

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 13, 2021 at 9:30 a.m.

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

MEMBERS ABSENT: Tom Hockensmith.

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 Brownell, Seconded by McCoy to dispense with the reading of the April 6, 2021, minutes and they stand approved as printed.

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

ABSENT: Hockensmith.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202104130001 – 202104130767.

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

ABSENT: Hockensmith.

PUBLIC HEARING: CONVEYANCE OF PERMANENT EASEMENT

LET THE RECORD SHOW due to a publication error, the Public Hearing was not held. Public Hearing will be held April 27, 2021.

RESOLUTION:

DEFERRED:

Resolution granting permanent Easement to MidAmerican Energy Company for Gas and In-Line Inspection Station (Great Western Trail).

PETITIONS:

Petitions to suspend taxes and special assessments for the following:

C. Carson 1938 Lincoln Avenue

J. Longerbone 300 E Rose Avenue

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

ABSENT: Hockensmith.

RESOLUTIONS:

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding conveyance of a permanent easement to MidAmerican Energy Company (for the purpose of a gas and in-line inspection station with ingress/egress rights).

Resolution approving release of mortgage on 5735 University Avenue (Dawson).

Resolution approving release of mortgage on 1432 7th Street (Dantzler/Rollen).

Resolution approving release of mortgage on 320 Watrous Avenue (Sierra).

Resolution approving release of mortgage on 1113 10th Street (Reed).

Resolution approving release of mortgage on 1242 11th Street (Harris).

Resolution authorizing extension of agreement with Iowa Department of Human Services for Criminal Records Checks (DCAT5-20-004).

Resolution authorizing extension of agreement with Iowa Department of Human Services for Diversion and Mediation Services (DCAT5-20-005).

Resolution approving Animal Control Services Agreement with the City of Runnells.

Resolution approving agreement with Cornerstone Government Affairs for federal lobbying services.

Resolution approving a Community Development Grant to the Des Moines Arts Festival.

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

City of West Des Moines notice of consultation regarding Amendment No. 3 to Historic WDM Urban Renewal Plan.

APPOINTMENTS:

Moved by Brownell, 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:

James Busick, Bldg Tech, Gen Svcs, \$37,865 beginning April 19, 2021

Janna Colvin, Ofc Super, Co Atty, \$108,113 beginning April 1, 2021

Johnathan Dowd, Mosq Collect Tech, Pub Wks, \$18.00 beg May 1, 2021

Kristen Formaneck, Asst Co Atty, Co Atty, \$83,522 beg April 19, 2021

Michael Hahn, Urb Design Eng, Pub Wks, \$99,159 beg May 3, 2021

Abbie LaZella, Book Clk, Sheriff, \$52,077 beginning April 10, 2021

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

ABSENT: Hockensmith.

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

Moved by Brownell, Seconded by Hockensmith to adjourn until April 20, 2021, at 9:30 a.m.

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