

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, April 5, 2022 at 9:30 a.m.

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

Moved by Hockensmith, Seconded by Brownell to dispense with the reading of the March 29, 2022 minutes and they stand approved as printed.

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 202204050001 – 202204050727.

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

PROCLAMATION: Supervisor Brownell read a proclamation designating April as National Child Abuse Prevention Month in Polk County, Iowa.

PROCLAMATION: Supervisor Van Oort read a proclamation designating the week of April 4 – 10, 2022 as National Public Health Week 2022.

PROCLAMATION: Supervisor Hockensmith read a proclamation designating April 30, 2022 as Harmony Delegation Barbershop Chorus Day.

PUBLIC HEARING: GRANTING TEMPORARY CONSTRUCTION EASEMENT

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

RESOLUTION: Resolution granting a temporary construction easement to the City of Des Moines for the Easton Boulevard Reconstruction Project (land known as Fourmile Creek Greenway).

RESOLUTIONS: Resolution authorizing the County Engineer and Director of Public Works to sign certain Iowa Department of Transportation documents (deferred from March 29, 2022).

Resolution approving Equipment Lease Agreement with Heartland Co-op for the Iowa Cover Crop Seeder Project.

Resolution accepting bid from Quality Striping, Inc. for “Pavement Marking Annual Refurbishment, Special Emblems and Intersections.”

Resolution accepting bid from Grimes Asphalt and Paving Corporation for “2022 Hot Mix Asphalt Resurfacing Projects.”

Resolution approving easement document from City of Des Moines for the 2022 Neighborhood Sidewalk Program on County owned property (located between 513 & 517 Pleasant View Drive).

Resolution approving temporary easement purchase for bridge replacement Project (BR 4261).

Resolution approving the recommendations of the Soil and Water Conservation District Commissioner for allowances and denials of the Impoundment Structures Exemption.

Resolution approving final plat of Cass Acres Plat 1.

Resolution approving final plat of Forest Ridge Estates Plat 3.

Resolution approving preliminary plat of The Rampton Grove.

Resolution authorizing City of Des Moines the use of parking lot at 2309 Euclid (River Place) on May 14, 2022 (Tiny Trees Program pick up).

Resolution authorizing City of Des Moines the use of parking lot at 2309 Euclid (River Place) on May 21, 2022 (MEGA Scrub Day).

Resolution approving agreement for services with Children & Families of Iowa.

Resolution authorizing settlement of workers' compensation claims (Fucaloro).

Resolution approving project expenditures for American Rescue Plan Act (ARPA) funds to Polk County Housing Trust Fund for affordable housing initiatives.

Resolution approving Community Development Grant for American Legion Hispanic Post #731 (501c19 non-profit organization).

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Manure Management Plan (MMP) Update from Brad Moeckly, Elkhart, Iowa.

**REFERRED TO
TREASURER &
CO. ATTORNEY:** Notice of Appraisement of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Des Moines River Levee Alterations – Phases B and C Project (MLK River Park LLC, 525 SW 5th Street).

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

**BUDGET
ACTIONS:**

Moved by Hockensmith, Seconded by Brownell that the following Resolution be adopted: BE IT RESOLVED that the appropriation actions are approved: \$85,000 of unexpended asset repair and replacement program funding be reallocated to enhance security measures at Polk County youth detention.
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

APPOINTMENTS:

Moved by Van Oort, Seconded by Brownell that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Nicholas Aldrich, Medicolegal Death Investigator, Med Exam, \$66,923
Beginning April 11, 2022
Brandon Brodeur, Yth Svcs Wkr, CFYS, \$53,183 beginning April 9, 2022
Orville Henderson, Univ Cashier, Treas, \$48,571 beginning April 11, 2022
Thomas Howard, Planner, Pub Wks, \$73,427 beginning April 9, 2022
Connie McGough-Kaufmann, Finan Asst Spec, CFYS, \$95,864 beg April 17, 2022
Jack Page, Security Officer part-time, H.R., \$24.35 beginning April 9, 2022
Christopher Phillips, Security Officer part-time, H.R., \$24.35 beginning April 5, 2022
Ryan Phillips, Sergeant, Sheriff, \$90,050 beginning March 1, 2022
Jordan Rabon, Deten Supr, Sheriff, \$85,277 beginning Feb 28, 2022
Chance Searcy, Deten Officer, Sheriff, \$47,667 beginning April 11, 2022
Jason Tart, Detective, Sheriff, \$82,285 beginning April 9, 2022
Melissa Ulmer, Finan Asst Spec, CFYS, \$58,284 beginning April 9, 2022
Thomas White, Code Enforcement Officer, Pub Wks, \$61,025 beginning May 2, 2022
Rhonda Wilson, Univ Cashier, Treasurer, \$48,571 beginning April 11, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

LET THE RECORD SHOW Chairperson Connolly gave an update on the Polk County Health Services transition and that it should be complete next week.

Supervisor McCoy spoke about food bank issues and that the need and demand is still on-going and requested the Board hold a staff meeting to discuss this issue.

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

Moved by Hockensmith, Seconded by Brownell to adjourn until April 12, 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*