

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 18, 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 Van Oort, Seconded by Brownell to dispense with the reading of the May 11, 2021 minutes and they stand approved as printed.

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 202105180001 – 202105181020.

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

PUBLIC HEARING: VACATION OF PUBLIC UTILITY EASEMENTS

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

RESOLUTION: Resolution approving the vacation of public utility easements within Lots 5, 6 and 9 in Rickenberg Estates (Fitzgerald).

PETITIONS: Petition to suspend taxes and special assessments and authorize Chairperson to sign the Application and Affidavit for Redemption of Parcel for property at 617 Oak Park Avenue (Greenwood).

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

RESOLUTIONS: WITHDRAWN: Resolution assigning Tax Sale Certificate to the City of Des Moines (for Closes Creek Watershed Project).

Resolution receiving bids for Norwoodville Sanitary Sewer Service Improvements and awarding contract to Graff Excavating, Toledo, Iowa (bid no. 264-2122).

Resolution receiving bids for 2021 PCC Pavement Patching Program and awarding contract to The Concrete Contracting Company, Grimes, Iowa (bid no. 268-2122).

Resolution approving preliminary plat of Jennings Estate.

Resolution approving amendment to contract with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving release of mortgage on 2638 E. Grand Ave (Teff).

Resolution approving release of mortgage on 709 Clinton Ave (Detlefson).

Resolution approving release of mortgage 1207 Burlington Terr (Roundtree).

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

Resolution modifying positions within the General Services Department.

Resolution modifying positions within the Sheriff's Office.

Resolution approving contract with Wellmark Blue Cross/Blue Shield of Iowa.

Resolution approving Deferred Compensation Investment Policy Statement.

Resolution approving agreements with Mesirow Financial Investment Management, Inc. and Principal Life Insurance Company.

REC'D & FILED: Manure Management Plan (MMP) Update from Brookside Farm Site 2, Maxwell.

APPOINTMENTS: Moved by Hockensmith, 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:
Christie Arcuri, Deputy, Sheriff, \$78,843 beginning May 22, 2021
Tamalya Bradford, Univ Cashier, Treasurer, \$47,386 beginning May 24, 2021
Ronald Clark, Comm Spec, Sheriff, \$46,270 beginning May 24, 2021
Kate Devine, Univ Cashier, Treasurer, \$47,386 beginning May 22, 2021
Austin Hosier, Util Lab, H.R., \$14.00 beginning May 24, 2021
Jacob Moberly, Util Lab, H.R., \$14.00 beginning May 24, 2021
Karen Schooley, Univ Cashier, Treasurer, \$47,386 beginning May 24, 2021
Jenna Smalley, Univ Cashier, Treasurer, \$61,884 beginning May 22, 2021
Andrew Stein, Util Lab, H.R., \$14.00 beginning May 24, 2021
Stephanie Waddle, Comm Spec, Sheriff, \$46,270 beginning May 24, 2021
Landen Weldon, Yth Svcs Wkr, CFYS, \$51,886 beginning May 22, 2021
VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

LET THE RECORD SHOW the Board discussed opening Polk County buildings on June 1st, mentioned that the courts are now open and gave an update on the new enclosed area and security issues in the Court Avenue Entertainment District.

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 25, 2021 at 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