

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 26, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the April 19, 2022 minutes and they stand approved as printed. The April 13, 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 202204260001 – 202204260822.

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

RESOLUTIONS: Resolution approving final plat of Black Oak Farm Plat 1.

Resolution accepting bids for 2022 PCC Pavement Patching Program and awarding contract to The Concrete Contracting Co, Grimes (bid 268-2223).

Resolution approving Cooperative Public Service Agreement with City of Altoona for 2022 HMA Improvement Project (NE 38th Avenue).

Resolution approving Cooperative Public Service Agreement with City of Ankeny for 2022 HMA Improvement Project (NE 62nd Avenue).

Resolution approving Cooperative Public Service Agreement with City of Pleasant Hill for 2022 HMA Improvement Project (SE Vandalia Drive).

Resolution approving Cooperative Public Service Agreement with City of Ankeny for bridge replacement project (BR-3606).

Resolution approving Subdivision Inspection Agreement for Fleck Estates.

Resolution approving Cost-Share Grant Contract for Urban Water Quality Initiative Grant with Iowa Department of Agriculture and Land Stewardship.

Resolution approving grant agreement for the Water Infrastructure Grant with Iowa Finance Authority.

Resolution approving agreement with Aging Resources of Central Iowa for funding of nutrition and supportive services.

Resolution approving amendment to agreement with Iowa Department of Public Health for multi-year emergency preparedness and response funding.

Resolution approving position modifications included in the FY 22/23 budget.

Resolution approving 2022 manufactured home abatements.

Resolution approving second amendment to Vending and Food Service Agreement with National Vending (Jail Micro Market).

Resolution abating taxes for property located at 100 Army Post Road (Des Moines Area Religious Council).

Resolution approving Community Development Grant for Community Foundation of Greater Des Moines (501c3), fiscal agent for Capital Crossroads.

Resolution approving Community Betterment Grant Awards.

Resolution approving Business Associate Agreement with Children and Families of Iowa.

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

Resolution approving Business Associate Agreement with EveryStep.

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

Resolution approving Business Associate Agreement with Intredium, LLC.

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

PERMITS:

New application for Class “C” Liquor License and Sunday Sales for Baqara, 11680 SE 64th Avenue, Runnells.

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

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

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

REFERRED TO TREASURER & CO ATTORNEY: Notice of Appraisement of Damages and Time for Appeal in the Matter of Condemnation of Certain Rights in Land (2021 City-wide sewer and surface water flowage repairs project).

REFERRED TO PUBLIC WKS & CO ATTORNEY: Notice of postponement of public hearing on application for voluntary urbanized annexation of certain territory (adjacent to NE quadrant of Ankeny requested by Hope Kimberley, LLC).

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:

Jermaine Allen, Deten Officer part-time, Sheriff, \$22.84 beg May 7, 2022
Natalie Deerr, Asst County Attorney, \$85,610 beginning May 2, 2022
Jaicela Gomez Lopez, Multi-Svc Clk, Recorder, \$44,369 beginning May 2, 2022
Seth Kaeffring, Yth Svcs Wkr, CFYS, \$53,183 beginning April 27, 2022
Sophia Painovich, Elec Office Clk on-call, Auditor, \$16.29 beginning May 16, 2022
Zoey Paletta, Elec Office Clk on-call, Auditor, \$16.29 beginning May 16, 2022
Terrence Ross, Yth Svcs Team Ldr, CFYS, \$81,998 beginning April 30, 2022
Matthew Untrauer, Deputy, Sheriff, \$62,888 beginning May 2, 2022
MaKennah Walters, Deputy, Sheriff, \$62,888 beginning May 2, 2022
Dawn Weber, Prog Aide, CFYS, \$45,440 beginning April 23, 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 Hockensmith to adjourn until May 3, 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*