

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 19, 2022 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Connolly is out of the county and her physical presence was impossible. She will be participating in the meeting by telephone, which is allowed per Iowa Code Chapter 21.8 and her votes will be recorded.

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the April 12 & 14, 2022 minutes and they stand approved as printed. The April 6, 2022 discussion meeting minutes were also approved.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202204190001 – 202204191130.

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

RESOLUTIONS: Resolution approving Memorandum of Understanding with Simpson College, Indianola Police Department and Iowa Safe Schools for the Campus Grant (Polk County Crisis and Advocacy Services).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on May 3, 2022 on proposed vacation of platted walkway easement (2318 & 2330 NW 71st Place, Ankeny).

Resolution establishing speed limit on NW Sheldahl Drive in cooperation with Polk City.

Resolution approving Right-of-Entry agreement for City of Altoona for the install of a fiber optic cable project.

Resolution approving Saturated Buffer Project Right-of-Entry and Temporary Construction easement agreements.

Resolution creating side-by-side positions within the Sheriff's Office (3).

Resolution directing the sale of \$24,110,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2022A.

Resolution directing the sale of \$42,085,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2022B.

Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2017A (dated May 3, 2017) and directing notice be given.

Resolution authorizing the redemption of outstanding Taxable General Obligation Refunding Bonds, Series 2017B (dated May 3, 2017) and directing notice be given.

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

City of Ankeny notice of consultation be held concerning a petition for annexation of land by the City of Ankeny.

**BUDGET
ACTIONS:**

Moved by Hockensmith, Seconded by Van Oort that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions are approved: appropriates \$125,000 of Resource Enhancement And Protection funding for the purchase of a dump truck for the Conservation department.
VOTE YEA: Van Oort, McCoy, Hockensmith, Connolly, Brownell.

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

Ryan Austin, Deten Officer, Sheriff, \$47,667 beginning April 25, 2022
William Cantrell, Deten Officer, Sheriff, \$47,667 beginning April 25, 2022
Molly Froehle, Medicolegal Death Investigator, Med Exam, \$66,923 beginning April 20, 2022
Melvin Grupee, Deten Officer, Sheriff, \$47,667 beginning April 25, 2022
Torie Homervold, Yth Svcs Wkr, CFYS, \$53,183 beginning April 30, 2022
Jennifer Jacobs, Investment Admn, Treasurer, \$88,642 beginning April 25, 2022
Brian Johns, Sergeant, Sheriff, \$85,285 beginning April 23, 2022
Austin Weldon, Yth Svcs Wkr, CFYS, \$53,183 beginning April 27, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Connolly, Brownell.

LET THE RECORD SHOW Supervisor McCoy inquired about the vendor agreement with Spectra for the Iowa Events Center. There has been a change in ownership that was voted on December 7, 2021, and contracts will be updated.

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

Moved by Hockensmith, Seconded by Van Oort to adjourn until April 26, 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*