

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

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

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

LET THE RECORD SHOW Supervisor McCoy 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 23, 2021, minutes and they stand approved as printed.

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

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202103300001 – 202103300641.

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

RESOLUTIONS: Resolution approving Amendment 2 to Memorandum of Understanding with Iowa Department of Public Health for Tuberculosis Program funding.

Resolution approving Agreement for Professional Services with Visiting Nurse Services of Iowa (d/b/a Everystep).

Resolution approving Professional Services Agreement with Snyder & Associates for traffic study services (around Cornell Elementary School).

Resolution approving release of lien on 7431 NW Fisher Lane (Petersen).

Resolution authorizing Public Works to submit the FY 22 Secondary Road Budget and Road Program to the Iowa Department of Transportation.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on April 13, 2021, regarding conveyance of a permanent easement to MidAmerican Energy Company (for purpose of a gas and in-line inspection station with ingress/egress rights).

Resolution approving position modification within the County Attorney's Office.

Resolution approving abatement of property taxes for Mizo Church of Iowa, Inc.

Resolution approving various sponsorships.

Resolution appointing individuals to various boards and commissions.

Resolution approving Community Development Grant to Des Moines Park and Recreation Foundation (d/b/a Friends of Des Moines Parks for the Fleur Drive Streetscape Project).

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

City of Altoona meeting notice regarding Voluntary Annexation, including non-consenting owners, within urbanized area of the cities of Pleasant Hill, Des Moines and Bondurant.

**BUDGET
ACTIONS:**

Moved by Brownell, Seconded by Hockensmith that the following Resolution be approved to appropriate \$2,614,202 for FY 2021 cost of early retirement incentives; and \$793,021 for FY 2021 cost of insurance premiums paid by County for ERIP/VSP participants.

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

APPOINTMENTS:

Moved by Hockensmith, 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:

Melanie Ackerman, Lab Supr, Health, \$87,603 beginning Feb 27, 2021

Colin Agey, Acct Clk, Auditor, \$41,392 beginning April 10, 2021

Troy Cruchelow, Maint Wkr, Gen Svcs, \$49,583 beginning April 10, 2021

Roberto Gomez, Bldg Attend, Gen Svcs, \$51,714 beginning April 10, 2021

Catarina Osborn, Ofc Gen, Co Atty, \$37,865 beginning April 5, 2021

Carly Pastwa, Multi-Svc Clk, Recorder, \$48,712 beginning March 23, 2021

Kyle Riley, Co Eng, Pub Wks, \$125,737 beginning March 24, 2021

Jason Sadler, Detective, Sheriff, \$80,179 beginning March 27, 2021

Mark Smith, Elec, Gen Svcs, \$72,000 beginning April 5, 2021

Patrick Sweeney, Exec Dir, Vet Affairs, \$107,560 beginning March 28, 2021

John Tyler, Equip Oper, Pub Wks, \$71,096 beginning March 27, 2021

Jacob Walz, Deputy, Sheriff, \$61,044 beginning April 12, 2021

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

MOTION:

Moved by Brownell, Seconded by Hockensmith to go into Closed Session to discuss strategy with counsel in matters where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to section 21.5(1)(c) of the Code of Iowa.

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

The Board returned to open session.

LET THE RECORD SHOW there was no action taken in Closed Session and no action taken when the Board returned to open session, as a result of the closed session meeting.

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 6, 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