

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, May 25, 2021 at 9:30 a.m.
MEMBERS PRESENT: Steve Van Oort, Robert Brownell, Matt McCoy, Tom Hockensmith, Angela Connolly.

In accordance with the Governor's Proclamation dated March 19, 2020, this public meeting was held electronically pursuant to section 21.8 of the Code of Iowa. While the public was not permitted to attend in person, notice was provided and an opportunity given to the public to participate electronically.

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the May 18, 2021 minutes and they stand approved as printed. The May 12, 2021 discussion meeting minutes were also approved.

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 202105250001 – 202105250816.

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

PROCLAMATION: Chairperson Connolly read a proclamation - Mental Health Awareness Month.

PUBLIC: AMENDMENT OF FY 2020/2021 BUDGET

HEARING:

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

RESOLUTION: Resolution amending the FY 2020/2021 budget.

RESOLUTIONS: Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on June 8, 2021 on Disposal of County Interest in Real Estate (unused road r-o-w in Lot A Peitzman's Subdivision).

Resolution approving agreement with Drake University to complete water quality monitoring assessment.

Resolution approving final plat of Huss Acres Plat 1.

Resolution approving Best Practices Procurement Manual, updated Polk County Internal Procurement and Purchasing policies and the Vehicle Replacement Policy and Vehicle Donation Program.

MOTION: Moved by Hockensmith, Seconded by Brownell to defer Item #12 (Court Avenue security resolution).

DEFERRED:

Resolution approving funding for Court Avenue security.

Resolution approving funding for Central Iowa Water Trails water quality and safety initiatives.

Resolution approving funding for transportation to Rendezvous on Riverview.

Resolution approving Community Development Grant for Hoyt Sherman Place Foundation.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Notice that the Board of Supervisors will convene as a Canvassing Board on May 27, 2021 to canvass votes cast for the Johnston City Primary Special Election (to fill vacancy) held on May 25, 2021.

Manure Management Plan (MMP) Update from Mud Creek Feeders, Collins.

REFERRED TO ASSESSOR, TREAS & CO ATTY: Request for abatement of taxes for property located at 1200 University (Primary Health Care).

REFERRED TO PUBLIC WKS & CO ATTORNEY: City of Altoona Voluntary Annexation (including land without consent of owner) within the urbanized area of Pleasant Hill, Des Moines and Bondurant.

City of Des Moines notice of consultation meeting on the 28th Amendment to the Metro Center Urban Renewal Plan.

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

Gavin Bohlen, Util Lab, H.R., \$14.00 beginning May 24, 2021
Jordan Brodeur, Records Clk, Sheriff, \$53,323 beginning June 5, 2021
Travers Brown, Jail Food Svcs Wrkr, Sheriff, \$55,013 beginning June 5, 2021
Mark Chance, Sergeant, Sheriff, \$95,796 beginning May 17, 2021
Jared Colvin, Jail Food Svcs Wrkr, Sheriff, \$56,455 beginning June 5, 2021
Michelle Cox, Jail Food Svcs Wrkr, Sheriff, \$50,863 beginning June 5, 2021
Rebecca Fazio, Admn Supr, Treasurer, \$68,045 beginning June 5, 2021
Kenneth Hanson, Jail Svcs Supr, Sheriff, \$93,800 beginning June 5, 2021
Gary Johnson, Jail Food Svcs Wrkr, Sheriff, \$45,217 beginning June 5, 2021
Jeffrey Kennedy, Jail Food Svcs Wrkr, Sheriff, \$56,455 beginning June 5, 2021
Zoey Paletta, Util Office Asst, H.R., \$13.00 beginning May 24, 2021
Drew Peterson, Util Lab, H.R., \$14.00 beginning May 24, 2021
Verla Proctor, Storekeeper, Gen Svcs, \$56,628 beginning June 5, 2021
Debra Richardson, Acct Clk, Auditor, \$41,392 beginning June 1, 2021
Steven Schulze, Jail Food Svcs Wrkr, Sheriff, \$45,217 beginning June 5, 2021
Kent Sims, Jail Svcs Food Wrkr, Sheriff, \$45,217 beginning June 5, 2021
LaDawn Young, Jail Food Svcs Wrkr, Sheriff, \$44,331 beginning June 5, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, 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 1, 2021, 9:30 a.m.
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

The above resolutions are a summary. For the full text of resolutions, visit our website at:
<https://www.polkcountyia.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