

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 4, 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 McCoy, Seconded by Brownell to dispense with the reading of the April 27, 2021 minutes and they stand approved as printed. The April 14 & 20, 2021 discussion meeting minutes were also approved.

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 202105040001 – 202105040748.

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

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

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

ORDINANCE: Ordinance amending the Polk County Zoning Ordinance.
(SECOND
READING) VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

RESOLUTIONS: Resolution authorizing the Auditor’s Office to publish Notice of Public
Hearing for May 18, 2021 for vacation of public utility easements in
Rickenberg Estates (Fitzgerald).

Resolution correcting final plat of Carney Commercial Plat 1 (previously
approved March 23, 2021).

Resolution approving First Amended Agreement with IMPACT Community
Action Partnership.

Resolution approving amendment to agreement with Iowa Department of
Public Health for Integrated HIV and Viral Hepatitis Counseling, Testing
and Referral Services.

Resolution approving amendment to agreement with Iowa Department of Public Health for Care for Yourself Program.

Resolution approving 2021 manufactured home abatements.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for May 25, 2021 on proposed amendment to FY 20/21 budget.

Resolution approving settlement of workers' compensation claims (Tobey).

Resolution approving Business Associate Agreement with Polk County Health Services.

Resolution amending funding for the State Games of America.

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

REC'D & FILED:

Manure Management Plan (MMP) Update from Hillebo Family Farms.

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

City of Altoona notice of meeting regarding 2021A Urban Renewal Plan Amendment.

Notice of meeting regarding Bondurant Urban Renewal Area Amendment.

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:

Breanna Barber, Comm Spec, Sheriff, \$51,822 beginning May 10, 2021

Morgan Becker, Util Office Asst, H.R., \$12.00 beginning May 24, 2021

Travis Bell, Comm Ctr Supr, Sheriff, \$73,081 beginning May 8, 2021

Nicholas Brockman, Comm Ctr Mgr, Sheriff, \$103,127 beginning May 8, 2021

Connor Brown, Util Lab, H.R., \$13.00 beginning May 24, 2021

Allison Burgus, Util Office Asst, H.R., \$12.00 beginning May 24, 2021

Zachary Burgus, Util Lab, H.R., \$13.00 beginning May 24, 2021

Douglas Casey, Stores Wkr/Prog Aide on-call, CFYS, \$19.83 beg May 5, 2021

Caleb Chemlka, Util Office Asst, H.R., \$12.00 beginning May 24, 2021

Nicole Clark, Admin Asst, Sheriff, \$65,209 beginning May 8, 2021

Seth Cloe, Summer Intern, H.R., \$14.00 beginning May 24, 2021

Zachary Corwin, Util Lab, H.R., \$13.00 beginning May 24, 2021

David Evans, Mosquito Control Tech, Pub Wks, \$18.00 beginning May 24, 2021

Thomas Fox, Law Clk, H.R., \$16.00 beginning May 24, 2021

Jack Groepper, Util Lab, H.R., \$13.00 beginning May 24, 2021

Konner Hodges, Law Clk, H.R., \$16.00 beginning May 24, 2021

Holly Honnold, Admin Asst, CFYS, \$60,288 beginning May 8, 2021

Michael Horman, Util Office Asst, H.R., \$12.00 beginning May 12, 2021
Mariah Kacer, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Leslie Leanos, Yth Rec Aide, H.R., \$13.00 beginning May 24, 2021
Nahomi Lopez, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Christopher Mahnke, Yth Rec Aide, H.R., \$13.00 beginning May 24, 2021
Emily Main, Yth Rec Aide, H.R., \$13.00 beginning May 24, 2021
Holly Majerus, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Kayla Meuler, Admin Asst, I.T., \$55,740 beginning May 8, 2021
Rachael McNerney, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Melinda Nguyen, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Ethan Perez, Util Lab, H.R., \$13.00 beginning May 24, 2021
Colton Pilch, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Nathan Primrose, Yth Rec Aide, H.R., \$13.00 beginning May 24, 2021
Jordan Rabon, Deten Supr, Sheriff, \$79,609 beginning Feb 28, 2021
Robert Reynolds, Mosquito Control Tech, Pub Wks, \$18.00 beg May 24, 2021
Aaron Richards, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Matthew Ringstad, Site Supr, CFYS, \$58,948 beginning May 8, 2021
Trevor Robinson, Deten Officer, Sheriff, \$52,077 beginning May 8, 2021
Ethan Scheck, Util Lab, H.R., \$13.00 beginning May 24, 2021
Megan Stradley, Admin Asst, Vet Affairs, \$67,540 beginning May 8, 2021
Liam Sweeney, Yth Rec Aide, H.R., \$13.00 beginning May 24, 2021
John Temple, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Zachary Theis, Comm Spec, Sheriff, \$46,270 beginning May 10, 2021
Patrick Tunks, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Jordan Weets, Util Office Asst, H.R., \$12.00 beginning May 24, 2021
Jacob Welch, Util Lab, H.R., \$13.00 beginning May 24, 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 Brownell, Seconded by McCoy to adjourn until May 11, 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