

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, March 29, 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 22, 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 202203290001 – 202203290686.

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

PUBLIC HEARING: FY 2022/2023 BUDGET AND CERTIFICATION OF TAXES

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

RESOLUTION: Resolution adopting FY 2022/2023 budget and certification of taxes.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for vacant parcel located at 2024 Maple Street (NFC Properties LLC).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution approving Quit Claim Deed for vacant parcel located between 2014 and 2024 Maple Street (NFC Properties LLC).

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

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

RESOLUTION: Resolution to dispose of building and land located at 4290 E. 38th Street, known as Fourmile Creek Greenway (Cole Scheffler).

RESOLUTIONS: Resolution approving 28E agreement with Des Moines Water Works for design of water utility improvements needed for the NE Broadway Avenue Improvements Project.

Resolution directing Public Works to submit the FY22 Second Amended Secondary Road Budget and Road Program to the Iowa Department of Transportation.

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

DEFERRED:

Resolution authorizing County Engineer and Director of Public Works to sign Iowa Department of Transportation documents.

Resolution approving establishment of the recommended speed limit shown on NE Frisk Drive.

Resolution approving open prairie tax exemptions per Iowa Code.

Resolution denying open prairie tax exemptions per Iowa Code.

Resolution reclassifying position within Community, Family and Youth Services Department.

Resolution creating temporary position within the Health Department.

Resolution approving recommendation of the Polk County Assessor for reinstating Military Service Tax Exemption for parcel (221/00168-201-000).

Resolution authorizing extension of agreement (DCAT-20-004) with Iowa Department of Human Services for criminal records check.

Resolution authorizing extension of agreement (DCAT-20-005) with Iowa Department of Human Services for diversion and mediation services.

Resolution directing the advertisement for sale of \$24,110,000 General Obligation Bonds, Series 2022A, and approving electronic bidding procedures and official statement (Conservation).

Resolution directing the advertisement for sale of \$42,085,000 Taxable General Obligation Bonds, Series 2022B, and approving electronic bidding procedures and official statement (Conservation).

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 12, 2022 on proposal to lease property within Chichaqua Park.

Resolution adopting the FY 2022/2023 Polk County Regional Annual Service and Budget Plan for Mental Health, Intellectual Disability and Developmental Disability Services.

Resolution adopting the Second Amendment to the FY 2021/2022 Polk County Regional Annual Service and Budget Plan for Mental Health, Intellectual Disability and Developmental Disability Services.

Resolution adopting a revised Policies and Procedures Manual for Mental Health, Intellectual Disability and Development Disability Services.

Resolution approving and authorizing Chairperson to sign agreement for services with EveryStep.

Resolution authorizing termination of master contract with Polk County Health Services Corporation and provision of notice of termination.

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

Resolution increasing hourly rate of compensation and meeting rate for township trustees and clerks.

Resolution approving Community Development Grant for Goodwill Industries of Central Iowa (501c3 non-profit organization).

Resolution approving Community Development Grant for Southeast Polk Education Foundation Inc. (fiscal agent for Runnells Elementary School).

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant awards.

REC'D & FILED: Iowa Department of Education management review summary of Polk County Community, Family and Youth Services Child and Adult Care Food Program (CACFP).

Notice that the Board of Supervisors will convene as a Canvassing Board on March 31, 2022 to canvass votes cast for the Clive Special City Election, to fill vacancy, held March 29, 2022 (1st tier canvass).

Notice that the Board of Supervisors will convene as a Canvassing Board on April 5, 2022 to canvass votes cast for cities of Ankeny and Mitchellville Special City Elections, to fill vacancy, and City of Clive Special Election to fill vacancy (2nd tier canvass).

APPOINTMENTS: Moved by McCoy, 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:
Alejandra del Rio, Health Navigator Bi-Lingual, Health, \$50,000 beginning April 4, 2022
Donald Kay, Deputy, Sheriff, \$67,042 beginning April 9, 2022
Kaci O-Day-Goldstein, Counselor on-call, CFYS, \$30.62 beginning April 4, 2022
Michael Parcel, Deputy, Sheriff, \$81,224 beginning April 9, 2022
Jasen Powell, Maint Wkr, Gen Svcs, \$50,823 beginning April 9, 2022
Brady Reese, Deten Officer, Sheriff, \$47,667 beginning April 4, 2022
Adriana Rodriguez, Deten Officer part-time, Sheriff, \$22.84 beginning April 4, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

LET THE RECORD SHOW Pat Deluhery, former Senator, appeared and made the Board aware of the Pioneer Lawmakers Meeting and the memorial to fallen Legislators, and extended appreciation to Polk County for hosting this event.

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 5, 2022, 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*