

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 31, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the May 24, 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 202205310001 – 202205310627.

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

PROCLAMATION: Supervisor McCoy read the Pride Month Proclamation – June 2022.

PERMITS: Renewal applications for Cigarette/Tobacco/Nicotine/Vapor permits for:
Oasis 5121 NE 14th Street
Tobacco Outlet Plus Grocery #506 4923 Merle Hay Road
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund (mental health/intellectual disability/developmental disability).

Resolution approving funds in workforce provider assistance to various Network service providers (Broadlawns Medical Center, Candeo, Community Support Advocates, American Baptist Homes of the Midwest, Easterseals, Eyerly Ball, Goodwill Industries, Hope, Link Associates, Mainstream Living, Optimae LifeServices, Orchard Place and Trans Iowa).

Resolution approving right-of-way purchases bridge replacement project (BR 4161).

Resolution awarding contract to Herberger Construction Company for bridge replacement project on NE Frisk Drive (STBG-SWAP-C077(232)—FG-77).

Resolution approving cancellation of special weed assessment (240.00765.100.026).

Resolution concerning annexation of property into the City of Alleman.

Resolution approving grant agreement with Community Foundation of Greater Des Moines to support Community Health Worker Initiative.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for June 14, 2022 granting permanent overhead electric easement to MidAmerican Energy (land known as Fourmile Creek Greenway).

Resolution approving Memorandum of Understanding with Iowa Attorney General's Office for reimbursement of Victim Right's Week expenses (5k run).

Resolution creating a position in the Behavioral Health and Disability Services Department.

Resolution creating a position in the Medical Examiner's Office.

Resolution approving Community Betterment Grant awards.

Resolution approving various sponsorships.

**REFERRED TO
ASSESSOR,
TREASURER &
CO ATTORNEY:**

Request for abatement of taxes on property at 801 & 803 – 73rd Street, Windsor Heights.

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

City of Ankeny notice of hearing regarding voluntary urbanized annexation of certain territory (ATI Industrial, LLC, Tyler Investment Co., Inc., Polk County Aviation Authority, Lloyd Linn).

Notice of proposed annexation of unincorporated territory into the City of Runnells.

APPOINTMENTS:

Moved by Hockensmith, 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 action:

Karlie Batt, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

Matthew Bracelin, Deten Supr, Sheriff, \$78,844 beginning May 7, 2022

Mark Chance, Sergeant, Sheriff, \$101,291 beginning May 17, 2022

Mary Clark, Civil Process Supr, Sheriff, \$85,452 beginning May 28, 2022

Troy Cline, Field Supp Spec, Sheriff, \$76,331 beginning June 4, 2022

Jared Colvin, Jail Food Svcs Team Ldr, Sheriff, \$63,189 beginning May 7, 2022

Lucas Comer, Deten Officer, Sheriff, \$47, 667 beginning June 20, 2022

Erica Estayo, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

Christopher Fisher, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

Joshua Foutch, Cash Mgmt Tech, Treasurer, \$53,183 beginning June 6, 2022

Douglas Glenn, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

Jermain Henderson, Yth Svcs Team Ldr, CFYS, \$73,042 beginning June 4, 2022

Davis Herndon, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

William King, Field Supp Spec, Sheriff, \$76,331 beginning June 4, 2022

Amy Kopatich, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 2022

Eunice Marzah, Deten Officer, Sheriff, \$47,667 beginning June 13, 2022
Erin McQuerry, Prog Aide, Health, \$47,743 beginning June 4, 2022
Matthew Mertens, Deten Security Mgr, Sheriff, \$120,632 beginning June 5, 2022
Joshua Milam, Yth Svcs Wkr, CFYS, \$53,183 beginning June 6, 2022
Morgan Ochoa, Prog Aide on-call, CFYS, \$20.32 beginning June 1, 2022
Ferenc Reznik, Deten Security Mgr, Sheriff, \$111,532 beginning June 4, 2022
Emma Tobey, Field Supp Spec on-call, Sheriff, \$27.92 beginning June 4, 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 Brownell to adjourn until June 7, 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., 286-3080*