

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 14, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the June 7, 2022 minutes and they stand approved as printed.

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 202206140001 – 202206141310.

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

PROCLAMATION: Supervisor Connolly read the Juneteenth – June 19, 2022 Proclamation and Keshia Fields, H.R. Department, commented.

PUBLIC HEARING: GRANTING OVERHEAD ELECTRIC EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution granting permanent overhead electric easement to MidAmerican Energy Company (land known as Fourmile Creek Greenway).

PERMITS: Renewal application for Cigarette/Tobacco/Nicotine/Vapor permit for Kwik Star #1086, 5145 NE 14th Street.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

New application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Club Celebrity, 1510 NE Broadway Avenue.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

Renewal application for Class “C” Liquor License, Sunday Sales, Outdoor Service Area Permit and Ownership Update for Fleetwood, 6170 NW Polk City Drive.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

Renewal application for Class “C” Beer, Class “B” Wine and Sunday Sales Permit for Kwik Star #1086, 5145 NE 14th Street.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

Renewal application for Class “C” Liquor, Outdoor Service Area and Sunday Sales Permit for Mary Go Round Lounge, 6584 NE 14th Street.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

Renewal application for Class “C” Liquor License and Outdoor Service Area Permit for Sonny’s Pizza Bistro, 6594 NW 6th Drive.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

RESOLUTIONS:

Resolution approving easements for construction of the NE Broadway Avenue Improvements Project.

Resolution approving water main connection agreement for property at 7245 NW 4th Street, Ankeny (M. Kohorst).

Resolution concerning annexation of property into the City of Pleasant Hill.

Resolution approving the final plat of Fox Ridge Plat 1.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1425 University Ave – Shafia Islamic and Cultural Center).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (parcel between 2016 & 2020 Mondamin Ave - Brown).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1547 – 4th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (2111 Mondamin Ave – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1807-12th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (826 Walker St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (2348 Dean Ave – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1322 – 4th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1418 – 34th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1535 – 24th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1319 – 23rd St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1512 – 23rd St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1423 E. 9th St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1322 – 23rd St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1822 21st St – Habitat for Humanity).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 28, 2022 on Disposal of County Interest in Real Estate (1172 – 14th St – Habitat for Humanity).

Resolution approving deferred compensation investment and fee changes agreements (Mesirow Financial and Charles Schwab).

Resolution approving agreement with FAB Rehab to address lead hazard repairs at 3270 Garfield Avenue (Coulter).

Resolution approving Iowa State Association of Counties HIPAA Program Agreement.

Resolution approving Community Development Grant for the Rider Baseball Club, fiscal agent for Roosevelt High School (501c3 non-profit).

Resolution approving Community Betterment Grant awards.

Resolution approving Independent Contract Agreement with Jacque Hibbard.

Resolution updating the Internal Procurement and Purchasing Policies.

Resolution approving Subordination Agreement of Loan, Note and Mortgage with Genesis Health Club Sports Complex, S.E., LLC to Farmers State Bank.

Resolution agreeing to subordinate mortgage and security interest in real property on the site of the former Sears building Merle Hay Mall (Merle Hay Anchors, LLC).

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

Notices (2) regarding hearing and consideration of an 80/20 annexation to the City of Pleasant Hill.

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:

David Evans, Mosq Control Tech, Pub Wks, \$20.00 beginning June 1, 2022

Nathaniel Griffin, Util Lab, Pub Wks, \$15.00 beginning June 7, 2022

Tyderick McGruder, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning June 14, 2022

Robert Reynolds, Mosq Control Tech, Pub Wks, \$20.00 beginning June 1, 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 June 21, 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*