

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 17, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Hockensmith is out of the county and his physical presence was impossible. He will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

Moved by Van Oort, Seconded by Brownell to dispense with the reading of the May 10, 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 202205170001 – 202205171232.

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

PROCLAMATION: Chairperson Connolly read the Asian American and Pacific Islander Heritage Month – May 2022 Proclamation.

PUBLIC HEARING: POLK COUNTY BOARD OF SUPERVISORS ACTING AS THE POLK COUNTY BOARD OF HEALTH – REPEAL AND REPLACEMENT OF CHAPTER IV, POLK COUNTY WELL REGULATIONS

MOTION: Moved by Brownell, Seconded by Van Oort to convene as the Polk County Board of Health.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

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

MOTION: Moved by Van Oort, Seconded by Brownell to repeal and replace Polk County Health Regulation, Chapter IV, Polk County Well Regulations.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell Connolly.

MOTION: Moved by Brownell, Seconded by McCoy to adjourn as the Polk County Board of Health.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

RESOLUTION: Resolution approving the repeal and replacement of Polk County Health Regulation, Chapter IV, Polk County Well Regulations.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

ORDINANCE: Ordinance approving Polk County Zoning Map Amendment from the
(THIRD READING) Neighborhood Business District to the Agricultural District for property
at 2977 NW 66th Avenue (Klein).

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

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

Casey’s General Store #4	6565 NW 6 th Drive
Casey’s General Store #45	2890 E. Broadway
Casey’s General Store #1901	2541 NW 66 th Avenue
Casey’s General Store #2683	6301 SE 116 th St, Runnells
Casey’s General Store #3075	6981 NE 14 th St, Ankeny
Kum & Go #539	5050 NW 2 nd Avenue
QuikTrip #538	4575 NW 2 nd Street
QuikTrip #562	4801 NE 14 th Street

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

RESOLUTIONS: Resolution approving agreement with Iowa Child Advocacy Board for financial
support of the Pilot Iowa Citizen Foster Care Review Board (for Polk County).

Resolution approving agreement with Iowa Department of Human Services for
Polk County DCAT (Decategorization) and Community Partnership for
Protecting Children coordination (CPPC).

Resolution approving agreement amendment with Iowa Department of Human
Services for Polk County DCAT and Restorative Justice and Cultural Equity
coordination services (RJCE).

Resolution approving agreement amendment with Iowa Department of Human
Services for Polk County DCAT and Pre-Arrest Diversion Case Management
and coordination services.

Resolution approving easements for construction of the NE Broadway Avenue
Improvements Project.

Resolution approving Quit Claim Bill of Sale Agreement with Union Pacific
Railroad to replace Berwick Drive bridge (BR6066A over UP railroad tracks).

Resolution setting the annual service fee for Polk County’s Residential
Recycling Program (Curb-It).

Resolution establishing a truck embargo on several roadways in unincorporated area (between I-80/35 and NW 54th Avenue and between NW 6th Street and NW 2nd Street).

Resolution concerning annexation of property into the City of Ankeny (NE Delaware Avenue).

Resolution approving final plat of Fox Ridge Estates Plat 1.

Resolution approving release of mortgage 317 E. 23rd Street (Guzman-Garcia).

Resolution approving lease renewal for the Polk County Credit Union.

Resolution creating Polk County DCAT (Decategorization) Project positions within Community, Family and Youth Services Department.

Resolution modifying positions in the Sheriff's Office.

Resolution approving recommendation of the Polk County Assessor for reinstating the Homestead Tax Credit (010/00919-001-000).

Resolution approving agreement with Cornerstone Government Affairs for Federal lobbying services.

Resolution approving expenditures of previously allocated American Rescue Plan Act funds (ARPA).

Resolution approving Community Betterment Grant awards.

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

City of Polk City notice of hearing on execution of agreement amending and renewing agreement with Ankeny regarding establishment of an annexation and development review agreement boundary.

City of Ankeny notice of hearing on voluntary annexation of certain territory adjacent to the northeast quadrant of Ankeny (requested by Hope Kimberley LLC).

City of Sheldahl meeting notice concerning voluntary annexation into the city.

**BUDGET
ACTIONS:**

Moved by Brownell, Seconded by McCoy that the following Resolution be adopted: BE IT RESOLVED that the appropriation action is approved: appropriating \$34,713 in FY 22/23 for pavement improvements near Camp Sunnyside.

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

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:

Rachel Adams, Oper Mgr, Med Exam, \$105,462 beginning May 4, 2022

Teresa Burke, Decat Supr, CFYS, \$71,253 beginning May 21, 2022

Nicholas Chiodo, Elec Maint Lab, Auditor, \$19.44 beginning May 16, 2022

Seth Cloe, Civil Design Tech, Pub Wks, \$63,904 beginning May 23, 2022

Diamond Denney, Prog Spec, CFYS, \$65,505 beginning May 21, 2022

Cassandra Druhl, Water Resources Outreach Coord (grant funded), Pub Wks, \$53,183 beginning May 21, 2022

Darla Egli, Yth Svcs Wkr part-time, CFYS, \$25.48 beginning May 25, 2022

Jay Hansen, Prog Spec, CFYS, \$50,823 beginning May 21, 2022

Cassie Kilgore, Prog Spec, CFYS, \$54,776 beginning May 21, 2022

Jabez Lowe, Deten Officer, Sheriff, \$47,667 beginning May 23, 2022

Veronica Russell, Office Spec, CFYS, \$42,427 beginning May 21, 2022

Joel Smith, Mosquito Collection Tech, Pub Wks, \$17.00 beginning May 17, 2022

Brent Wihlm, Medicolegal Death Invest on-call, Med Exam, \$32.06 beginning May 18, 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 Brownell, Seconded by McCoy to adjourn until May 24, 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*