

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, June 7, 2022 at 9:30 a.m.

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

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 Brownell to dispense with the reading of the May 31, 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 202206070001 – 202206070820.

VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, 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 property 3946 NE 88th Street (City of Altoona).

PERMITS: Renewal application for Cigarette/Tobacco/Nicotine/Vapor permit for Git-N-Go #25, 4224 NW 2nd Street.

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

RESOLUTIONS: Resolution awarding contract to Hands On Excavating, LLC for Polk County Saturated Buffer Project (no. 488-2223).

Resolution amending contract with Iowa Department of Natural Resources to provide funds towards a new Water Resources Outreach Coordinator position and educational efforts.

Resolution awarding contract to The Underground Company, Ltd, for the NE 3rd Street Parking Land Addition-Cornell Elementary Project (2022SP05).

Resolution approving agreement with Fab Rehab to address lead hazard repairs at 3517 – 50th Street (Thang).

Resolution modifying position within the Auditor’s Office.

Resolution authorizing release of lien on property located at 7906 SW 11th Street (Jeff Lierow).

Resolution entering into an Agreement for Loan, Lien and Repayment, Promissory Note and Real Estate Mortgage with the YMCA (Young Men's Christian Association of Greater Des Moines, Iowa) and authorize the Treasurer and Auditor to distribute the funds.

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

VOTE NAY: McCoy.

Resolution approving Community Betterment Grant awards.

**RECEIVED &
FILED:**

Notice that the Board of Supervisors will convene as a Canvassing Board on June 14, 2022 to canvass votes cast for the Primary Election held June 7, 2022.

Manure Management Plan Update for Mud Creek Feeders, Colfax, Iowa.

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisement of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Pennsylvania Avenue Reconstruction Project (north of E. University Ave to E. Washington Ave).

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

Notice of meeting regarding Grimes Urban Renewal Plan Amendment.

APPOINTMENTS:

Moved by Brownell, 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:

Sue Boley, Reg Nurse on-call, Health, \$30.62 beginning June 7, 2022

Brenda Ness, Reg Nurse on-call, Health, \$30.62 beginning June 7, 2022

James Sarcone, Prof Standards Mgr, Co Attorney, \$121,512 beginning June 30, 2022

Rheann Uetz, Behavioral Health & Disability Services CEO, \$135,505 beginning June 4, 2022

Chong Wong, Sergeant, Sheriff, \$97,812 beginning June 29, 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 Van Oort, Seconded by Brownell to adjourn until June 14, 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*