

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 24, 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 17, 2022 minutes and they stand approved as printed. The May 10, 2022 discussion meeting minutes were also approved.

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 202205240001 – 202205240617.

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

PUBLIC HEARING: FY 21/22 BUDGET AMENDMENT

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 21/22 budget.

PUBLIC HEARING: 2022 POLK COUNTY SATURATED BUFFER PROJECT

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

RESOLUTION: Resolution approving plans, specifications, form of contract and estimated cost of the 2022 Polk County Saturated Buffer Project.

PERMITS: Renewal application for Class “E” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permit for QuikTrip #538, 4575 NW 2nd.

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

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for June 7, 2022 on disposal of county interest in real estate (3946 NE 88th Street).

Resolution awarding contract to Cramer and Associates, Inc. for bridge deck overlay and rail retrofit project (project no. 2021TR04, BR 6057).

Resolution approving Subdivision Inspection Agreement for Bauer Heights Plat 4.

Resolution concerning annexation of property into the City of Ankeny.

Resolution concerning annexation of property into the City of Runnells.

Resolution approving agreement with FexSteve Limited to address lead hazard repairs at 524 9th Street, West Des Moines (Lazarini/Sawaya).

Resolution approving Professional Services Agreement with Atchison Consulting Services (after action report).

Resolution approving Professional Services Agreement with Sydneylynn Fisher (vaccination software program).

Resolution updating fees for clinical services at the Health Department.

Resolution awarding bid to Waste Management for refuse disposal services (bid no. 200-2223).

Resolution approving addendum to lease agreement with the City of Runnells for the congregate meal site at Runnells Community Center.

Resolution approving agreement with Naphcare for medical and mental health services at the Polk County Jail.

Resolution approving Community Development Grant for Broadlawns Medical Center Foundation (501c3).

Resolution approving funding for West Des Moines's neighborhood revitalization initiative in Valley Junction.

Resolution supporting Polk City's goal of economic revitalization of its Main Street District within the context of the historic preservation and rehabilitation of its buildings as developed by Main Street America.

Resolution approving the purchase of beds for distribution to resettlement agencies to provide to Afghan refugees.

**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 Closes Creek Watershed Improvements Project (Seaman, Taylor and Burch).

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

Request for abatement of taxes for property at 2633 Fleur Drive (Italian American Cultural Center).

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:

Raymond Abwe, Univ Cashier, Treasurer, \$48,571 beginning June 6, 2022

Dawson Assink, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022

Sara Barton, Finan Asst Spec, CFYS, \$76,331 beginning June 4, 2022

Madeline Benge, Util Lab, H.R., \$15.00 beginning May 31, 2022

Katelyn Bryant, Records Clk, Sheriff, \$44,369 beginning May 31, 2022

Zachary Burgus, Util Lab, H.R., \$15.00 beginning May 31, 2022

Jahanvi Chawla, Util Office Asst, H.R., \$14.00 beginning May 31, 2022

Gabrielle Chiodo, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Rachel Conley, Law Clk, H.R., \$18.00 beginning May 31, 2022
Blake Croushore, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022
Andrea Duong, Summer Intern, H.R., \$16.00 beginning May 31, 2022
Caitlin Fairchild, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Jonny Gatto, Util Lab, H.R., \$15.00 beginning May 31, 2022
James Grimm, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Jack Groepper, Util Lab, H.R., \$15.00 beginning May 31, 2022
Cormack Hallett, Util Lab, H.R., \$15.00 beginning May 31, 2022
McKenzie Hartl, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022
Dylan Hill, Util Lab, Pub Wks, \$15.00 beginning May 24, 2022
Cody Hodson, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Austin Hosier, Util Lab, H.R., \$15.00 beginning May 31, 2022
Madelyn Hurn, Law Clk, H.R., \$18.00 beginning May 31, 2022
Joy Ihle, Deputy Director, CFYS, \$131,523 beginning June 10, 2022
Michael Johnson, Security Officer on-call, H.R., \$24.35 beginning June 4, 2022
Kaelyn Killen, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Jack Lewis, Util Lab, Pub Wks, \$14.00 beginning May 31, 2022
Emily Main, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022
Elizabeth Messman, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Shawn Michael, Deten Supr, Sheriff, \$75,812 beginning May 16, 2022
Jacob Moberly, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Nithya Myneni, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Haley Pagliai, Pub Safety Comm Spec, Sheriff, \$52,424 beginning June 4, 2022
Colton Pilch, Util Lab, Pub Wks, \$15.00 beginning May 31, 2022
Corben Pilch, Util Lab, H.R., \$15.00 beginning May 31, 2022
Ben Powers, Util Lab, H.R., \$15.00 beginning May 31, 2022
Olivia Ramaekers, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022
Aaron Richards, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Joshua Schilling, Util Lab, H.R., \$15.00 beginning May 31, 2022
Brandon Simmons, Univ Cashier, Treasurer, \$48,571 beginning June 6, 2022
Benjamin Sloan, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Seth Tuck, Yth Rec Aide, H.R., \$15.00 beginning May 31, 2022
John Temple, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Patrick Tunks, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Barrett Walsh, Util Lab, Pub Wks, \$15.00 beginning May 31, 2022
Brody Walton, Util Lab, H.R., \$15.00 beginning May 31, 2022
Austin Watson, Code Enforce Officer, Pub Wks, \$61,025 beginning May 25, 2022
Lynsi Wilkerson, Univ Cashier, Treasurer, \$48,571 beginning June 6, 2022
Kadence Williams, Util Office Asst, H.R., \$14.00 beginning May 31, 2022
Xavior Williams, Election Office Clk on-call, Auditor, \$16.29 beginning May 23, 2022
Carlotta Woods, Univ Cashier, Treasurer, \$48,571 beginning June 6, 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 May 31, 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*

