

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 8, 2021, at 9:30 a.m.

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

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

Moved by McCoy, Seconded by Brownell to dispense with the reading of the June 1, 2021, minutes and they stand approved as printed.

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 202106080001 – 202106080673.

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

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for unused road right-of-way in Lot A Pietzman's Subdivision.

PERMITS: Renewal application for Cigarette/Tobacco/Nicotine/Vapor Permit for Tobacco Outlet Plus Grocery, 4923 Merle Hay Road.

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

RESOLUTIONS: Resolution awarding contract to Grimes Asphalt and Paving Corporation for the 2021 Local HMA Paving Group B Project.

Resolution approving Award of Contract for Excess Liability Insurance Services to True North Insurance Company.

Resolution awarding Feasibility Study for Relocation of Medical Examiner's Office to Shive-Hattery.

Resolution approving Lease Agreement with Blue Advantage Title Systems, LLC.

Resolution approving Lease Agreement with TRN Iowa, LLC (d/b/a Peoples Abstract Company).

Resolution approving Lease Agreement with American Title Company, Inc.

APPOINTMENTS:

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

Rachel Adams, Oper. Mgr., M.E., \$98,452 beginning May 4, 2021
Matthew Bracelin, Deten Super, Sheriff, \$73,604 beginning May 7, 2021
Frederick Hale, Lead Inspect, Health, \$78,023 beginning June 5, 2021
Chong Wong, Sergeant, Sheriff, \$91,311 beginning June 29, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW Supervisor Brownell suggested that Zoom continue to
be an option for the public to participate in Board meetings to increase accessibility.

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

Moved by Brownell, Seconded by Van Oort to adjourn until June 15, 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