

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 6, 2021 at 9:30 a.m.

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

LET THE RECORD SHOW Supervisor Van Oort was out of the building and his physical presence was impossible. He will be participating in the meeting electronically, which is allowed per Iowa Code Chapter 21.8 and his votes will be recorded.

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 Hockensmith, Seconded by Brownell to dispense with the reading of the March 30, 2021, minutes and they stand approved as printed.

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 202104060001 – 202104060727.

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

LET THE RECORD SHOW Supervisor Connolly acknowledged that this is National Public Health Week. She thanked those in the health profession, adding that we could not have made it through the pandemic without them.

PERMITS: Renewal application for Class "C" Liquor License, Sunday Sales and Outdoor Service Area Permit for Roy's, 4275 NW 2nd Street.

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

RESOLUTIONS: Resolution approving Agreement Amendment with Iowa Department of Public Health for Care for Yourself Program Funding (Amendment No. 3 Breast and Cervical Cancer Screening).

Resolution approving Amendment No. 3 to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.

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

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, to amend the Polk County Zoning Ordinance.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding rezoning request for property located northwest of the NW 120th Avenue and NW 128th Street intersection (within the SE ¼ of the NE ¼ of Section 31 in Jefferson Township).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 27, 2021, regarding rezoning request for property located southwest of the intersection of NE 14th Street and NE 66th Avenue (within the E ½ of the SE ¼ of Section 2 in Saylor Township).

Resolution accepting bid (#101-2122) from Quality Striping, Inc. for "Pavement Marking Annual Refurbishment, Special Emblems & Intersections."

Resolution accepting bid (#140-2122) from Grimes Asphalt & Paving Corporation for "HMA 2021 Resurfacing on Various County Roadways."

Resolution approving preliminary plat of Deo Volente.

Resolution authorizing newly appointed County Engineer to execute documents to further comply with Iowa Department of Transportation requirements.

Resolution approving Lease Agreement with City of Grimes to operate a congregate meal site.

Resolution delaying the Polk County Annual Tax Sale.

Resolution approving funding for COVID-19 vaccination promotion campaign.

Resolution approving various sponsorships.

Resolution approving a Community Development Grant to the Golf Charitable Foundation of Greater Des Moines for the 2021 Principal Charity Classic.

Resolution approving a Community Development Grant to Southeast Polk Education Foundation, Inc. (fiscal agent for Delaware Elementary School).

Resolution approving Community Betterment Grant awards.

**RECEIVED
& FILED:**

Manure Management Plan (MMP) Update from Brad Moeckly, Elkhart, Iowa.

Third Quarter Report FY 20/21 from Polk County Veterans Affairs.

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 action:

Allison Ash, Counselor on-call, CFYS, \$29.87 beginning April 12, 2021

Trevor Barber, Lieutenant, Sheriff, \$103,258 beginning April 10, 2021

Sara Barton, Yth Svcs Team Ldr, CFYS, \$74,110 beginning April 14, 2021

James Hathaway, Asst Co Atty, Co Atty, \$132,630 beginning April 10, 2021

Wade Jackson, Sergeant, Sheriff, \$80,179 beginning April 10, 2021

Dalia Kyl, Counselor on-call, CFYS, \$29.87 beginning April 12, 2021

Issac Ochoa, Yth Svcs Wkr on-call, CFYS, \$24.86 beginning April 12, 2021

Amber Patterson, Yth Svcs Wkr PT, CFYS, \$24.86 beginning April 12, 2021

Ryan Phillips, Sergeant, Sheriff, \$84,065 beginning March 1, 2021

Haleigh Rees, Detective, Sheriff, \$70,551 beginning April 10, 2021

Ruth Thompson, Prog Spec, CFYS, \$49,583 beginning April 10, 2021

Chad Van Lennep, Deputy, Sheriff, \$61,044 beginning April 12, 2021

Andrew Walles, Deputy, Sheriff, \$61,044 beginning April 12, 2021

Angela Wong, Sergeant, Sheriff, \$76,486 beginning April 10, 2021

Matthew York, Sergeant, Sheriff, \$74,734 beginning April 10, 2021

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

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

Moved by McCoy, Seconded by Hockensmith to adjourn until April 13, 2021.

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