).

Resolution approving funds in workforce assistance to various mental health providers (Broadlawns Medical Center, Central Iowa Trauma and Recovery, ChildServe Community Options, Eyerly Ball Community Mental Health Services, Homeward, Mosaic and Amy Desenberg-Wines).

Resolution approving agreement renewals with various mental health providers (American Baptist Homes of the Midwest, Balance Autism, Candeo, EveryStep, Goodwill Industries, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaci, Optimae LifeServices, Progress Industries, TJS Accounting Solutions, Trans Iowa).

Resolution approving contract amendments with various mental health providers (Broadlawns Medical Center, Community Support Advocates, Easterseals, HOPE).

Resolution approving Professional Services Agreement with Snyder and Associates for engineering services needed for the NW Meredith Avenue feasibility study.

Resolution approving contact with Iowa Department of Natural Resources for Air Quality Program funding.

Resolution concerning Affidavit of Disclaimer (6000 SW 9th Street).

Resolution approving final plat of Anderson Farm Plat 1.

Resolution approving agreement with KDM Consults, S-CORPORATION for an on-site PREA Audit at the Juvenile Detention Center.

Resolution approving amendment to agreement with Iowa Department of Human Services for allowable Local Administrative Expenses (LAE) costs.

Resolution approving agreement with Iowa Department of Human Services for allowable Local Administrative Expenses (LAE) costs.

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 2820 E. 40th Street (Henderson).

Resolution approving the recommendation of the Polk County Assessor for disallowances of the Homestead Tax Credits.

Resolution modifying positions within the Public Works Department.

Resolution adopting the Paid Parental Leave for Non-Bargaining Employees Policy.

Resolution approving FY22/23 Employee Manuals for Non-Bargaining Unit Employees.

Resolution approving Iowa Tax and Tags (ITAT) Merchant Services Agreement.

Resolution approving contract renewal with Rochester Armored Car Company (car services Treasurer and Sheriff).

Resolution approving June 2022 manufactured home abatements.

Resolution approving 2022 manufactured home abatement for Oakhill Mobile Home Park.

Resolution authorizing Winefest Des Moines the use of County parking lot at 120-2nd Avenue (Founders Celebration).

Resolution approving funding to Operation Downtown to complete the skywalk security camera installation initiative.

Resolution approving agreement with Iowa Beverage Systems for advertising and sponsorship at the Iowa Events Center.

Resolution approving Community Betterment Grant awards.

**REC'D &
FILED:**

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

APPOINTMENTS:

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

Lucas Comer, Deten Officer, Sheriff, \$59,429 beginning June 20, 2022

Justin Cronin, Deten Supr, Sheriff, \$75,189 beginning July 2, 2022

Kristin Exline, Prog Spec, CFYS, \$60,945 beginning July 2, 2022

Heather Flaherty, Admn Supr, Health, \$80,460 beginning July 5, 2022

James Fritz, Deten Facility Supr, Sheriff, \$101,635 beginning July 2, 2022

Mary Jane Halder, Recording Clk, Recorder, \$51,000 beginning July 2, 2022

Anthony McCarthy, Deten Supr, Sheriff, \$79,052 beginning July 2, 2022

Brody Miller, Deten Officer part-time, Sheriff, \$28.47 beginning July 2, 2022

Brian Reese, Deten Supr, Sheriff, \$74,283 beginning July 2, 2022

James Sarcone, Prof Standards Mgr, Co Attorney, \$127,587 beginning June 30, 2022

Scott Smyth, Equip Opr, Pub Wks, \$55,672 beginning June 16, 2022

Kelsey Stodgel, Office Spec, Health, \$44,548 beginning July 2, 2022

Michael Ven Berkum, Security Officer part-time, H.R., \$25.57 beginning July 2, 2022

Chong Wong, Sergeant, Sheriff, \$102,703 beginning June 30, 2022

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

ABSENT: Brownell.

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

Moved by McCoy, Seconded by Van Oort to adjourn until June 28, 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*