

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 11, 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 4, 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 202105110001 – 202105110819.

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

PUBLIC COMMENTS: Mary Wells, Polk County Treasurer, updated the Board on employees working overtime each week, thanked her staff for their hard work and asked the Board to consider opening the building June 1st.

ORDINANCE: Ordinance approving Zoning Map Amendment from Agricultural District
(THIRD READING) to Rural Residential District for property located northwest of NW 120th Avenue and NW 128th Street intersection (M. Siedsma/A. Lee).

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

ORDINANCE: Ordinance amending the Polk County Zoning Ordinance.
(THIRD READING)

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

PERMITS: New and 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 Street, Runnells
Casey’s General Store #3075	6981 NE 14 th Street, Ankeny
Kum & Go #539	5050 NW 2 nd Avenue
Kwik Star #1086	5145 NE 14 th Street

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

New application for Class “C” Liquor, Class “B” Wine, Class “C” Beer and Sunday Sales Permits for Casey’s General Store #4, 6565 NW 6th Drive.

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

New application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Fleetwood, 6170 NW Polk City Drive.

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

New 5-day application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Mucky Duck Pub, 2977 NW 66th Avenue.

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

New 6-month Class “C” Liquor License and Outdoor Service Area Permit for Smokey D’s BBQ, 160 NE 49th Place.

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

RESOLUTIONS:

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the General Basic Fund.

Resolution approving agreement for clinical consultation services with William Walker.

Resolution approving IDOT funding amendment for NE 112/116th Street (old Hwy 316) HMA resurfacing project (from Hwy 163 to east city limits of Runnells).

Resolution approving 28E agreement with City of Altoona for extension of City sanitary sewer line to serve Terrace Hills Golf Course (owned by City of Altoona).

Resolution approving sanitary sewer Right of Entry and Temporary Construction Easement Agreements (Norwoodville Urban Renewal Plan).

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

Resolution approving open prairie tax exemptions per Iowa Code.

Resolution denying open prairie tax exemptions per Iowa Code.

Resolution approving addendum to lease agreement for congregate meal site at the Community Safety Building in Polk City, Iowa.

Resolution creating a side-by-side position within General Services.

Resolution approving pay rates for Precinct Worker Classifications.

MOTION:

Moved by McCoy, Seconded by Brownell to increase the election/precinct workers to \$15/hour on July 1, 2021.

VOTE YEA: McCoy.

VOTE NAY: Van Oort, Brownell, Hockensmith, Connolly.

MOTION FAILED.

VOTE ON RESOLUTION:

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

Resolution approving pay rates for Summer and Seasonal Classifications.

Resolution approving Community Development Grant award to Des Moines Historical Society.

Resolution approving Community Development Grant to JOPPA.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

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

APPOINTMENTS:

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

Maxwell Barten, Util Lab, H.R., \$13.00 beginning May 24, 2021

Cody Hodson, Util Office Asst, H.R., \$12.00 beginning May 24, 2021

Andrew Hunt, Sergeant, Sheriff, \$98,341 beginning May 8, 2021

Kassadie McCarger, Shelter Aide (on-call), CFYS, \$21.51 beginning May 12, 2021

Corban Pilch, Yth Rec Aide, H.R., \$13.00 beginning May 31, 2021

Olivia Ramaekers, Yth Rec Aide, H.R., \$13.00 beginning May 31, 2021

Korie Torres, Yth Rec Aide, H.R., \$13.00 beginning June 14, 2021

Dawn Weber, Prog Aide (part-time), CFYS, \$19.83 beginning May 22, 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 Van Oort, Seconded by Brownell to adjourn until May 18, 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