

POLK COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Polk County Board of Supervisors met in regular session Tuesday, April 27, 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 April 20, 2021 minutes and they stand approved as printed. The April 7, 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 202104270001 – 202104270742.

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

PUBLIC HEARING: CONVEYANCE OF PERMANENT EASEMENT

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

RESOLUTION: Resolution granting permanent easement to MidAmerican Energy for Gas and In-line Inspection Station (Great Western Trail).

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. The following appeared:
Tom Swaila (on behalf of Dorene Swaila), 12378 NW 128th, in support
Daniel Brockob, 13025 NW 121st Place, opposed
Tim Westrum, 13049 NW 121st Place, opposed
Jim Bushore, 13076 NW 121st Place, opposed
Mike Siedsma and Andrew Lee, developers, in support
Public Hearing closed.

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from Agricultural Classification to Rural Residential Classification for property located northwest of NW 120th Ave and NW 128th Street intersection (M. Siedsma/A. Lee).

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

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

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

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. Steve Moseley, Hubbell Realty Company, appeared in support. Public Hearing closed.

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment for two rezoning areas from Medium Density Residential and Highway Commercial Classification to Light Industrial Classification (Area ‘A’) and from Highway Commercial Classification to Medium Density Residential Classification (Area ‘B’) for an area located southwest of intersection of NE 14th Street (Hwy 69) and NE 66th Avenue (Hubbell Realty Co).

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

ORDINANCE:
(FIRST READING) Ordinance approving Zoning Map Amendment for two rezoning areas from General Commercial and Medium Density Residential District to Light Industrial District (Area ‘A’) and from General Commercial to Medium Density Residential District (Area ‘B’) for an area located southwest of intersection of NE 14th St (Hwy 69) and NE 66th Avenue (Hubbell Realty Co).

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

MOTION: Moved by Hockensmith, Seconded by Brownell to waive the Second and Third Readings.

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

PUBLIC HEARING: AMENDMENTS TO THE POLK COUNTY ZONING ORDINANCE

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

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

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

**PUBLIC
COMMENTS:**

Patrick Sandusky, 614 NW 17th Street, Ankeny, representing the Des Moines-Valley Region of the Sports Car Club of America, appeared with concerns about a rental at the Iowa Events Center.

RESOLUTIONS:

Resolution awarding contract for Polk County Saturated Buffer Project, Eastern Polk Grouping, to Hands on Excavating LLC.

Resolution awarding contract for Polk County Saturated Buffer Project, Walnut Creek Grouping, to Hands on Excavating LLC.

Resolution awarding contract (Project No. 488-2122) for Polk County Saturated Buffer Project to Hands on Excavating LLC.

Resolution approving final plat of Deo Volente.

Resolution approving Final Plat of Estates at Hidden Ridge Plat 1.

Resolution approving final plat of Wendt Ag Subdivision.

Resolution approving amendment (no. 3) to agreement with Iowa Department of Public Health for Care for Yourself-WISEWOMAN Program for additional Funding.

Resolution approving agreement for professional services with Vaxi Taxi Pharmacy for COVID-19 vaccination campaign assistance.

Resolution approving a Support and Services Agreement with Unisyn Voting Solutions, Inc.

Resolution approving first amendment to agreement for loan, lien and repayment (amendment) with William and Sue Stevens.

Resolution approving settlement of workers' compensation claims (J. Johansen).

Resolution approving Community Development Grant to Iowa Healthiest State Initiative.

Resolution approving Community Betterment Grant awards.

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

City of Altoona Voluntary Annexation, including non-consenting owners, within the urbanized area of the cities of Bondurant, Des Moines and Pleasant Hill.

Notice of consultation meeting from City of West Des Moines regarding Amendment No. 3 to the Fuller Road Urban Renewal Plan.

APPOINTMENTS:

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

Tyler Andersen, Statistical Analyst, Sheriff, \$68,051 beginning May 3, 2021

Ian Cory, Deputy, Sheriff, \$67,191 beginning April 24, 2021

Marselle Dunn, Deten Officer, Sheriff, \$48,121 beginning May 3, 2021

Mariarlet Flores Benitez, Deten Officer, Sheriff, \$46,270 beginning May 3, 2021

Jeremy Frakes, Deten Officer, Sheriff, \$46,270 beginning May 3, 2021

Esther Hernandez, Deten Officer, Sheriff, \$47,195 beginning May 3, 2021

Kristina Mauk, Office Spec, Sheriff, \$41,392 beginning May 8, 2021

Samuel Opana Ogoli, Deten Officer, Sheriff, \$47,195 beginning May 3, 2021

Jasira Prasasouk, Deten Officer, Sheriff, \$46,270 beginning May 3, 2021

Patricia Reynolds, Victim Witness Liaison, Co Atty, \$51,886 beginning May 8, 2021

Terrance Ross, Yth Svcs Team Ldr, CFYS, \$76,548 beginning April 30, 2021

Nicholas Smith, Deputy, Sheriff, \$67,191 beginning April 24, 2021

Tad Stansberry, Deten Officer, Sheriff, \$46,270 beginning May 3, 2021

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

MOTION:

Moved by Van Oort, Seconded by Hockensmith to go into Closed Session to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for the property.

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

MOTION:

Moved by Brownell, Seconded by Van Oort to return to open session.

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

LET THE RECORD SHOW there was no action taken in Closed Session and no action taken when the Board returned to open session, as a result of the closed session meeting.

LET THE RECORD SHOW all resolutions, including Public Hearings were approved unanimously, unless otherwise noted.

Moved by Brownell, Seconded by Van Oort to adjourn until May 4, 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