

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 12, 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 5, 2022 minutes and they stand approved as printed. The March 30, 2022 discussion minutes were approved. The March 31 and April 5, 2022 canvass 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 202204120001 – 202204120854.

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

PUBLIC HEARING: GROUND LEASE AGREEMENT AT CHICHAQUA PARK

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

RESOLUTION: Resolution approving ground lease agreement with Mid-Iowa Retrievers Club on property known as Chichaqua Park (400 sf).

PERMITS: Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Toad Valley Golf Course, 237 NE 80th Street.

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

RESOLUTIONS: Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund (mental health/intellectual disability/developmental disability).

Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for May 3, 2022 regarding rezoning request for property at 2977 NW 66th Avenue (Steve Klein).

Resolution authorizing the Auditor’s Office to publish notice of destruction of noxious weeds and other offensive growth.

Resolution directing Public Works to submit FY23 Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution approving weatherization contract with the Iowa Department of Human Rights (DOE-22-20).

Resolution approving final plat of Hout Plat 1.

Resolution renewing agreement for vending services with Iowa Department for the Blind for vending machines at various Polk County buildings.

Resolution authorizing the Downtown Community Alliance the use of Polk County parking lots for vendor staging at the Farmers Market (Wagner lot and 120-2nd Avenue lot).

Resolution approving the US Army Corps of Engineers law enforcement agreement (patrol services at Saylorville Lake).

Resolution approving the recommendations of the Soil and Water Conservation District Commissioner for allowances of the Open Prairie and Forest Cover Exemption.

Resolution awarding proposal and approving agreement with Qualtrics.

Resolution approving Polk County Court Facilities Security Plan.

Resolution approving submission of FY 22/23 application for local substance abuse prevention efforts to the Iowa Department of Public Health and authorizing execution of documents.

Resolution approving amendment to contract with Broadlawns Medical Center for Service Coordination with mental health and disability services for Integrated Management of Residential and Community Living and Crisis Services.

Resolution authorizing a continued Master Service Agreement with Intredium, LLC and continue maintenance of a mental health and developmental disability management information system.

Resolution approving Community Development Grant to the Des Moines Arts Festival (501c3 non-profit).

Resolution approving Community Development Grant for the Community Foundation of Greater Des Moines, fiscal agent for West Des Moines Community Foundation (501c3 non-profit).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Third Quarter Report FY 21/22 from Polk County Veteran Affairs.

REFERRED TO ASSESSOR, TREASURER & CO ATTORNEY: Request to abate taxes for property at 855 – 17th Street, Des Moines (church).

REFERRED TO PUBLIC WKS & CO ATTORNEY: Revised City of Ankeny notice of hearing on application for voluntary urbanized annexation of certain territory (NE quadrant of Ankeny requested by Hope Kimberley, LLC).

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 actions:

Sara Barton, Yth Svcs Team Ldr, CFYS, \$79,386 beginning April 14, 2022
Brandon Bracelin, Captain, Sheriff, \$122,459 beginning April 16, 2022
Holly Honnold, Fac Attend on-call, CFYS, \$17.02 beginning April 23, 2022
Wade Jackson, Sergeant, Sheriff, \$85,887 beginning April 5, 2022
Gary Jordan, Bldg Maint Mgr, Gen Svcs, \$101,291 beginning April 2, 2022
Machelle King, Fac Attend on-call, CFYS, \$17.02 beginning April 23, 2022
Rachael Lund, Legal Secretary, Co Atty, \$50,823 beginning April 13, 2022
Shelly Lundholm, Reg Nurse, Health, \$63,904 beginning April 15, 2022
Josie Mendoza, Bldg Tech, Gen Svcs, \$38,812 beginning April 25, 2022
Kelly Michael, Central Svcs Mgr, Gen Svcs, \$111,356 beginning April 3, 2022
Andi Pauley, STI Data Coord, Health, \$53,183 beginning April 13, 2022
Brett Williams, Mgr of Investigations, Co Atty, \$116,772 beginning April 26, 2022
Rochelle Williams, Reg Nurse, Health, \$69,626 beginning April 23, 2022
Rochelle Williams, Medicolegal Death Investigator on-call, Med Exam \$32.06 beginning April 23, 2022

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

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

Moved by Hockensmith, Seconded by McCoy to adjourn until April 19, 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*