

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, June 1, 2021 at 9:30 a.m.
MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Matt McCoy, Tom Hockensmith.
MEMBERS ABSENT: Angela Connolly.

Moved by Brownell, Seconded by Van Oort to dispense with the reading of the May 25, 2021, minutes and they stand approved as printed. The May 27, 2021, canvass meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202106010001 – 202106010656.

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

PERMITS: Renewal applications for Cigarette/Tobacco/Nicotine/Vapor Permits for the following:

Git-N-Go #25	4224 NW 2nd Street
Outer Limits	6560 NE 14th Street
QuikTrip #538	4575 NW 2nd Street
QuikTrip #562	4801 NE 14th Street

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

RESOLUTIONS:

Resolution approving the Preliminary Plat of Timber Valley Estates.

Resolution approving position modifications within the Board of Supervisors Office.

Resolution approving position modification within the Public Works Department.

Resolution approving position modification within the Health Department.

Resolution approving Amendment to Agreement with iWebVisit.com (for services to the Jail).

Resolution approving Agreement with iLobby Corp. (to provide equipment for automated screening, validating, and monitoring of professional visits).

Resolution approving Sixth Amendment to Agreement with Trinity Services Group, Inc. (to extend commissary service to the Jail).

Resolution authorizing settlement of a civil litigation claim (Sargent).

Resolution encouraging unvaccinated Polk County staff and visitors to wear face coverings in Polk County facilities.

Resolution approving funding for COVID-19 vaccination promotion campaign.

DEFERRED FROM MAY 25, 2021:

Resolution approving funding for Court Avenue permitted entertainment district.

Resolution approving various sponsorships.

Resolution appointing individuals to various Boards and Commissions.

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 actions:

Fred Ballard, Grounds Maint Spec, Gen Svcs, \$67,867 beginning June 5, 2021

Robert Burgett, Stores/Mail Wrkr, Gen Svcs, \$44,738 beginning June 5, 2021

Daniel Grimm, Sec Ofcr on-call, H.R., \$23.76 beginning June 7, 2021

Alen Hadzic, Sec Ofcr on-call, H.R., \$23.76 beginning June 7, 2021

Joy Ihle, Deputy Dir., CFYS, \$122,781 beginning June 10, 2021

Blair Johnston, Sec Ofcr on-call, H.R., \$23.76 beginning June 7, 2021

Shawn Michael, Deten Supr, Sheriff, \$70,773 beginning May 16, 2021

Alec Veatch, Sec Ofcr on-call, H.R., \$23.76 beginning June 7, 2021

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

ABSENT: Connolly.

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 8, 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