

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 10, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the May 3, 2022 minutes and they stand approved as printed. The April 27, 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 202205100001 – 202205100798.

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

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

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

RESOLUTIONS: Resolution approving agreement with City of Johnston concerning the relocation of Commercial or Industrial Enterprise.

Resolution approving preliminary plat of Ironwood Heights.

Resolution approving amendment #2 to Memorandum of Understanding with Iowa Department of Public Health for tuberculosis program funding.

Resolution approving contract with FAB Rehab to address lead hazard repairs at 1011 County Line Road (Bisogo).

Resolution approving contract with FAB Rehab to address lead hazard repairs at 3817-29th Street (Reh/Meh).

Resolution approving second amendment to lease agreement with Iowa Department of Human Services for use of office space at 1914 Carpenter Avenue (Refugee Service Bureau).

Resolution approving 2022 manufactured home abatements.

Resolution approving Governor’s Office of Drug Control Policy Methamphetamine Drug Hot Spots Task Force Grant.

Resolution approving Governor’s Office of Drug Control Policy Anti-Heroin Task Force Grant.

Resolution approving Cooperative Public Service Agreement with City of Clive for animal control services.

Resolution approving Cooperative Public Service Agreement with City of Urbandale for animal control services.

Resolution approving agreement with Brown Winnick to provide Retirement plan document services for the Deferred Compensation Program.

Resolution approving contract renewal for dental and vision with Delta Dental of Iowa.

Resolution renewing contract with VOYA, Financial (life and disability).

Resolution amending plan document with VOYA, Financial (revise age reduction schedule).

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

Resolution approving agreement with Metro Waster Authority (MWA).

Resolution abating taxes on property located at 855-17th Street (Wesleyan Church Inc).

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Development Grant to the Golf Charitable Foundation of Greater Des Moines (501c3), which raises funds for local charities (Principal Charity Classic).

MOTION:

Moved by Brownell, Seconded by Hockensmith to defer Item #27, resolution approving Community Betterment Grant awards.

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

DEFERRED:

Resolution approving Community Betterment Grant awards.

PERMITS:

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

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

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:
Kevin Bell, Asst County Attorney, \$147,240 beginning March 20, 2022
Jasmine Brown, Yth Svcs Aide, CFYS, \$44,369 beginning May 17, 2022
Michael Fausett, Jail Food Svcs Wkr, Sheriff, \$44,369 beginning May 16, 2022
Alan Hall, Bldg Tech (SBS), Gen Svcs, \$38,812 beginning May 11, 2022
Jacob Hillaker, Assoc Full Stack Software Dev, I.T., \$73,459 beginning May 23, 2022
Bradley Hook, Sergeant, Sheriff, \$80,055 beginning April 1, 2022
Grant Von Tersch, Deten Officer, Sheriff, \$51,480 beginning May 23, 2022
Cory Williams, Jail Admin, Sheriff, \$141,428 beginning May 21, 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 17, 2022, at 9:30 a.m.